

WELCOME TO THE SCCWRP COMMISSION MEETING

- **Commissioner participation**

- All Commissioners will be unmuted, but asked to self-mute unless speaking

- **Voting**

- All votes will be conducted via roll call (A Brown Act requirement for remote meetings)
- We will likely vote on all motions during a single roll call at the end of the meeting

- **Audience participation**

- We will take public comment associated with each agenda item, plus a comment period for non-agenda items as Agenda item 15
- If you would like to comment, please enter your question/comment in the Q&A box
- Please indicate if you would like to verbalize the comment yourself, or have it read for you

CONTRACT REVIEW

- **County of San Diego (\$4,990,000)**

- Identify and Quantify the Sources and Transport Pathways of Human Fecal Material to the Lower San Diego River Watershed
- Primary Investigator: Ken Schiff
- Identify and quantify the relative contributions of human fecal contamination to the San Diego River from multiple sources during dry and wet weather

- **County of San Diego (through Weston Solutions) (\$20,000)**

- Evaluation of Biological Water Quality Objectives
- Primary Investigator: Martha Sutula
- Support an independent expert to evaluate the proposed basin plan to establish biological water quality objectives

- **Los Angeles County Flood Control District (\$42,000)**

- Safe Clean Water Program (SCWP) Scientific Studies Proposal Review Coordination
- Primary Investigator: Ken Schiff
- Coordinate a team of independent technical evaluators of Scientific Study Proposals submitted to the District

MOTIONS FOR YOUR CONSIDERATION

- **Consent agenda**
 - Minutes of June Commission meeting
 - Quarterly financial statement
 - Quarterly statement of investments
 - Minutes of the CTAG meeting
- **Contract/grant acceptance**

TENTATIVELY SCHEDULED AGENDA ITEMS

- **Acidification theme in March**

- Model results quantifying changes in pH and oxygen associated with nutrient inputs – updated to present day conditions
- Acidification threshold workshop outcomes
- Laboratory studies to quantify multi-stressor interaction effects on thresholds

- **Microplastics theme in June**

- Microplastics methods evaluation study outcome
- Microplastics health effects thresholds – initial findings from meta-analysis
- Microplastics input measurements from stormwater and wastewater – early stages

ANNUAL AGENDA PLANNING?

- **For the last several years, the Commission has planned their agendas a year in advance**
- **You have used a three step process to develop those agendas**
 - Gather potential agenda item suggestions from you and CTAG
 - You vote via email for your preferred topics
 - Share voting results and suggested agendas a year ahead at your next meeting
- **Would you like to continue that process this year?**
 - Alternatively, should we wait to institute that until after COVID has subsided and when there is better planning certainty?