

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

To Be Held
Friday, March 8, 2019
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	Smith	US Environmental Protection Agency, Region IX
Mogus	Gearheart	State Water Resources Control Board
Halberstadt		California Ocean Protection Council
Smith	Purdy	Regional Water Quality Control Board, Los Angeles Region
Smythe	Joye	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		Orange County Sanitation District
	Vroom	City of San Diego
Anselm	Shepard	Ventura County Watershed Protection Division
Lafferty	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 DECEMBER 7, 2018

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

2. QUARTERLY FINANCIAL STATEMENT FOR PERIOD ENDED DECEMBER 31, 2018

The Commission will receive and file the Authority's financial statement for the second quarter of fiscal year 2018/2019.

3. QUARTERLY STATEMENT OF INVESTMENTS AT DECEMBER 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 7, 2019 meeting.

REGULAR AGENDA

5. PERSONNEL AND FINANCE COMMITTEE REPORT

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

6. PURCHASING POLICY

The Executive Director will present a revised purchasing policy that addressed new federal requirements for Commission approval.

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 February 7, 2019.

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 STRATEGIES FOR ACHIEVING SUCCESSFUL WATER QUALITY IMPROVEMENT PLANS

Ken Schiff will describe the latest implementation successes and challenges for Alternative Compliance pathways

11. HISTORICAL BENTHIC DATA

Steve Weisberg will describe findings from analysis of the member agency's 40+ year historical benthic data set.

12. TOPICS UNDER CONSIDERATION FOR THE OCEAN PLAN TRIENNIAL REVIEW

Karen Mogus and Steve Weisberg will describe the topics most frequently raised at public meetings requesting input on the Ocean Plan triennial review process, which topics are most likely to become the focus of the triennial review, and what research SCCWRP is either conducting, or contemplating conducting, to inform consideration of these topics.

13. LIVING SHORELINES

Mary Small, Deputy Director for the California Coastal Conservancy, will describe the Conservancy's living shorelines initiative as a means for addressing sea level rise, and Eric Stein will describe SCCWRP's ongoing living shoreline project.

14. OTHER BUSINESS AND COMMUNICATIONS

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

15. FUTURE MEETING AGENDA ITEMS

The Commission will discuss items for future meeting agendas.

16. PUBLIC COMMENTS

17. ADJOURNMENT

The meeting will adjourn to the Commission's meeting scheduled at the offices of the Authority on Friday June 21, 2019.

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.