

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

To Be Held
Friday, March 6, 2020
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	Yin	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	Joy	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
Lorance	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		County of San Diego

CONSENT AGENDA

- 1. MINUTES OF MEETING HELD DECEMBER 13, 2019**
The Commission will receive and file the minutes of the last meeting.
- 2. QUARTERLY FINANCIAL STATEMENT FOR PERIOD ENDED DECEMBER 31, 2019**
The Commission will receive and file the Authority's financial statement for the second quarter of fiscal year 2019/2020.
- 3. QUARTERLY STATEMENT OF INVESTMENTS AT DECEMBER 31, 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) February 6, 2020 meeting.

REGULAR AGENDA

- 5. PERSONNEL AND FINANCE COMMITTEE REPORT**
The Commission will hear a report from their Personnel and Finance Committee.
- 6. 2019 FINANCIAL AUDIT**

The Commission will receive and file the auditor's financial report for the fiscal year ending June 30, 2019.

7. EXECUTIVE DIRECTOR'S REPORT

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

8. CTAG REPORT

The Chair of the Commission's Technical Advisory Group (CTAG) will report on their meeting held on February 6, 2020.

9. CONTRACT REVIEW

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

10. JOINT POWERS AGREEMENT

The Commission will consider approval of the next SCCWRP Joint Powers Agreement for adoption by the signatories.

11. STORMWATER MONITORING COALITION'S RESEARCH PRIORITIES

Ken Schiff will report on the recently released Five-Year Research Agenda for the Southern California Stormwater Monitoring Coalition, which provides the roadmap for research projects into 2024.

12. BMP INVENTORY AND WEB APP

Ken Schiff will present the data compilation and visualization of the California Stormwater BMP database

13. STORMWATER CAPTURE AND USE GUIDANCE

Elizabeth Fassman-Beck will present a summary of stormwater capture and use estimation strategies to support the SWRCB's STORMS initiative.

14. COMMISSION STRATEGIC PLANNING MEETING

The Commission will consider a report from its subcommittee formed to provide guidance about the goals and format of its next strategic planning meeting.

15. OTHER BUSINESS AND COMMUNICATIONS

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

16. FUTURE MEETING AGENDA ITEMS

The Commission will discuss items for future meeting agendas.

17. PUBLIC COMMENTS

18. ADJOURNMENT

The meeting will adjourn to the Commission's meeting scheduled at the offices of the Authority on Friday June 5, 2020.

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.