

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

To Be Held
Friday, June 7, 2024
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_id2pkIKTSEWb3GMSzJgSUw

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	Lindberg	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
Guerreiro	Vroom	City of San Diego
Anselm	Vacant	Ventura County Watershed Protection District
Ariki	Lombos	Los Angeles County Department of Public Works
Carr	Sharp	County of Orange
Gamble	Tolchin	County of San Diego

CONSENT AGENDA

1. MINUTES OF PREVIOUS MEETING

The Committee will receive and file minutes from the December Commission meeting.

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. EXECUTIVE DIRECTOR'S REPORT

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

7. CTAG REPORT

The Chair of the Commission's Technical Advisory Group (CTAG) will report on their last meeting.

8. CONTRACT REVIEW

The Executive Director will seek the Commission's endorsement of contracts that have been, or will be offered, to the Authority. In preparation for that, the Commission hears presentations about new projects that CTAG feels have important and/or near-term management implications. CTAG determined that none of the new contracts warrant such a presentation this quarter.

9. FISCAL YEAR 2024/2025 RESEARCH PLAN AND BUDGET

The Commission will then consider approval of the agency's research plan and operating budget for fiscal year 2024/25.

10. RESOLUTION ESTABLISHING RULES GOVERNING COMPENSATION, BENEFITS, AND PERSONNEL, POLICIES AND PROCEDURES

The Commission will consider adoption of a Resolution establishing rules governing compensation, benefits, and personnel policies and procedures, effective July 1, 2024.

11. ROMS-BEC MODELING

Steve Weisberg will describe findings from the Expert Review Panel report and actions SCCWRP will take in response to their recommendations.

12. SAN DIEGO HUMAN FECAL SOURCES INVESTIGATION

Ken Schiff will describe outcomes of the investigative order to quantify different sources of wet weather human fecal contamination in San Diego River.

13. HF183

Josh Steele will describe work SCCWRP and its partners have been doing to establish a health-risk based threshold for interpreting HF183 marker data.

14. SAN DIEGO TURF REPLACEMENT PROJECT

Elizabeth Fassman-Beck will describe monitoring of a non-structural best management practice to minimize irrigation induced runoff.

15. FACT SHEETS

Scott Martindale will describe revisions to the PFAS fact sheet for Commission review.

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 until the Commission's next regularly scheduled meeting at the offices of the Authority on Friday, September 6, 2024.

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.