

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

**To Be Held**  
**Friday, June 5, 2026**  
**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\\_GLZs0VCRTdO7nPbOS6EGAw](https://us02web.zoom.us/webinar/register/WN_GLZs0VCRTdO7nPbOS6EGAw)

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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
Lindberg	Covellone	Regional Water Quality Control Board, Santa Ana Region
Gibson	Walsh	Regional Water Quality Control Board, San Diego Region
Bhaga	Marchese	City of Los Angeles
Ferrante	Tremblay	Los Angeles County Sanitation Districts
Thompson	Wiborg	Orange County Sanitation District
McFadden	Gauger	City of San Diego
Vacant	Luna	Ventura County Watershed Protection District
Guerrero	Dewey	Los Angeles County Department of Public Works
Carr	Sharp	County of Orange
Tolchin	Pohl	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 last 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's latest meeting.

**REGULAR AGENDA**

**5. PERSONNEL AND FINANCE COMMITTEE REPORT 9:10**

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

**6. EXECUTIVE DIRECTOR'S REPORT 9:20**

The Executive Director will report on the Authority's current activities.

**7. CTAG REPORT 9:40**

The Chair of the Commission's Technical Advisory Group (CTAG) will report on the most recent meeting. CTAG will also report on the Adoption Readiness Level for the Emerging Contaminant portion of the Bight'23 program, which the Commission will hear about later in the agenda.

**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.

**9. FISCAL YEAR 2026/2027 RESEARCH PLAN AND BUDGET 10:20**

The Commission will then consider approval of the agency's research plan and operating budget for fiscal year 2026/27.

**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, 2026.

**11. EXECUTIVE DIRECTOR CONTRACT 10:40**

The Commission will consider approval of a new five-year contract for the Executive Director. Prior to that, Executive Director Weisberg will describe his vision for the organization over the next five years.

**12. BIGHT'23 SYNTHESIS 11:00**

Alvina Mehinto will describe outcomes from the primary elements of the 2023 Bight Regional Monitoring Program.

**LUNCH 12:00**

**13. CURRENT EVENTS 1:00**

Jayne Smith will report on the status of harmful algal blooms, avian flu and ocean temperature in the marine environment.

**14. FRESHWATER HARMFUL ALGAE UPDATE 1:15**

Jayne Smith will report on status of freshwater harmful algae and of the monitoring programs used to monitor their status.

**15. REMOTE ATTENDANCE 1:35**

The Commission's legal counsel will describe remote attendance options for Commission meetings.

**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 4, 2026.

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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 the Commission takes final action on any of these items, the minutes will reflect all required disclosures. **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 the meeting. The Secretary shall include on the agenda all items submitted by Commissioners and the Authority's staff, as well as all formal communications.