

Safe, Clean Water Program

Regional Oversight Committee

Date Thursday, June 15, 2023

Time 1 pm to 5 pm

Location LA County Public Works Headquarters,

1st Floor Conference Room C,

900 S. Fremont Ave, Alhambra, CA 91803

WebEx Meeting – See below or SCW website for

WebEx meeting details.

WebEx Meeting Details

Committee members are expected to attend in-person at the address listed above. Members of the public may participate by joining the WebEx Event Meeting below.

Join via WebEx Events (members of the public)

Event number: 2496 368 9677

Event password: scwp (7297 from phones and video systems)

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m2be8769c77148c04c46604627d637bf8

Join by phone

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

Access code: 2496 368 9677

To listen in Spanish, please call (877) 336-1828 and enter the access code when prompted.

Access Code: 3087482 #

Para escuchar en Español, lláme al (877) 336-1828 y marque el codido de acceso. El codido de

accesso: 3087482 #

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.

Para solicitudes de comentarios públicos en español, envíe un correo electrónico a SafeCleanWaterLA@pw.lacounty.gov 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 to assist persons with disabilities at in-person meetings should be made at least three days in advance to SafeCleanWaterLA@pw.lacounty.gov or 833-ASK-SCWP.



Agenda

- 1. Welcome and Introductions
- 2. Public Comment Period
- 3. Approval of April 20, 2023 Meeting Minutes
- Committee Member and District Updates
- 5. Ex Parte Communication Disclosures
- 6. Discussion of selection of ROC Chairs
- 7. Voting Items
 - Selection of ROC Chairs
- 8. Presentation of ROC Roles and Responsibilities
- 9. ROC Meeting Timeline
- 10. Public Comment Period related to the biennial SCW Progress Report
- 11. ROC discussion regarding input for the biennial SCWP Progress Report
- 12. Items for Next Agenda
 - Summary of available SCWP reports to date
 - Discussion of biennial SCWP Progress Report outline
- 13. Meeting Adjourned

Next Meeting: Thursday, August 31, 2023 1 PM - 5 PM See SCW website for meeting details