

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

**To Be Held**  
**Friday, September 6, 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\\_IWzpNvJNRc-FEHuNjRWimA](https://us02web.zoom.us/webinar/register/WN_IWzpNvJNRc-FEHuNjRWimA)

---

<b>COMMISSIONER</b>	<b>ALTERNATE</b>	<b>AGENCY</b>
Blake	Yin	US Environmental Protection Agency, Region IX
Crader	Mogus	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	Walsh	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	DeBaal	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. REQUEST TO CHANGE CITY OF SAN DIEGO COMMISSIONER DESIGNATION**

The Commission will vote on the City of San Diego's request to change the position named as their Commissioner from "Public Utilities Director" to the "Deputy Chief Operating Officer over the Public Utilities Department".

**6. ELECTION OF COMMISSION CHAIR AND VICE-CHAIR**

The Commission will elect a Chair and Vice-Chair for the next year.

**7. FUTURE MEETING DATES**

The Commission will select meeting dates for Calendar Year 2024. Candidate dates include: March 7, June 6, Sept 5, and Dec 5.

**8. PERSONNEL AND FINANCE COMMITTEE REPORT**

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

**9. EXECUTIVE DIRECTOR'S REPORT**

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

**10. CTAG REPORT**

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

**11. 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 are a new direction for the organization or have important management implications. CTAG determined that one new contract warrants such a presentation this quarter.

**12. BMP PERFORMANCE INDEX**

Elizabeth Fassman-Beck will describe a new post-construction performance evaluation assessment tool.

**13. BIOINTEGRITY UPDATE**

Raphael Mazor will describe developments in biointegrity science, including how to assess intermittent streams and modified channels.

**14. ARTIFICIAL INTELLIGENCE**

Steve Weisberg will describe two new artificial intelligence projects SCCWRP will undertake based on CTAG suggestions.

**15. STRATEGIC PLANNING MEETING**

Steve Weisberg will describe outcomes resulting from the Commission's 2023 Strategic Planning meeting.

**16. FACT SHEETS**

Scott Martindale will present a revised Microplastics fact sheet for Commission consideration.

**17. OTHER BUSINESS AND COMMUNICATIONS**

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

**18. FUTURE MEETING AGENDA ITEMS**

The Commission will discuss items for future meeting agendas.

## 19. PUBLIC COMMENTS

## 20. ADJOURNMENT

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