

**NOTICE AND AGENDA  
Regular Meeting**

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

**To Be Held  
Friday, March 6, 2015  
9:30 a.m. to 12:00 p.m.**

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

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<b>COMMISSIONER</b>	<b>ALTERNATE</b>	<b>AGENCY</b>
Kemmerer	Hashimoto	US Environmental Protection Agency, Region IX
Whitney	Polhemus	State Water Resources Control Board
Kuhlman		Ocean Protection Council
Unger	Smith	Regional Water Quality Control Board, Los Angeles Region
Berchtold	Smythe	Regional Water Quality Control Board, Santa Ana Region
Gibson	Barker	Regional Water Quality Control Board, San Diego Region
Zaldivar	Dojiri	City of Los Angeles
Hyde	Friess	Los Angeles County Sanitation Districts
Ghirelli	Torres	Orange County Sanitation District
Razak	Vroom	City of San Diego
Hubner	Clifford	Ventura County Watershed Protection Division
Hildebrand	George	Los Angeles County Department of Public Works
Skorpanich	Crompton	County of Orange
Snyder	Crompton	County of San Diego

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**CONSENT AGENDA**

**1. MINUTES OF MEETING HELD DECEMBER 5, 2014**

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

**2. QUARTERLY FINANCIAL STATEMENT FOR PERIOD ENDED DECEMBER 31, 2014**

The Commission will receive and file the Authority's financial statement for the second quarter of fiscal year 2014/2015.

**3. QUARTERLY STATEMENT OF INVESTMENTS AT DECEMBER 31, 2014**

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 5, 2015 meeting.

**REGULAR AGENDA**

**5. PERSONNEL AND FINANCE COMMITTEE REPORT**

The Commission will hear a report from their Personnel and Finance Committee.

**6. FUNDING MODEL COMMITTEE**

The Commission will hear a report from their Funding Model Committee.

**7. SCCWRP MISSION STATEMENT**

The Executive Director will present a revised SCCWRP Mission Statement for Commission approval.

**8. EXECUTIVE DIRECTOR'S REPORT**

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

**9. CTAG REPORT**

The Chair of the Commission's Technical Advisory Group (CTAG) will report on their meeting held on February 5, 2015.

**10. CONTRACT REVIEW**

The Executive Director will seek the Commission's endorsement of contracts that have been, or will be offered, to the Authority.

**11. SCCWRP SYMPOSIUM**

The Executive Director will provide feedback received from participants at the Feb 26 SCCWRP Symposium.

**12. ANNUAL REPORT**

The Executive Director will receive feedback from the Commission on the agency's recently released new-format Annual Report.

**13. WETLANDS**

Eric Stein will provide an overview of the wetland research SCCWRP is conducting or planning to conduct. Commissioner David Gibson will describe new wetlands management directions the San Diego Regional Board is considering.

**14. FUTURE MEETING AGENDA ITEMS**

Members of the Commission may request matters to be placed on a future meeting agenda for informational purposes and/or action.

**15. OTHER BUSINESS AND COMMUNICATIONS**

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

**16. PUBLIC COMMENTS**

**17. ADJOURNMENT**

The meeting will adjourn to the Commission's meeting scheduled at the offices of the Authority on Friday, June 5, 2015.

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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.