

**NOTICE AND AGENDA  
Regular Meeting**

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

**To Be Held  
Friday, June 6, 2014  
9:30 a.m. to 1:30 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>
Kemmerer	Hashimoto	US Environmental Protection Agency, Region IX
Whitney	Polhemus	State Water Resources Control Board
Kuhlman	Waldmann	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

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**CONSENT AGENDA**

**1. MINUTES OF MEETINGS HELD MARCH 7, 2014 AND MAY 1, 2014**

The Commission will receive and file the minutes of the last two meetings.

**2. QUARTERLY FINANCIAL STATEMENT FOR THE PERIOD ENDED MARCH 31, 2014**

The Commission will receive and file the Authority's financial statement for the third quarter of fiscal year 2013/2014.

**3. QUARTERLY STATEMENT OF INVESTMENTS AT MARCH 31, 2014**

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) February and May 2014 meetings.

**REGULAR AGENDA**

**5. CHANGE IN COMMISSIONER FOR LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS**

SCCWRP's Joint Powers Agreement names the position within each member organization that will serve as their Commissioner, but allows the position to be redefined through vote of the Commission. The Commission will vote on a requested change by the Los Angeles County Department of Public Works.

**6. PERSONNEL AND FINANCE COMMITTEE REPORT**

The Chair of the Personnel and Finance Committee will report on their meeting held this morning.

**7. EXECUTIVE DIRECTOR'S REPORT**

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

**8. CTAG REPORT**

The Chair of the Commission's Technical Advisory Group (CTAG) will report on their meeting held on May 15, 2014.

**9. FISCAL YEAR 2014/2015 RESEARCH PLAN AND BUDGET**

The Commission will consider approval of the agency's research plan and operating budget for fiscal year 2014/15.

**10. RESOLUTION ESTABLISHING RULES GOVERNING COMPENSATION, BENEFITS, AND PERSONNEL, POLICIES AND PROCEDURES**

The Commission will consider adoption of a Resolution establishing rules governing compensation, benefits, and personnel policies and procedures, effective July 1, 2014.

**11. CONTRACT REVIEW**

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

**12. OUTCOMES FROM THE INTERNAL STAFF MEETINGS IN RESPONSE TO THE EXPERT PANEL REVIEW**

In response to the expert panel's recommendation to increase staff involvement in developing directions for the organization, the SCCWRP staff were invited to develop five things they would do differently if they were in charge at SCCWRP. The Executive Director will summarize their recommendations and the actions that are being taken in response to each.

**13. OUTCOMES FROM THE COMMISSION'S MAY 1 STRATEGIC PLANNING MEETING**

The Commission appointed several committees to develop follow-up actions in response to the May 1 Strategic Planning Meeting. The Commission will hear progress reports from the leads for each of those committees. In addition, individual Commissioners will describe the outcomes of their conversations with the drinking water counterparts as to whether SCCWRP should consider recycled water as a potential research focus.

- a. Desirability of regional Commissioner meetings with the Executive Director (Berchtold)
- b. Development of new SCCWRP mission statement, goals and performance metrics (Chan)
- c. Review of the organization's funding model (Chan)

**14. ANNUAL REPORT**

The Executive Director will ask for Commission feedback on several options for refining format of the agency's Annual Report.

**15. NUTRIENT EFFECTS SCIENCE**

Martha Sutula will provide an overview of SCCWRP science activities relating to potential future State nutrient policies.

**16. WET WEATHER EPIDEMIOLOGY STUDY**

Ken Schiff will provide an overview of the preliminary findings from the wet weather pilot epidemiology study SCCWRP conducted in San Diego this winter.

**17. 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.

**18. OTHER BUSINESS AND COMMUNICATIONS**

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

**19. PUBLIC COMMENTS**

**20. ADJOURNMENT**

The meeting will adjourn to the Commission's Strategic Planning meeting scheduled at the offices of the Authority on Friday, September 5, 2014.

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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.