

**NOTICE AND AGENDA
Regular Meeting**

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

**To Be Held
Friday, December 5, 2014
9:30 a.m. to 12:00 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		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
Hildebrand	George	Los Angeles County Department of Public Works
Skorpanich	Crompton	County of Orange
Snyder	Crompton	County of San Diego

CONSENT AGENDA

1. MINUTES OF MEETING HELD SEPTEMBER 5, 2014

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

2. QUARTERLY FINANCIAL STATEMENT FOR THE PERIOD ENDED SEPTEMBER 30, 2014

The Commission will receive and file the Authority's financial statement for the first quarter of fiscal year 2014/2015.

3. QUARTERLY STATEMENT OF INVESTMENTS AT SEPTEMBER 30, 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) November 13, 2014 meeting.

5. 2014 FINANCIAL AUDIT

The Commission will receive the auditor's financial report for the fiscal year ending June 30, 2014.

REGULAR AGENDA

6. PERSONNEL AND FINANCE COMMITTEE REPORT

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

7. STRATEGIC PLANNING SUBCOMMITTEES

The Commission will hear reports from their Mission Statement and Funding Model committees.

8. EXECUTIVE DIRECTOR'S REPORT

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

9. CTAG REPORT

The Chair of the Commission's Technical Advisory Group (CTAG) will report on their meeting held on November 13, 2014.

10. CONTRACT REVIEW

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

11. SCCWRP 2015-2016 RESEARCH PLAN

The Executive Director will describe a vision for a new agency research plan format developed jointly with CTAG.

12. ANNUAL REPORT

The Executive Director will describe some further refinements to the agency's Annual Report based on feedback from CTAG.

13. INFORMATION TECHNOLOGY AND VISUALIZATION

Steve Steinberg will provide an overview of the information management technologies and visualization tools that SCCWRP is developing or planning to develop.

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 Commission will discuss other business or communications, if any.

16. PUBLIC COMMENTS

17. ADJOURNMENT

The meeting will adjourn to the Commission's meeting scheduled at the offices of the Authority on Friday, March 6, 2015.

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.