

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

**To Be Held**  
**Friday, June 6, 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\\_SD-3beanQ\\_iNN4VGNG7D0A](https://us02web.zoom.us/webinar/register/WN_SD-3beanQ_iNN4VGNG7D0A)

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<b>COMMISSIONER</b>	<b>ALTERNATE</b>	<b>AGENCY</b>
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
Tolchin	Searing	County of San Diego

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**CONSENT AGENDA** 9:00

**1. MINUTES OF PREVIOUS MEETING**

The Committee will receive and file minutes from the March 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. EXECUTIVE DIRECTOR'S REPORT 9:20**

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

**7. CTAG REPORT 9:40**

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.

**8. 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 will hear presentations about new projects that CTAG considers a new direction for the organization or have important management implications.

**9. FISCAL YEAR 2025/2026 RESEARCH PLAN AND BUDGET 10:15**

Ken Schiff will describe the outcome of the CTAG voting for prioritization among research themes. The Commission will then consider approval of the agency's research plan and operating budget for fiscal year 2025/26.

**10. RESOLUTION ESTABLISHING RULES GOVERNING COMPENSATION, BENEFITS, AND PERSONNEL, POLICIES AND PROCEDURES 10:30**

The Commission will consider adoption of a Resolution establishing rules governing compensation, benefits, and personnel policies and procedures, effective July 1, 2025.

**11. ROMS-BEC MODELING 10:40**

Steve Weisberg will describe actions SCCWRP will take in response to the Expert Review Panel report.

**12. COST OF MONITORING 11:20**

Ken Schiff will describe progress on the projects that CTAG agreed to collaborate on with SCCWRP staff plus discuss potential future projects.

**LUNCH 12:00**

**13. DDT 1:00**

Charles Wong will describe recent work examining DDT status on both the Palos Verdes Shelf and sampling associated with the offshore barrels. Phyliss Grifman from USC Sea Grant will share how SCCWRP research fits into the regional DDT research portfolio.

**14. COMMUNICATIONS PLAN 1:20**

Scott Martindale will present SCCWRP's Communications Plan for Commission approval.

**15. FACT SHEETS 1:40**

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

**16. OTHER BUSINESS AND COMMUNICATIONS 1:45**

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

**17. PUBLIC COMMENTS 1:50**

**18. FUTURE MEETING AGENDA ITEMS 1:55**

The Commission will discuss items for future meeting agendas.

**19. ADJOURNMENT 2:00**

The meeting will adjourn until the Commission's next regularly scheduled meeting at the offices of the Authority on Friday, September 5, 2025.

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**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.