

**NOTICE AND AGENDA
Regular Meeting**

**Commission of
SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT AUTHORITY**

**To Be Held
Friday, June 7, 2013
9:30 a.m. to 12:00 p.m.**

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

COMMISSIONER	ALTERNATE	AGENCY
Whitney	Hashimoto	US Environmental Protection Agency, Region IX
Kuhlman	Polhemus	State Water Resources Control Board
Unger		Ocean Protection Council
Berchtold	Smith	Regional Water Quality Control Board, Los Angeles Region
Gibson		Regional Water Quality Control Board, Santa Ana Region
Zaldivar	Barker	Regional Water Quality Control Board, San Diego Region
Chan	Dojiri	City of Los Angeles
Ghirelli	Friess	Los Angeles County Sanitation Districts
	Torres	Orange County Sanitation District
	Meyer	City of San Diego
Hubner	Clifford	Ventura County Watershed Protection Division
Farber		Los Angeles County Department of Public Works
Skorpanich	Crompton	County of Orange
Tesoro	Crompton	County of San Diego

CONSENT AGENDA

1. MINUTES OF MEETING HELD MARCH 8, 2013

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

**2. QUARTERLY FINANCIAL STATEMENT FOR THE PERIOD ENDED
MARCH 31, 2013**

The Commission will receive and file the Authority's financial statement for the third quarter of fiscal year 2012/2013.

3. QUARTERLY STATEMENT OF INVESTMENTS AT MARCH 31, 2013

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 6, 2013 meeting.

REGULAR AGENDA

5. PERSONNEL AND FINANCE COMMITTEE REPORT

The Chair of the Personnel and Finance Committee will report on their meeting held this morning.

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 meeting held on February 6, 2013.

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 2013/2014 RESEARCH PLAN AND BUDGET

The Commission will consider approval of the agency's research plan and operating budget for fiscal year 2013/2014.

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, 2013.

11. EMPLOYMENT CONTRACT OF THE EXECUTIVE DIRECTOR

The Commission will consider approval of an employment contract for the Executive Director, effective July 1, 2013.

12. PORTABLE INPUT DEVICES

Steve Steinberg will describe new cell phone applications SCCWRP is developing as field-based data input devices.

13. WATER QUALITY COMPLIANCE ASSESSMENT ALGORITHM

The Executive Director will summarize the agency's efforts to help the member agencies standardize compliance assessment with Ocean Plan requirements for dissolved oxygen, transmissivity and pH.

14. BIGHT'13 UPDATE

Ken Schiff will report on new sampling elements that will be included of the Bight'13 Regional Monitoring Program.

15. FACT SHEET

Karen Setty will present a fact sheet on Ocean Acidification for Commission approval.

16. OTHER BUSINESS AND COMMUNICATIONS

The Executive Director may report on other business or communications, if any.

17. PUBLIC COMMENTS

18. ADJOURNMENT

The meeting will be adjourned to the next regular meeting scheduled at the offices of the Authority on Friday, September 6, 2013.

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.