

NOTICE AND AGENDA
Regular Meeting
Commission of
SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT AUTHORITY
To Be Held
Friday, December 2, 2022
9:00 a.m. to 12:00 p.m.

This is a remote meeting. Please register here:
https://us02web.zoom.us/webinar/register/WN_eozowwZ6SMuzKW9wkxsOBw

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
Vacant	Vroom	City of San Diego
Anselm	Shephard	Ventura County Watershed Protection District
Lilley	Lombos	Los Angeles County Department of Public Works
Carr	Crompton	County of Orange
Benham	Weber	County of San Diego

CONSENT AGENDA

1. MINUTES OF MEETING HELD SEPT 9, 2022

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

2. QUARTERLY FINANCIAL STATEMENT

The Commission will receive and file the Authority's financial statement for the first quarter of fiscal year 2022/2023.

3. QUARTERLY STATEMENT OF INVESTMENTS

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) November 3, 2022 meeting.

5. RESOLUTION AUTHORIZING A REMOTE PARTICIPATION MEETING

The Commission will approve a resolution authorizing remote conduct of today's meeting pursuant to AB361.

REGULAR AGENDA

6. PERSONNEL AND FINANCE COMMITTEE REPORT

The Commission will hear a report from their Personnel and Finance Committee, including the Committee's recommendation regarding the Commission's approach to remote meetings.

7. 2022 FINANCIAL AUDIT

The Commission will receive and file the auditor's financial report for the fiscal year ending June 30, 2022.

8. INVESTMENT POLICY

The Commission will consider approval of an updated investment policy for the organization.

9. PURCHASING, CAPITALIZATION AND REVENUE RECOGNITION POLICY

The Commission will consider approval of updates to the agency's micro-purchase, capitalization and revenue recognition policies.

10. EXECUTIVE DIRECTOR'S REPORT

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

11. CTAG REPORT

The Chair of the Commission's Technical Advisory Group (CTAG) will report on their last meeting.

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. BIGHT'23 PLANNING MEETING

Karen McLaughlin will report on outcomes from the Bight'23 Kickoff Planning Meeting and likely directions for the program in the next five-year cycle.

14. REPORT CARD

The Executive Director will report on Report Cards that are being developed by the California Ocean Protection Council and the West Coast Ocean Alliance, as well as activities SCCWRP staff are undertaking to support those efforts.

15. ROMS-BEC NUTRIENT MODELING

Martha Sutula will describe the next steps in quantifying and reducing model uncertainty.

16. TWO PAGE FACT SHEETS

Scott Martindale will present two fact sheets, one on rapid microbial measurement methods fact sheet and the other on modeling, for Commission approval.

17. OTHER BUSINESS AND COMMUNICATIONS

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

18. FUTURE MEETING AGENDA ITEMS

The Commission will discuss items for future meeting agendas.

19. PUBLIC COMMENTS

20. ADJOURNMENT

The meeting will adjourn until the Commission's next regularly scheduled meeting at the offices of the Authority on Friday, March 3, 2023.

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.