

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

**To Be Held**  
**Friday, June 1, 2018**  
**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>
Blake	Hashimoto	US Environmental Protection Agency, Region IX
Mogus	Polhemus	State Water Resources Control Board
Halberstadt	Phillips	California Ocean Protection Council
Smith		Regional Water Quality Control Board, Los Angeles Region
Smythe	Joy	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
Herberg	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 MARCH 2, 2018**

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

**2. QUARTERLY FINANCIAL STATEMENT FOR PERIOD ENDED MARCH 31, 2018**

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

**3. QUARTERLY STATEMENT OF INVESTMENTS AT MARCH 31, 2018**

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 8 and May 10, 2018 meetings.

**REGULAR AGENDA**

**5. PERSONNEL AND FINANCE COMMITTEE REPORT**

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

**6. EXECUTIVE DIRECTOR'S REPORT**

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

## **7. CTAG REPORT**

The Chair of the Commission's Technical Advisory Group (CTAG) will report on their meeting held on May 10, 2018.

## **8. CONTRACT REVIEW**

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

## **9. FISCAL YEAR 2018/2019 RESEARCH PLAN AND BUDGET**

The Commission will consider approval of the agency's research plan and operating budget for fiscal year 2018/19.

## **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, 2018.

## **11. SCIENCE BEHIND CALIFORNIA'S BIOASSESSMENT/BIOSTIMULATORY POLICY**

Rafi Mazur and Martha Sutula will describe the State Water Board's directions on a bioassessment/biostimulatory policy and the science that SCCWRP is undertaking to support those directions.

## **12. MOLECULAR BIOLOGICAL METHODS**

Susie Theroux will describe SCCWRP's vision for use of molecular tools for bioassessment and the status of several ongoing projects to support that vision.

## **13. FLOW MANAGEMENT POLICIES IN CALIFORNIA**

Eric Stein will report on California's new environmental flow framework and the science SCCWRP is doing to support those directions.

## **14. OTHER BUSINESS AND COMMUNICATIONS**

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

## **15. FUTURE MEETING AGENDA ITEMS**

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

## **16. PUBLIC COMMENTS**

## **17. ADJOURNMENT**

The meeting will adjourn to the Commission's meeting scheduled at the offices of the Authority on Friday September 7, 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.