

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

**To Be Held**  
**Friday, December 4, 2020**  
**9:00 a.m. to 12:00 p.m.**

**This is a remote meeting. Please register here:**

[https://us02web.zoom.us/webinar/register/WN\\_\\_CWysU1qSNGkXe\\_ytA0tqw](https://us02web.zoom.us/webinar/register/WN__CWysU1qSNGkXe_ytA0tqw)

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<b>COMMISSIONER</b>	<b>ALTERNATE</b>	<b>AGENCY</b>
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	Moneda	County of San Diego

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**CONSENT AGENDA**

**1. MINUTES OF MEETING HELD SEPT 11, 2020**

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

**2. QUARTERLY FINANCIAL STATEMENT FOR PERIOD ENDED SEPTEMBER 30, 2020**

The Commission will receive and file the Authority's financial statement for the first quarter of fiscal year 2020/2021.

**3. QUARTERLY STATEMENT OF INVESTMENTS AT SEPTEMBER 30, 2020**

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 2020 meeting.

**REGULAR AGENDA**

**5. PERSONNEL AND FINANCE COMMITTEE REPORT**

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

**6. 2020 FINANCIAL AUDIT**

The Commission will receive and file the auditor's financial report for the fiscal year ending June 30, 2020.

**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 November 5, 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. COVID**

John Griffith will describe the studies SCCWRP has undertaken to help standardize methods for measuring COVID in wastewater streams and results from application of those methods at eight southern California facilities.

**11. NEWPORT BAY SHELLFISH**

Amy Zimmer-Faust will describe a study that investigates the relationship between water column bacterial indicators that comprise the SHEL water quality objective, alternative water column bacterial measures and the presence of pathogens in shellfish.

**12. EXFILTRATION**

Joshua Steele will describe studies SCCWRP is conducting to quantify sewage exfiltration from a variety of transmission lines.

**13. OTHER BUSINESS AND COMMUNICATIONS**

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

**14. FUTURE MEETING AGENDA ITEMS**

The Commission will discuss items for future meeting agendas.

**15. PUBLIC COMMENTS**

**16. ADJOURNMENT**

The meeting will adjourn until the Commission's next regularly scheduled meeting at the offices of the Authority on Friday, March 5, 2021.

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**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.