

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

To Be Held
Friday, September 6, 2019
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
Gold	Kimball	California Ocean Protection Council
Purdy	Newman	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
Ferrante	Tremblay	Los Angeles County Sanitation Districts
Herberg	Wiborg	Orange County Sanitation District
	Vroom	City of San Diego
Anselm	Shephard	Ventura County Watershed Protection Division
Lafferty	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 JUNE 21, 2019

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

2. QUARTERLY FINANCIAL STATEMENT FOR PERIOD ENDED JUNE 30, 2019

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

3. QUARTERLY STATEMENT OF INVESTMENTS AT JUNE 30, 2019

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 8, 2019 meetings.

REGULAR AGENDA

5. CTAG REPORT

The Chair of the Commission's Technical Advisory Group (CTAG) will report on their meeting held on August 8, 2019.

6. PERSONNEL AND FINANCE COMMITTEE REPORT

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

7. ELECTION OF COMMISSION CHAIR AND VICE-CHAIR

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

8. FUTURE MEETING DATES

The Commission will select meeting dates for Calendar Year 2020. Candidate dates include: March 6, June 5, Sept 11, and Dec 4.

9. EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on current activities of the Authority. The Director will also describe status of preparations for the organization's 50th Anniversary celebration.

10. CTAG REPORT

The Chair of the Commission's Technical Advisory Group (CTAG) will report on their meeting held on February 7, 2019.

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. SEWAGE CONVEYANCE SYSTEM EXFILTRATION STUDIES

Ken Schiff will describe the recent Regional Board 9 investigative order to examine sewage conveyance system exfiltration and studies SCCWRP will undertake in response.

13. ANTIBIOTIC RESISTANCE

Josh Steele will describe results from SCCWRP's study comparing the amount of antibiotic resistant bacterial entering and exiting eleven wastewater treatment plants.

14. NEWPORT BAY SHELLFISH STUDY UPDATE

Amy Zimmer-Faust will provide an update on the study SCCWRP is leading to assess appropriateness of the SHEL bacterial standard for assessing pathogen levels in shellfish.

15. BIGHT COLIPHAGE UPDATE

John Griffith will describe the training SCCWRP recently conducted for its member agencies on the new EPA coliphage method, results of the ensuing intercalibration study, and status of the Bight'18 element that is comparing ambient concentrations of coliphage and enterococcus.

16. OTHER BUSINESS AND COMMUNICATIONS

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

17. FUTURE MEETING AGENDA ITEMS

The Commission will discuss items 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 December 13, 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.