

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

To Be Held
Friday, September 7, 2018
9:00 a.m. to 12:00 p.m.

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

COMMISSIONER	ALTERNATE	AGENCY
Blake	Hashimoto	US Environmental Protection Agency, Region IX
Mogus	Gearheart	State Water Resources Control Board
Halberstadt	Phillips	California Ocean Protection Council
Smith	Purdy	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
	Vroom	City of San Diego
Anselm		Ventura County Watershed Protection Division
George	Alva	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 JUNE 1, 2018

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

2. QUARTERLY FINANCIAL STATEMENT FOR PERIOD ENDED JUNE 30, 2018

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

3. QUARTERLY STATEMENT OF INVESTMENTS AT JUNE 30, 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) August 16, 2018 meetings.

REGULAR AGENDA

5. CTAG REPORT

The Chair of the Commission's Technical Advisory Group (CTAG) will report on their meeting held on August 16, 2018.

6. PERSONNEL AND FINANCE COMMITTEE REPORT

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

7. RESOLUTION CLARIFYING PURCHASING AUTHORITY OF THE EXECUTIVE DIRECTOR

The Commission will consider a Resolution clarifying the purchasing authority of the Executive Director.

8. RESOLUTION TO ADOPT FRAUD POLICY

The Commission will consider a Resolution related to detection and reporting of fraud, as recommended by the Agency's auditor.

9. ELECTION OF COMMISSION CHAIR AND VICE-CHAIR

The Commission will elect a Chair and Vice-Chair for the next year.

10. FUTURE MEETING DATES

The Commission will select meeting dates for Calendar Year 2019.

11. EXECUTIVE DIRECTOR'S REPORT

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

12. CONTRACT REVIEW

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

13. ANTIBIOTIC RESISTANCE STUDY OUTCOMES

John Griffith will describe preliminary results from a study to assess the extent to which antibiotic resistant bacteria and genes are discharged from ten wastewater treatment plants.

14. NEWPORT BAY'S APPROACH TO ATTAINING MICROBIOLOGICAL CRITERIA FOR SHELLFISH WATERS

Steve Weisberg will describe the approach and studies that a TMDL advisory group has developed for responding to the shellfish microbiological criteria in Newport Bay.

15. NEW GENETIC PROFILING APPROACHES TO SOURCE TRACKING FOR HUMAN FECAL MATERIAL

Ken Schiff will describe new approaches SCCWRP is developing to differentiate among several classes of human fecal sources.

16. TOXICITY POLICY UPDATE

Karen Mogus will provide an update about the State's new Toxicity Provisions, including timing for the draft document's release and Board hearings to receive public comment.

17. OTHER BUSINESS AND COMMUNICATIONS

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

18. FUTURE MEETING AGENDA ITEMS

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

19. PUBLIC COMMENTS

20. ADJOURNMENT

The meeting will adjourn to the Commission's meeting scheduled at the offices of the Authority on Friday December 7, 2018.

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.