

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

To Be Held
Friday, March 7, 2025
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 WRjDAYpmSnm1B1YmJyrhiA](https://us02web.zoom.us/webinar/register/WN_WRjDAYpmSnm1B1YmJyrhiA)

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	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
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. JOINT POWERS AGREEMENT 9:15

The Commission will consider endorsing a draft of the next SCCWRP Joint Powers Agreement effective July 1, 2026.

7. LEGAL COUNSEL 9:45

The Commission will consider approving selection of new legal counsel for the agency.

8. EXECUTIVE DIRECTOR'S REPORT 9:55

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

9. CTAG REPORT 10:15

The Chair of the Commission's Technical Advisory Group (CTAG) will report on their last meeting, including their proposed approach for providing the Commission readiness assessments for projects the Commission will hear about.

10. CONTRACT REVIEW 10:30

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 will hear presentations about new projects that CTAG feels are a new direction for the organization or have important management implications.

11. WCOA REPORT CARD 10:50

Christina Frieder will describe status of the West Coast Ocean Alliance and State of California Ocean Health Report Cards.

12. BIGHT'23 UPDATE 11:25

Ken Schiff will describe status of the Bight'23 Regional Monitoring Program.

LUNCH 12:00

13. APPLICATION OF THE ROMS-BEC MODEL TO OTHER TOPIC AREAS 1:00

Martha Sutula will describe ways SCCWRP is using, or planning to use, the ROMS-BEC model to address issues beyond nutrient influences on ocean acidification.

14. OTHER BUSINESS AND COMMUNICATIONS 1:45

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

15. FUTURE MEETING AGENDA ITEMS 1:50

The Commission will discuss items for future meeting agendas.

16. PUBLIC COMMENTS 1:55

17. ADJOURNMENT 2:00

The meeting will adjourn until the Commission's next regularly scheduled meeting at the offices of the Authority on Friday, June 6, 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.