

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

To Be Held
Friday, December 1, 2023
9:00 a.m. to 12:00 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_JXy8vGe9TAqMVMeGY8N7rQ

COMMISSIONER	ALTERNATE	AGENCY
Blake	Yin	US Environmental Protection Agency, Region IX
Mogus	Gearheart	State Water Resources Control Board
Eckerle	Kalua	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	Marchese	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
Vacant	Lombos	Los Angeles County Department of Public Works
Carr	Sharp	County of Orange
Vacant	Tolchin	County of San Diego

CONSENT AGENDA

1. MINUTES OF PREVIOUS MEETING

The Committee will receive and file minutes from the September 8 and October 20 Commission meetings.

2. QUARTERLY FINANCIAL STATEMENT

The Commission will receive and file the Authority's quarterly financial statement.

3. QUARTERLY STATEMENT OF INVESTMENTS

The Commission will receive and file the Authority's quarterly statement of investments.

4. MINUTES OF CTAG MEETINGS

The Commission will receive and file minutes of the Commission's Technical Advisory Group latest meeting.

REGULAR AGENDA

5. PERSONNEL AND FINANCE COMMITTEE REPORT

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

6. 2023 FINANCIAL AUDIT

The Commission will receive and file the auditor's financial report for the fiscal year ending June 30, 2023.

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 last meeting.

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. STRATEGIC PLANNING MEETING

Steve Weisberg will describe outcomes, and potential actions that result, from the Commission's Strategic Planning meeting held on Oct 20.

11. DROPLET DIGITAL POLYMERASE CHAIN REACTION MONITORING

John Griffith will describe SCCWRP's history in developing droplet digital polymerase chain reaction (ddPCR) for beach water quality monitoring, the deployment of that technology in San Diego County and the new project SCCWRP is undertaking to help implement that technology in Los Angeles County.

12. ECOHYDROLOGY RESEARCH THEME

Eric Stein will describe SCCWRP's ecohydrology research theme.

13. IMPEDIMENTS TO ADOPTION FOR EDNA

Susanna Theroux will describe outcomes from the CTAG intersessional session to prioritize impediments to adoption of eDNA for environmental monitoring and how SCCWRP's research will aim to resolve these challenges.

14. FACT SHEETS

Scott Martindale will present a draft fact sheet on Harmful Algal Blooms for Commission consideration.

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 until the Commission's next regularly scheduled meeting at the offices of the Authority on Friday, March 1, 2024.

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.