

**NOTICE AND AGENDA**  
**Regular Meeting**  
**Commission of**  
**SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT AUTHORITY**

**To Be Held**  
**Friday, December 1, 2017**  
**9:00 a.m. to 12:00 p.m.**

**At the Offices of the Authority:**  
**3535 Harbor Blvd. Suite 110, Costa Mesa, California 92626**

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<b>COMMISSIONER</b>	<b>ALTERNATE</b>	<b>AGENCY</b>
Woo	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
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
Bianes	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

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**CONSENT AGENDA**

**1. MINUTES OF MEETING HELD SEPTEMBER 8, 2017**

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

**2. QUARTERLY FINANCIAL STATEMENT FOR PERIOD ENDED SEPTEMBER 30, 2017**

The Commission will receive and file the Authority's financial statement for the first quarter of fiscal year 2017/2018.

**3. QUARTERLY STATEMENT OF INVESTMENTS AT SEPTEMBER 30, 2017**

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 2, 2017 meeting.

**REGULAR AGENDA**

**5. PERSONNEL AND FINANCE COMMITTEE REPORT**

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

**6. 2017 FINANCIAL AUDIT**

The Commission will receive and file the auditor's financial report for the fiscal year ending June 30, 2017.

**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 2, 2017.

**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. CLIMATE CHANGE RESEARCH**

Steve Weisberg will provide an overview on SCCWRP's research plan associated with climate change.

**11. ACIDIFICATION**

Martha Sutula will describe SCCWRP's research to assess climate-induced changes in ocean chemistry and associated biological implications.

**12. ECOHYDROLOGY**

Eric Stein will describe SCCWRP's research on how climate change will influence stream flow management.

**13. SEA LEVEL RISE**

Eric Stein will describe SCCWRP's research regarding sea level rise effects on wetlands.

**14. CLIMATE RESILIENCY AND ADAPTATION FOR CITY OF LOS ANGELES INFRASTRUCTURE**

Hassan Rad, [hassan.rad@lacity.org](mailto:hassan.rad@lacity.org), Division Manager for the City of Los Angeles's Regulatory Affairs Division will describe the activities they are undertaking with respect to climate change resiliency.

**15. OTHER BUSINESS AND COMMUNICATIONS**

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

**16. FUTURE MEETING AGENDA ITEMS**

Steve Weisberg will describe results of a poll of Commissioners about preferred topics for 2018 and suggest an ordering of those topics for future meeting agendas.

**17. PUBLIC COMMENTS**

**18. ADJOURNMENT**

The meeting will adjourn to the Commission's meeting scheduled at the offices of the Authority on Friday March 2, 2018.

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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.