

Safe, Clean Water Program Watershed Area Steering Committee Santa Clara River

Date Thursday, January 6, 2022

Time 3:00pm – 5:00pm

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 <u>Video Conferencing Guidelines</u> available on the Safe, Clean Water website for additional information.

Join via WebEx Events (recommended)

Event number: 2499 988 1742

Password: scwp

https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=efe7ae728461b557cc68c8bdb94aa7ae1

Join by phone

+1-408-418-9388 United States Toll or

+1-213-306-3065 United States Toll (Los Angeles)

Access Code: 2499 988 1742

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 <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.

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.



Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from November 10th, 2021
- 3) Committee Member and District Updates
- 4) Watershed Coordinator Updates
 - a) Watershed Coordinator Quarterly Report
 - b) New updates
- 5) Ex Parte Communication Disclosures
- 6) Public Comment Period
- 7) Discussion Items
 - a) Selection of the SCR Watershed Coordinator for next term
 - b) Regional Program Quarterly Reporting Summary,
 - i) Quarter 3 (January March) and Quarter 4 (April June)
 - c) Summary of projects and studies submitted for Santa Clara River WASC for consideration (<u>SCW</u> <u>Portal</u>)
- 8) Public Comment Period
- 9) Voting Items:
 - a) Reselect the current SCR Watershed Coordinator for the next term
- 10) Items for Next Agenda
 - a) Approve the final Fiscal Year 2022-23 Stormwater Investment Plan funding recommendations for the SCR Watershed Area and approve submission to the Regional Oversight Committee for review
- 11) Adjournment

Next Meeting: Thursday, February 3rd, 2022 3:00 PM - 5:00 PM WebEx Meeting - See <u>SCW website</u> for meeting details

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