

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

To Be Held
Friday, June 2, 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_nUk60D7XQqyQ-VyRP6zEw

COMMISSIONER	ALTERNATE	AGENCY
Blake	Yin	US Environmental Protection Agency, Region IX
Mogus	Gearheart	State Water Resources Control Board
Eckerle	Kimball	California Ocean Protection Council
Arredondo	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
Vacant	Weber	County of San Diego

CONSENT AGENDA

1. MINUTES OF MEETING HELD MARCH 3, 2023

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 third 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) May 4, 2023 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 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. FISCAL YEAR 2023/2024 RESEARCH PLAN AND BUDGET

Steve Weisberg will describe the outcome of the CTAG voting for prioritization among research themes. The Commission will then consider approval of the agency's research plan and operating budget for fiscal year 2023/24.

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, 2023.

11. SAN DIEGO EXFILTRATION STUDY

Ken Schiff will describe SCCWRP studies to quantify different sources of human fecal pollution including sewage exfiltration from sanitary sewers.

12. OCEAN ACIDIFICATION BIOLOGICAL INDICATORS

Karen McLaughlin will describe a consortium SCCWRP is leading to develop integrated west coast-wide monitoring programs that will quantify the biological effects of acidification.

13. MICROPLASTICS FIELD METHODS WORKSHOP

Leah Hampton will describe progress towards standardization and application of microplastics measurement methods, including outcomes from the recent field methods workshop.

14. STRATEGIC PLANNING MEETING COMMITTEE REPORT

Steve Weisberg will describe recommendations from the Committee created to help plan the Commission's Strategic Planning meeting, scheduled for October 20.

15. FACT SHEETS

Scott Martindale will present a fact sheet on the benefits of SCCWRP to its member agencies for Commission approval.

16. OTHER BUSINESS AND COMMUNICATIONS

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

17. FUTURE MEETING AGENDA ITEMS

The Commission will discuss items for future meeting agendas, including a draft agenda for the intersessional strategic planning meeting.

18. PUBLIC COMMENTS

19. ADJOURNMENT

The meeting will adjourn until the Commission's next regularly scheduled meeting at the offices of the Authority on Friday, September 8, 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.