

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

To Be Held
Friday, December 7, 2018
9:00 a.m. to 12:00 p.m.

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

COMMISSIONER	ALTERNATE	AGENCY
Blake	Smith	US Environmental Protection Agency, Region IX
Mogus	Gearheart	State Water Resources Control Board
Halberstadt		California Ocean Protection Council
Smith	Purdy	Regional Water Quality Control Board, Los Angeles Region
Smythe	Joye	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
Herberg	Colston	Orange County Sanitation District
	Vroom	City of San Diego
Anselm	Shepard	Ventura County Watershed Protection Division
George	Alva	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 SEPTEMBER 7, 2018

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

2. QUARTERLY FINANCIAL STATEMENT FOR PERIOD ENDED SEPTEMBER 30, 2018

The Commission will receive and file the Authority's financial statement for the first quarter of fiscal year 2018/2019.

3. QUARTERLY STATEMENT OF INVESTMENTS AT SEPTEMBER 30, 2018

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) November 8, 2018 meetings.

REGULAR AGENDA

5. PERSONNEL AND FINANCE COMMITTEE REPORT

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

6. 2018 FINANCIAL AUDIT

The Commission will receive and file the auditor's financial report for the fiscal year ending June 30, 2018.

7. RESOLUTION CLARIFYING PURCHASING AUTHORITY OF THE EXECUTIVE DIRECTOR

The Commission will consider a Resolution clarifying the purchasing authority of the Executive Director.

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 November 8, 2018.

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. OCEAN ACIDIFICATION ACTION PLAN

Steve Weisberg will describe management strategies identified in California's recently released Ocean Acidification Action Plan, focusing on those strategies that are relevant to SCCWRP and its member agencies.

12. PHYSICAL-BIOGEOCHEMICAL MODELING

Faycal Kessouri will describe the modeling SCCWRP is doing to quantify the extent to which nutrient input reduction would affect acidity and hypoxia in coastal shelf waters.

13. ASSESSMENT ENDPOINTS FOR OCEAN ACIDIFICATION

Martha Sutula will describe studies that SCCWRP is conducting to develop assessment endpoints for interpreting the biological responses to changes in ocean chemistry.

14. MICROPLASTICS IN WASTEWATER EFFLUENT

Shelly Moore will provide a review of what is known about the presence of microplastics in wastewater effluent.

15. SCCWRP's 50th ANNIVERSARY CELEBRATION

Steve Weisberg will describe preliminary planning for SCCWRP's 50th Anniversary celebration, which will take place in October 2019.

16. OTHER BUSINESS AND COMMUNICATIONS

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

17. FUTURE MEETING AGENDA ITEMS

Steve Weisberg will describe results of a poll of Commissioners about preferred topics for 2019 and suggest an ordering of those topics for future meeting agendas.

18. PUBLIC COMMENTS

19. ADJOURNMENT

The meeting will adjourn to the Commission's meeting scheduled at the offices of the Authority on Friday March 8, 2019.

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.