

**NOTICE AND AGENDA  
Special Strategic Planning Retreat**

**Commission of  
SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT AUTHORITY**

**To Be Held  
Friday October 20, 2023  
9:00 a.m. to 3:00 p.m.**

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

**The meeting will be broadcast for remote viewing. Register here:**  
[https://us02web.zoom.us/webinar/register/WN\\_F\\_2IH7gwQw-z5jkSrAiQ8A](https://us02web.zoom.us/webinar/register/WN_F_2IH7gwQw-z5jkSrAiQ8A)

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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
Eckerle	Kimball	California Ocean Protection Council
Arredondo	Newman	Regional Water Quality Control Board, Los Angeles Region
Joy	Vacant	Regional Water Quality Control Board, Santa Ana Region
Gibson	Dorsey	Regional Water Quality Control Board, San Diego Region
Romero	Dojiri	City of Los Angeles
Ferrante	Tremblay	Los Angeles County Sanitation Districts
Thompson	Wiborg	Orange County Sanitation District
Vacant	Vroom	City of San Diego
Anselm	Shephard	Ventura County Watershed Protection District
Lilley	Lombos	Los Angeles County Department of Public Works
Carr	Sharp	County of Orange
Tolchin	Vacant	County of San Diego

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**1. WELCOME AND PURPOSE OF THE RETREAT**

Executive Director Weisberg will provide introductory remarks describing the purpose of the strategic planning workshop.

**2. SURVEY RESULTS**

Scott Martindale will describe results from the three surveys the Commission undertook in preparation of this meeting: a) Employee satisfaction, b) Agency effectiveness (stakeholder perspective) and c) a follow-up survey about SCCWRP's impartiality (member agency staff only).

**3. SCCWRP's MISSION STATEMENT**

The Commission will review the SCCWRP Mission, Vision, and Goals Statements, along with the metrics it uses to quantify the Agency's effectiveness.

**4. STRATEGIES FOR INTERACTING WITH NON-MEMBER AGENCIES AFFECTED BY  
SCCWRP SCIENCE**

The Commission will discuss SCCWRP's strategy for interacting with non-member organization affected by SCCWRP's science. The Commission will be joined in that dialog by Darrin Polhemus, State Water Board Deputy Director for Drinking Water, Jason Dadakis, Orange County Water District's Executive Director of Water Quality and Technical Resources, Jared Voskuhl, California Association of Sanitation Agencies, Karen Cowan, Executive Director of the California Stormwater Quality Association and Sean Bothwell, Executive Director of the Coastkeeper Alliance.

**5. COMMUNICATION STRATEGY**

Scott Martindale will present SCCWRP's communication strategy for Commission feedback.

**6. MEETING SUMMARY**

The Commission Chair will summarize action items that developed from the meeting.

**7. OTHER BUSINESS AND COMMUNICATIONS**

The Executive Director may report on other business or communications, if any.

**8. PUBLIC COMMENTS**

**9. ADJOURNMENT**

The meeting will be adjourned to the next regular meeting scheduled at the offices of the Authority on Friday, December 1, 2023.

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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 the Commission meeting. The Secretary shall include on the agenda all items submitted by Commissioners and the Authority's staff, and all formal communications.