Safe, Clean Water Program
Watershed Area Steering Committee
Central Santa Monica Bay

Date   Thursday, November 19, 2020
Time   10:00 AM – 12:00 PM
Location   WebEx Meeting – See below or SCW website for
                  WebEx Meeting details

WebEx Meeting Details

Committee members and members of the public may participate by joining the WebEx Meeting below. Please refer to the Video Conferencing Guidelines available on the Safe, Clean Water website for additional information.

Join via WebEx Events (recommended)
Meeting number: 146 012 1987
Password: scwp
https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e050d3935ab229005aab03f404e425a78

Join by phone
+1-408-418-9388 United States Toll or
+1-213-306-3065 United States Toll (Los Angeles)
Access code: 146 012 1987

Public Comment

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to SafeCleanWaterLA@pw.lacounty.gov. All public comments will become part of the official record.

Please complete the Comment Card Form available on the Safe, Clean Water website and email to SafeCleanWaterLA@pw.lacounty.gov by at least 5:00pm the day prior to the meeting.

Requests for accommodations may be made to SafeCleanWaterLA@pw.lacounty.gov or by telephone to 833-ASK-SCWP at least three working days in advance of the meeting.

Supporting documentation will be available on the Safe, Clean Water website at www.safecleanwaterla.org.

Agenda:

1) Welcome and Introductions

2) Approval of Meeting Minutes from May 21, 2020

3) Public Comment Period

4) Committee Member and District Updates

5) Discussion Items:

   a) Ex Parte Communication Disclosure

   b) Safe, Clean Water Program updates, review of WASCs roles and responsibilities, schedule and timeline (Presentation by District and Stantec)

   c) Member Seat Vacancies
      i) Reference - WASC Operating Guidelines (Page 6, Section 5 of Article IV - Term Lengths and Vacancies)

6) Public Comment Period

7) Voting Items:

   a) Selection of Chair, Co-Chairs, and/or Vice Chair

   b) Send all completed feasibility studies to Scoring Committee for scoring

8) Items for Next Agenda

9) Adjournment

Next Meeting: Thursday, December 17, 2020 (3rd Thursday)
10:00 AM – 12:00 PM
WebEx Meeting – See SCW website for meeting details

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