

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

Date Thursday, February 23, 2023

**Time** 1 PM – 4 PM

**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)

Meeting number: 2497 219 5316

Password: scwp

https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e349c8589099a1dc8d0352b366f882fe1

## Join by phone

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

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

Access code: 2493 227 6937

#### **Public Comment**

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to <a href="mailto:SafeCleanWaterLA@pw.lacounty.gov">SafeCleanWaterLA@pw.lacounty.gov</a>. 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 <a href="SafeCleanWaterLA@pw.lacounty.gov">SafeCleanWaterLA@pw.lacounty.gov</a> 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.

## Interested in joining Watershed Area Steering Committee as a Community Stakeholder?

Please submit an interest form at: https://lacbos.jotform.com/223256471672054



# Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from January 26, 2023
- 3) Committee Member and District Updates
- 4) Watershed Coordinator Updates
- 5) Ex Parte Communication Disclosure
- 6) Public Comment Period
- 7) <u>Discussion Items</u>
  - a) Reselection of the Upper San Gabriel River Watershed Coordinator for the next term
  - b) Project Updates for Previously Funded Projects
    - i) Regional Program Quarterly Report Summary for FY21-22 Q3 and Q4
    - ii) Project Updates and Budget Confirmation for Projects with Continued Funding Requests
  - c) Upper San Gabriel River Project Prioritization and Selection Discussion for populating the Fiscal Year 2023-24 Stormwater Investment Plan (SCW Portal & Summary of Resources)
- 8) Public Comment Period
- 9) Voting Item
  - a) Approve Reselection of the Upper San Gabriel River Watershed Coordinator for the next term
  - b) Approve the final Fiscal Year 2023-24 Stormwater Investment Plan funding recommendations for the Upper San Gabriel River Watershed Area and approve submission to the Regional Oversight Committee for review (as needed).
- 10) Items for Next Agenda
  - a) Upper San Gabriel River (USGR) Project Prioritization and Selection Discussion for populating the Fiscal Year 2023-24 Stormwater Investment Plan (SCW Portal) (if needed)
- 11) Adjournment

Next Meeting: Thursday, March 23, 2023 1:30 PM - 3:30 PM See SCW website for meeting details