NOTICE AND AGENDA
Regular Meeting

Commission of
SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT AUTHORITY

To Be Held
Friday, December 4, 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_8He5Cm_qRhuHT7IyqeT92w

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
Lindberg	Covellone	Regional Water Quality Control Board, Santa Ana Region
Gibson	Walsh	Regional Water Quality Control Board, San Diego Region
Kim-Lopez	Marchese	City of Los Angeles
Ferrante	Tremblay	Los Angeles County Sanitation Districts
Thompson	Wiborg	Orange County Sanitation District
McFadden	Balo	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

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. FINANCIAL AUDIT 9:15
The Commission will receive and file the auditor's financial report for the fiscal year ending June 30, 2026.

7. EXECUTIVE DIRECTOR'S REPORT 9:20
The Executive Director will report on the Authority's current activities.

8. CTAG REPORT 9:35
The Chair of the Commission's Technical Advisory Group (CTAG) will report on the most recent meeting.

9. CONTRACT REVIEW 9:50
The Executive Director will seek the Commission's endorsement of contracts that have been, or will be offered, to the Authority.

10. STATEMENT OF ECONOMIC INTERESTS (FORM 700) DIRECT FILING 10:05
The Agency's Legal Counsel will report on changes to Fair Political Practices Commission (FPPC) regulations that require Statement of Economic Interests (Form 700) filers who manage investment policy to file directly with the FPPC rather than with the Agency.

11. SCCWRP's eDNA RESEARCH PORTFOLIO 10:15
Dr. Susanna Theroux will provide an overview of SCCWRP's eDNA research portfolio.

12. CALIFORNIA ENVIRONMENTAL FLOWS FRAMEWORK 10:45
Dr. Kristine Tanaguchi-Quan will describe the California Environmental Flows Framework and the different applications that management agencies within California are using it for.

13. EFFECTS OF EL NINO ON BEACH WIDTH 11:15
Dr. Jon Warrick (US Geological Survey) will describe how satellite imagery can quantify typical interannual changes in beach width, how beach width changes in an El Niño year, and how we plan to use that technology to quantify risk of future events.

LUNCH 12:00

14. ASSESSING ECOSYSTEM SERVICES OF WATERBODIES 1:00
Dr. Raphael Mazor SCCWRP staff will present research on balancing aquatic health uses and human uses of the region's waterbodies.

15. SOUTHERN CALIFORNIA CAPACITY ISSUES 1:25
The Commission will hear CTAG's recommendations for addressing laboratory capacity issues in Southern California and discuss other capacity issues including those surrounding beneficial use of biosolids.

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, March 5, 2027.

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.