

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

To Be Held
Friday, June 21, 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	Kimball	California Ocean Protection Council
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	Wiborg	Orange County Sanitation District
	Vroom	City of San Diego
Anselm	Shephard	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 MARCH 8, 2019

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

2. QUARTERLY FINANCIAL STATEMENT FOR PERIOD ENDED MARCH 31, 2019

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

3. QUARTERLY STATEMENT OF INVESTMENTS AT MARCH 31, 2019

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) May 23, 2019 meeting.

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 23, 2019.

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 2019/2020 RESEARCH PLAN AND BUDGET

The Commission will consider approval of the agency's research plan and operating budget for fiscal year 2019/20.

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, 2019.

11. MICROPLASTICS MEASUREMENT METHODS WORKSHOP

Shelly Moore will describe the microplastics measurement methods workshop that was held at SCCWRP on April 4-5 and studies SCCWRP intends to implement based on the workshop outcome.

12. OUTCOMES FROM THE COUPLED PHYSICAL-BIOGEOCHEMICAL MODEL

Martha Sutula will describe staff's initial assessment about whether nutrient inputs from land-based sources have a meaningful effect on hypoxia and acidification in the Southern California Bight.

13. APPROACHES TO SETTING TRACE METAL SITE-SPECIFIC OBJECTIVES

Steve Bay will describe the scientific foundation for water effect ratio and biotic ligand model approaches to setting trace metals site-specific objectives and how those are being applied in several southern California locales.

14. UPDATE ON STATE'S RECYCLED WATER POLICY RELATIVE TO INSTREAM FLOWS

Eric Stein will describe the State's recycled water policy relative to instream flows and science SCCWRP is doing relative to implementation of that policy.

15. OTHER BUSINESS AND COMMUNICATIONS

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

16. FUTURE MEETING AGENDA ITEMS

The Commission will discuss items 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, September 6, 2019.

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.