

NOTICE AND AGENDA
Agency Strategic Planning Meeting

Commission of
SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT AUTHORITY

To Be Held
Thursday, May 1, 2014
9:00 a.m. to 5:00 p.m.

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

| COMMISSIONER | ALTERNATE | AGENCY |
|---------------------|------------------|--|
| Kemmerer | Hashimoto | US Environmental Protection Agency, Region IX |
| Whitney | Polhemus | State Water Resources Control Board |
| Kuhlman | Waldman | Ocean Protection Council |
| Unger | Smith | Regional Water Quality Control Board, Los Angeles Region |
| Berchtold | Smythe | Regional Water Quality Control Board, Santa Ana Region |
| Gibson | Barker | Regional Water Quality Control Board, San Diego Region |
| Zaldivar | Dojiri | City of Los Angeles |
| Hyde | Friess | Los Angeles County Sanitation Districts |
| Ghirelli | Torres | Orange County Sanitation District |
| Razak | Stebbins | City of San Diego |
| Hubner | Clifford | Ventura County Watershed Protection Division |
| Farber | Hildebrand | Los Angeles County Department of Public Works |
| Skorpanich | Crompton | County of Orange |
| Tesoro | Crompton | County of San Diego |

1. MEETING GOALS AND REVIEW OF PREVIOUS STRATEGIC PLANNING MEETINGS

The Commission Chair will review the meeting agenda and the Executive Director will summarize outcomes from the last several Commission strategic planning meetings.

2. REPORT FROM THE EXPERT PANEL THAT REVIEWED SCCWRP

Jerry Schubel, Chair of the Expert Panel, will present their findings for Commission consideration.

3. STAFF ACTIONS IN RESPONSE TO EXPERT PANEL RECOMMENDATIONS

The Executive Director will present actions staff is taking in response to the panel recommendations.

4. SCCWRP'S MISSION STATEMENT, GOALS AND PERFORMANCE METRICS

The Executive Director will seek Commission approval of suggested refinements to SCCWRP's mission statement and goals. He will also suggest performance metrics for the organization.

5. PROPOSED CTAG CHARTER

The Executive Director will present a draft CTAG Charter for Commission approval. In addition, the Commission will hear about operating guidelines CTAG has developed to help ensure they meet the goals outlined in the Charter.

6. REVIEW OF THE ORGANIZATION'S FUNDING MODEL

The Executive Director will describe the organization's present funding model and potential funding model options for future iterations of the Joint Powers Agreement.

7. RECYCLED WATER AS A POTENTIAL NEW SCCWRP RESEARCH FOCUS

The Executive Director will seek Commission feedback about a potential new SCCWRP research focus.

8. SUMMARY OF DECISIONS AND ACTION ITEMS

The Commission Chair will summarize decisions made and activities to be undertaken in response to discussion at the meeting.

9. 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.

10. OTHER BUSINESS AND COMMUNICATIONS

The Commission will discuss other business or communications, if any.

11. PUBLIC COMMENTS

12. ADJOURNMENT

The meeting will adjourn to the next scheduled meeting at the offices of the Authority on Friday, June 6, 2014.

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.