

Safe, Clean Water Program Watershed Area Steering Committee Upper San Gabriel River

Date Time Location Thursday, August 26, 2021 1:00 PM – 3:00 PM WebEx Meeting – See below or <u>SCW website</u> 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 <u>Video Conferencing Guidelines</u> available on the Safe, Clean Water website for additional information.

<u>Join via WebEx Events (recommended)</u> Meeting number: 146 130 3124 https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e3f7cb25716a54811529208fe04435717

Join by phone +1-408-418-9388 United States Toll or +1-213-306-3065 United States Toll (Los Angeles) Access code: 146 130 3124

Public Comment

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

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

Para solicitudes de comentarios públicos en español, envíe un correo electrónico a <u>SafeCleanWaterLA@pw.lacounty.gov</u> o lláme al (833) 275-7297 dos días antes de la reunión para asegurarse de que haya un traductor presente para transmitir el comentario para consideración del comité.

Requests for accommodations may be made to <u>SafeCleanWaterLA@pw.lacounty.gov</u> 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 June 10, 2021
- 3) Committee Member and District Updates
- 4) <u>Watershed Coordinator Updates</u>
- 5) Ex Parte Communication Disclosure
- 6) Public Comment Period
- 7) Discussion Items
 - a) Watershed Coordinator Draft Strategic Outreach and Engagement Plan
 - b) Review of WASC roles and responsibilities (Presentation by Stantec)
 - c) Selection of Chair, Vice-Chair, or Co-Chairs
 - d) Disadvantaged Community, Nature Based Solutions, and Partial Funding Interim Guidelines
- 8) Public Comment Period
- 9) Voting Items
 - a) Selection of Chair, Vice-Chair, or Co-Chairs
 - b) Send all completed feasibility studies to Scoring Committee for consideration
- 10) Items for Next Agenda
- 11) Adjournment

Next Meeting: Thursday, September 23, 2021 1:00 PM – 3:00 PM WebEx Meeting – See <u>SCW website</u> for meeting details

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