

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

**To Be Held**  
**Friday, March 3, 2023**  
**9:00 a.m. to 12:00 p.m.**

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

**The meeting will be broadcast for remote viewing. Register here:**  
**[https://us02web.zoom.us/webinar/register/WN\\_Sh-7AtAFQtmG7WbbTD7xw](https://us02web.zoom.us/webinar/register/WN_Sh-7AtAFQtmG7WbbTD7xw)**

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<b>COMMISSIONER</b>	<b>ALTERNATE</b>	<b>AGENCY</b>
Blake	Yin	US Environmental Protection Agency, Region IX
Mogus	Gearheart	State Water Resources Control Board
Eckerle	Kimball	California Ocean Protection Council
Vacant	Newman	Regional Water Quality Control Board, Los Angeles Region
Joy	Vacant	Regional Water Quality Control Board, Santa Ana Region
Gibson	Dorsey	Regional Water Quality Control Board, San Diego Region
Romero	Dojiri	City of Los Angeles
Ferrante	Tremblay	Los Angeles County Sanitation Districts
Thompson	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	Sharp	County of Orange
Benham	Weber	County of San Diego

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**CONSENT AGENDA**

**1. MINUTES OF MEETING HELD DEC 2, 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 second 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) February 2, 2023 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 regarding the Commission's approach to remote meetings.

**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 last meeting.

**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. BIGHT'23 PLANNING**

Karen McLaughlin will give an update on the Bight'23 planning.

**10. CERIODAPHNIA**

Ken Schiff will describe the outcome of the Ceriodaphnia toxicity testing intercalibration studies.

**11. MICROPLASTICS FIELD METHODS STANDARDIZATION WORKPLAN**

Leah Thornton Hampton will describe SCCWRP's approach to developing standardized microplastics sampling methods.

**12. ROMS-BEC NUTRIENT MODELING**

Martha Sutula will describe the next steps in developing the external review panel for the ROMS-BEC modeling.

**13. CEC EXPERT PANEL**

Charles Wong will describe the findings and recommendations from an Contaminants of Emerging Concern Expert Panel that SCCWRP facilitated.

**14. TWO PAGE FACT SHEETS**

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

**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, including a draft agenda for the intersessional strategic planning meeting.

**17. PUBLIC COMMENTS**

**18. ADJOURNMENT**

The meeting will adjourn until the Commission's next regularly scheduled meeting at the offices of the Authority on Friday, June 2, 2023.

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**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.