

**NOTICE AND AGENDA**  
**Regular Meeting**

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

**To Be Held**  
**Friday, December 7, 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
Kuhlman	Polhemus	State Water Resources Control Board
Unger		Ocean Protection Council
Berchtold	Smith	Regional Water Quality Control Board, Los Angeles Region
Gibson		Regional Water Quality Control Board, Santa Ana Region
Zaldivar	Barker	Regional Water Quality Control Board, San Diego Region
Chan	Dojiri	City of Los Angeles
Ghirelli	Friess	Los Angeles County Sanitation Districts
	Torres	Orange County Sanitation District
	Meyer	City of San Diego
Hubner	Clifford	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 SEPTEMBER 7, 2012**

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

**2. QUARTERLY FINANCIAL STATEMENT FOR THE PERIOD ENDED  
SEPTEMBER 30, 2012**

The Commission will receive and file the Authority's financial statement for the first quarter of fiscal year 2012/2013.

**3. QUARTERLY STATEMENT OF INVESTMENTS AT SEPTEMBER 30, 2012**

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) August 9 2012 meeting.

**5. 2012 FINANCIAL AUDIT**

The Commission will receive the auditor's financial report for the fiscal year ending June 30, 2012.

**REGULAR AGENDA**

**6. EXECUTIVE DIRECTOR'S REPORT**

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

**7. CTAG REPORT**

The Chair of the Commission's Technical Advisory Group (CTAG) will report on their meetings held on November 1, 2012.

**8. CONTRACT REVIEW**

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

**9. HYDROMODIFICATION**

Eric Stein will describe the agency's hydromodification studies.

**10. CEDEN**

Steve Steinberg will summarize the agency's work to support the California Environmental Data Exchange Network (CEDEN).

**11. BIGHT'13 PLANNING**

Ken Schiff will summarize the present state of planning for the Bight'13 regional monitoring program.

**12. HISTORICAL MONITORING DATA**

The CTAG Chair will respond to a Commission request for a plan to recapture and store historical monitoring data collected by the member agencies.

**13. FACT SHEET**

Karen Setty will present a fact sheet on Harmful Algal Blooms for Commission approval.

**14. 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.

**15. OTHER BUSINESS AND COMMUNICATIONS**

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

**16. PUBLIC COMMENTS**

**17. ADJOURNMENT**

The meeting will be adjourned to the next regular meeting scheduled at the offices of the Authority on Friday, March 8, 2013.

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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.