

**NOTICE AND AGENDA
Regular Meeting**

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

**To Be Held
Friday, December 2, 2016
9:00 a.m. to 12:00 p.m.**

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

COMMISSIONER	ALTERNATE	AGENCY
	Hashimoto	US Environmental Protection Agency, Region IX
Larsen	Polhemus	State Water Resources Control Board
Halberstadt	Phillips	California 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	Ferrante	Los Angeles County Sanitation Districts
Ghirelli	Colston	Orange County Sanitation District
Razak	Vroom	City of San Diego
Anselm		Ventura County Watershed Protection Division
Hildebrand	George	Los Angeles County Department of Public Works
Carr	Crompton	County of Orange
Snyder	Crompton	County of San Diego

CONSENT AGENDA

1. MINUTES OF MEETING HELD SEPTEMBER 9, 2016

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

2. QUARTERLY FINANCIAL STATEMENT FOR PERIOD ENDED SEPTEMBER 30, 2016

The Commission will receive and file the Authority's financial statement for the first quarter of fiscal year 2016/2017.

3. QUARTERLY STATEMENT OF INVESTMENTS AT SEPTEMBER 30, 2016

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, 2016 meeting.

REGULAR AGENDA

5. PERSONNEL AND FINANCE COMMITTEE REPORT

The Commission will hear a report from their Personnel and Finance Committee.

6. 2016 FINANCIAL AUDIT

The Commission will receive and file the auditor's financial report for the fiscal year ending June 30, 2016.

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 November 3, 2016.

9. CONTRACT REVIEW

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

10. ALTERNATIVE COMPLIANCE

Ken Schiff will describe approaches to alternative compliance, including those presently being implemented by Regional Board 9.

11. TRASH POLICY

Karen Larsen will summarize the State Water Resources Control Board's new trash policy and the Commission will discuss whether this affects research needs from SCCWRP.

12. SEDIMENT QUALITY ASSESSMENT

Steve Bay will summarize SCCWRP's research advances in sediment quality assessment and how those tools are being applied in demonstration projects in San Diego Bay and LA/Long Beach Harbor.

13. FUTURE MEETING AGENDA ITEMS

Members of the Commission may request matters to be placed on a future meeting agenda.

14. OTHER BUSINESS AND COMMUNICATIONS

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

15. PUBLIC COMMENTS

16. ADJOURNMENT

The meeting will adjourn to the Commission's meeting scheduled at the offices of the Authority on Friday, March 3, 2017.

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.