

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

To Be Held
Friday, September 8, 2017
9:00 a.m. to 12:00 p.m.

At the Offices of the Authority:
3535 Harbor Blvd. Suite 110, Costa Mesa, California 92626

COMMISSIONER	ALTERNATE	AGENCY
Woo	Hashimoto	US Environmental Protection Agency, Region IX
Larsen	Polhemus	State Water Resources Control Board
Halberstadt	Phillips	California Ocean Protection Council
Unger	Smith	Regional Water Quality Control Board, Los Angeles Region
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	Ferrante	Los Angeles County Sanitation Districts
Ghirelli	Colston	Orange County Sanitation District
Razak	Vroom	City of San Diego
Anselm		Ventura County Watershed Protection Division
Hildebrand	George	Los Angeles County Department of Public Works
Carr	Crompton	County of Orange
Snyder	Crompton	County of San Diego

CONSENT AGENDA

1. MINUTES OF MEETING HELD JUNE 2, 2017

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

2. QUARTERLY FINANCIAL STATEMENT FOR PERIOD ENDED JUNE 30, 2017

The Commission will receive and file the Authority's financial statement for the fourth quarter of fiscal year 2016/2017.

3. QUARTERLY STATEMENT OF INVESTMENTS AT JUNE 30, 2017

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) August 3, 2017 meeting.

REGULAR AGENDA

5. PERSONNEL AND FINANCE COMMITTEE REPORT

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

6. ELECTION OF COMMISSION CHAIR AND VICE-CHAIR

The Commission will elect a Chair and Vice-Chair for the next year.

7. FUTURE MEETING DATES

The Commission will select meeting dates for Calendar Year 2018.

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 August 3, 2017.

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. MICROBIOLOGICAL UPDATES TO THE CALIFORNIA OCEAN PLAN AND ENCLOSED BAYS PLAN

Steve Weisberg will describe the State Water Board's recently proposed amendments and how they relate to EPA's 2012 beach water quality criteria revisions.

12. QUANTITATIVE MICROBIAL RISK ASSESSMENT

Ken Schiff will describe the quantitative microbial risk assessment studies that SCCWRP has undertaken and the scientific challenges that remain for widespread implementation of this tool.

13. SAN DIEGO COST-BENEFIT ANALYSIS

Ken Schiff will describe the recent cost-benefit analysis study of potential management actions intended to improve beach water quality in San Diego County during wet weather.

14. EPA'S CONSIDERATION OF COLIPHAGE AS A POTENTIAL NEW REC 1 CRITERIA

John Griffith will describe the scientific foundation for use of coliphage as a beach water quality indicator and the directions EPA is presently considering regarding its potential adoption as a new Rec 1 criteria.

15. ACCEPTABILITY OF RAPID MICROBIOLOGICAL MEASUREMENT METHODS FOR USE IN SOUTHERN CALIFORNIA

John Griffith will describe the extent to which southern California beaches meet the recent EPA guidance for demonstrating acceptability of rapid microbiological measurement methods.

16. ENHANCING THE QUALITY AND ACCESS TO MEMBER AGENCY LONG-TERM MONITORING DATA SETS

Jeff Armstrong will describe progress that CTAG and SCCWRP staff have made in compiling and archiving long-term monitoring data sets.

17. OTHER BUSINESS AND COMMUNICATIONS

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

18. FUTURE MEETING AGENDA ITEMS

Members of the Commission may request matters to be placed on a future meeting agenda.

19. PUBLIC COMMENTS

20. ADJOURNMENT

The meeting will adjourn to the Commission's meeting scheduled at the offices of the Authority on Friday, December 1, 2017.

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.