

CRESCENTA VALLEY WATER DISTRICT

2700 FOOTHILL BOULEVARD | LA CRESCENTA, CALIFORNIA

October 28, 2020 at 2:30 PM

Steering Committee Meeting Agenda #1

Local Hazard Mitigation Plan

Posted October 27, 2020 at 2:30 PM

TELECONFERENCING NOTICE

[This meeting will be held by teleconference only.]

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 18, 2020, the public may not attend the meeting in person.

Any member of the public may participate using a touchtone phone. You may select any of the following phone numbers (there are more than one for increased reliability during this time of increased phone traffic)

(669) 900-6833

(346) 248-7799

(929) 205-6099

(253) 215-8782

(301) 715-8592

(312) 626-6799

Then, enter Access Code: 814 8922 6656

[Pursuant to the above Executive Order, the public may not attend the meeting in person]

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by contacting the District by phone or in writing at the above email address. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.

Welcome & Introduction

- Call to order – David Gould, CVWD
- Group introductions – See attached Steering Committee members list
- Roll call - Des Alexander, Tetra Tech
- Review agenda / adoption

Project Overview – Bart Spencer & Rob Flaner

- Work plan
- Timeline
- Important milestones

Steering Committee Role – Bart Spencer & Rob Flaner

- Steering Committee Purpose
- Steering Committee Expectations
- Steering Committee Organization
 - Elect chair & vice chair
- Confirm Steering Committee ground rules

Public Involvement Strategy – Bart Spencer & Rob Flaner

- Press release announcing commencement of the plan update process
- Update the HMP website with information on the plan update

- Additional Outreach Capabilities (suggestions welcomed)
 - Website
 - Survey
 - Press/media
 - Social Media

Action Items and Next Steps – Bart Spencer & Rob Flaner

- Risk Assessment Document and Data Request
- Identify Hazards of Concern
- Preview Guiding Principle, Goals and Objectives
- Preview Critical Facilities definition; start collecting a list

Public Comment – Committee Chair

At this time, members of the public shall have an opportunity to address the Committee on items of interest that are within the subject matter jurisdiction of this Committee. This opportunity is non-transferable, and speakers are limited to three (3) minutes each.

Committee Member's Request for Future Agenda Items – Committee Chair

Next Steering Committee Meeting – November 19, 2020

Adjournment – Committee Chair