

**NOTICE AND AGENDA
Regular Meeting**

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

**To Be Held
Friday, June 5, 2015
9:30 a.m. to 12:00 p.m.**

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

| COMMISSIONER | ALTERNATE | AGENCY |
|---------------------|------------------|--|
| 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 |

CONSENT AGENDA

1. MINUTES OF MEETING HELD MARCH 6, 2015

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

2. QUARTERLY FINANCIAL STATEMENT FOR PERIOD ENDED MARCH 31, 2015

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

3. QUARTERLY STATEMENT OF INVESTMENTS AT MARCH 31, 2015

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 7, 2015 meeting.

REGULAR AGENDA

5. PERSONNEL AND FINANCE COMMITTEE REPORT

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

6. 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, 2015.

7. FUNDING MODEL COMMITTEE

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

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 May 7, 2015.

10. FISCAL YEAR 2015/2016 RESEARCH PLAN AND BUDGET

The Commission will consider approval of the agency's research plan and operating budget for fiscal year 2015/16.

11. CONTRACT REVIEW

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

12. ANNUAL REPORT

Scott Martindale will report on feedback you provided about the new-format Annual Report and discuss how that will guide directions for the next Annual Report.

13. CLIMATE CHANGE

The Executive Director will provide an overview of SCCWRP's present work and future priorities relating to climate change research. Martha Sutula will provide a more detailed description of one of those projects: SCCWRP's modeling to examine the relative contribution of local and global carbon-related inputs on acidification and hypoxia in southern California.

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, September 11, 2015.

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.