

**NOTICE AND AGENDA  
Regular Meeting**

**Commission of  
SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT AUTHORITY**

**To Be Held  
Friday, March 2, 2012  
9:30 a.m. to 12:00 p.m.**

**At the Offices of the Authority  
3535 Harbor Blvd., Costa Mesa, California**

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<b>COMMISSIONER</b>	<b>ALTERNATE</b>	<b>AGENCY</b>
Whitney	Hashimoto	US Environmental Protection Agency, Region IX
	Polhemus	State Water Resources Control Board
	Mace	Ocean Protection Council
Unger	Smith	Regional Water Quality Control Board, Los Angeles Region
Berchtold		Regional Water Quality Control Board, Santa Ana Region
Gibson	Barker	Regional Water Quality Control Board, San Diego Region
Zaldivar	Dojiri	City of Los Angeles
Chan	Friess	Los Angeles County Sanitation Districts
Ghirelli	Torres	Orange County Sanitation District
	Meyer	City of San Diego
Hubner	Camacho	Ventura County Watershed Protection Division
Farber	Cadena	Los Angeles County Department of Public Works
Skorpanich	Crompton	County of Orange
Tesoro	Crompton	County of San Diego

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**CONSENT AGENDA**

**1. MINUTES OF MEETING HELD DECEMBER 2, 2011**

The Commission will receive and file the minutes of the last meeting.

**2. QUARTERLY FINANCIAL STATEMENT FOR PERIOD ENDING DECEMBER 31, 2011**

The Commission will receive and file the Authority's financial statement for the second quarter of fiscal year 2011/2012.

**3. QUARTERLY STATEMENT OF INVESTMENTS AT DECEMBER 31, 2011**

The Commission will receive and file the Authority's quarterly statement of investments.

**4. MINUTES OF CTAG MEETINGS**

The Commission will receive and file the minutes of the Commission's Technical Advisory Group (CTAG) November 3, 2011 meeting.

**REGULAR AGENDA**

**5. EXECUTIVE DIRECTOR'S REPORT**

The Executive Director will report on current activities of the Authority.

**6. CTAG REPORT**

The Chair of the Commission's Technical Advisory Group (CTAG) will report on their meeting held on February 1.

**7. CONTRACT REVIEW**

The Executive Director will seek the Commission's endorsement of contracts that have been, or will be offered, to the Authority.

**8. JOINT POWERS AGREEMENT**

The Commission will consider endorsing a final version of the draft Joint Powers Agreement as ready to proceed for signature.

**9. FACT SHEETS**

Karen Setty will present fact sheets on Sediment Quality Assessment and Microbial Source Identification for Commission approval.

**10. COASTAL HYPOXIA**

Martha Sutula will summarize work being conducted in partnership with the Center for Ocean Solutions to assess the extent and potential causes of coastal hypoxia.

**11. OCEAN ACIDIFICATION**

Karen McLaughlin will provide a Commission-requested update on ocean acidification issues and the impending formation of a west coast-wide acidification monitoring network.

**12. TOXICITY TESTING PROTOCOLS**

Steve Bay will describe an analysis requested by the Commission about how toxicity false positive and false negative rates are affected by repeated sampling strategies.

**13. RAPID METHODS TASK FORCE**

Mas Dojiri will report on outcomes from the latest meeting of the Rapid Microbiological Methods Task Force the Commission formed.

**14. MICROBIAL SOURCE IDENTIFICATION STUDY**

John Griffith will describe the findings from a study to evaluate the efficacy of different microbial source identification methods.

**15. FUTURE MEETING AGENDA ITEMS**

Members of the Commission may request matters to be placed on a future meeting agenda for informational purposes and/or action.

**16. OTHER BUSINESS AND COMMUNICATIONS**

The Executive Director may report on other business or communications, if any.

**17. PUBLIC COMMENTS**

**18. ADJOURNMENT**

The meeting will be adjourned to the next regular meeting scheduled at the offices of the Authority on Friday, June 1, 2012.

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**Right to Address Commission:** Members of the public may address the Commission on any item shown on the agenda or matter under the Commission's authority. **Closed Session:** During the course of conducting the business set forth on this agenda as a

regular meeting of the Commission, the Chair may convene the Commission in closed session to consider matters of pending or potential litigation or personnel matters, pursuant to Government Code Sections 54956.9 or 54957.6. Reports relating to purchase and sale of real property, pending or potential litigation, employee compensation, or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Commission during a permitted closed session and are not available for public inspection. At such time as final actions are taken by the Commission on any of these items, the minutes will reflect all required disclosures of information. **Notice:** To place items on the agenda for a regular meeting of the Commission, Commissioners shall submit items to the Secretary of the Commission not later than the close of business 14 days preceding meeting. The Secretary shall include on the agenda all items submitted by Commissioners and the Authority's staff, and all formal communications.