

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

To Be Held
Friday, December 10, 2021
9:00 a.m. to 12:00 p.m.

This is a remote meeting. Please register here:
https://us02web.zoom.us/webinar/register/WN_5YMtANr7TNC_kJUrzfpF3w

COMMISSIONER	ALTERNATE	AGENCY
Blake	Yin	US Environmental Protection Agency, Region IX
Mogus	Gearheart	State Water Resources Control Board
Gold	Kimball	California Ocean Protection Council
Purdy	Newman	Regional Water Quality Control Board, Los Angeles Region
Joy	Vacant	Regional Water Quality Control Board, Santa Ana Region
Gibson	Barker	Regional Water Quality Control Board, San Diego Region
Romero	Dojiri	City of Los Angeles
Ferrante	Tremblay	Los Angeles County Sanitation Districts
Herberg	Wiborg	Orange County Sanitation District
Lorance	Vroom	City of San Diego
Anselm	Shephard	Ventura County Watershed Protection District
Lafferty	Lombos	Los Angeles County Department of Public Works
Carr	Crompton	County of Orange
Vacant	Weber	County of San Diego

CONSENT AGENDA

1. MINUTES OF MEETING HELD SEPTEMBER 3, 2021

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

2. QUARTERLY FINANCIAL STATEMENT FOR PERIOD ENDED SEPTEMBER 30, 2021

The Commission will receive and file the Authority's financial statement for the first quarter of fiscal year 2021/2022.

3. QUARTERLY STATEMENT OF INVESTMENTS AT SEPTEMBER 30, 2021

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) Nov 4, 2021 meeting.

REGULAR AGENDA

5. PERSONNEL AND FINANCE COMMITTEE REPORT

The Commission will hear a report from their Personnel and Finance Committee, including the Committee's recommendation about a resolution needed to hold remote meetings.

6. RESOLUTION REGARDING COVID STATE OF EMERGENCY

The Commission will consider a resolution regarding the continuing COVID state of emergency and the health risks of conducting the meeting in person.

7. 2021 FINANCIAL AUDIT

The Commission will receive and file the auditor's financial report for the fiscal year ending June 30, 2021.

8. EXECUTIVE DIRECTOR'S REPORT

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

9. CTAG REPORT

The Chair of the Commission's Technical Advisory Group (CTAG) will report on their meeting held on August 5, 2021.

10. CONTRACT REVIEW

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

11. ENVIRONMENTAL FLOW MANAGEMENT

Eric Stein will describe management outcomes from the Los Angeles and Orange County environmental flows projects and SCCWRP's vision for the next steps in environmental flows studies.

12. BIGHT'18 PROGRESS REPORT AND BIGHT'23 PLANNING PROCESS

Ken Schiff will describe the planning timeline for Bight'23. There will be accompanying presentations by Karen McLaughlin and Jayme Smith describing outcomes from, and potential Bight'23 directions for, three elements of the Bight'18 survey: Trash, Harmful algal blooms, and bioaccumulation.

13. COVID-19

Josh Steele will describe activities SCCWRP has undertaken to help advance methods for measuring COVID as part of wastewater-based surveillance.

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 until the Commission's next regularly scheduled meeting at the offices of the Authority on Friday, March 4, 2022.

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.