

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

Date Thursday, March 3, 2022

Time 3:00pm – 5:00pm

Location 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.

Join via WebEx Events (recommended)

Event number: 2485 687 2565

Password: scwp

https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e6f449e0ce43f34e542d5f2e13eb353b6

Join by phone

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

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

Access Code: 2485 687 2565

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 January 6, 2022
- 3) Committee Member and District Updates
- 4) Watershed Coordinator Updates
 - a) Watershed Coordinator Quarterly Report
- 5) Ex Parte Communication Disclosures
- 6) Public Comment Period
- 7) Discussion Items
 - a) Santa Clara River (SCR) Project Selection Discussion for populating the Fiscal Year 2022-23 Stormwater Investment Plan (SCW Portal & Project Presentations)
 - i) Infrastructure Program (IP)
 - Pico Canyon Park Stormwater Improvements Project
 - ii) Technical Resources Program (TRP)
 - Jake Kuredjian Park Stormwater Improvements Project
 - iii) Scientific Studies Program (SS)
 - Regional Pathogen Reduction Study
- 8) Public Comment Period
- 9) Voting Items:
 - 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
- 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, April 7, 2022 3:00 PM - 5:00 PM WebEx Meeting - See SCW website for meeting details

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