

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

To Be Held
Friday, December 6, 2024
9:00 a.m. to 2:00 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_EyHbsPwbSv6ORwL88Rs7Yg

COMMISSIONER	ALTERNATE	AGENCY
Blake	Kozelka	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
McFadden	DeBraal	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
Vacant	Tolchin	County of San Diego

CONSENT AGENDA 9:00

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 9:05

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

6. FINANCIAL AUDIT 9:20

The Commission will receive and file the auditor's financial report for the fiscal year ending June 30, 2024.

7. EXECUTIVE DIRECTOR'S REPORT 9:25

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

8. CTAG REPORT 9:45

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

9. CONTRACT REVIEW 10:00

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.

10. STATEWIDE ESTUARY MONITORING PROGRAM 10:20

Jan Walker will describe development of the statewide estuary monitoring program, and its regional application. The Commission will then hear from two guest speakers who will provide management perspectives on monitoring program: performance index tool: Sarah Mulder from the City of Ventura and Megan Hall from the California Coastal Commission.

11. ARTIFICIAL INTELLIGENCE 11:00

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

12. MODELING THREE YEAR PLAN 11:15

Steve Weisberg will describe findings from the ROMS-BEC Expert Review Panel report and actions SCCWRP will take in response.

LUNCH 12:00

13. RESEARCH PLANNING 1:00

Steve Weisberg will describe SCCWRP's research priorities development process using the recent Microbiology planning exercise as an example.

14. FACT SHEETS 1:30

Scott Martindale will describe status of fact sheets presently being developed and ask the Commission to prioritize future fact sheet topics.

15. OTHER BUSINESS AND COMMUNICATIONS 1:40

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

16. FUTURE MEETING AGENDA ITEMS 1:45

The Commission will discuss items for future meeting agendas.

17. PUBLIC COMMENTS 1:50

18. ADJOURNMENT 2:00

The meeting will adjourn until the Commission's next regularly scheduled meeting at the offices of the Authority on Friday, March 7, 2025.

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.