

CSMW Meeting Minutes March 21, 2006

Attending: Col Feir (USACE-SPN- DE); Tom Kendall (USACE); George Domurat (USACE); Karen Berresford (USACE); Lesley Ewing (CCC); ; Susie Ming (USACE);Clif Davenport (CGS); Sam Johnson(USGS); Chris Potter (Resources Agency); Heather Schlosser (USACE); Mark Johnson and Lesley Ewing (CCC); Kim Sterrett (DBW); Dan Swenson (USACE); Tom Kendal (USACE); Brian Baird (Resources Agency)

By phone: Tony Risko (USACE); Steve Acetti (Resources Agency); Syd Brown (DPR)

Action Items (also listed in red text throughout document):

- Karen email about maps for hot spots and accretion areas
- Karen B to Arana Gulch send out PMP to CSMW
- Lesley & George provide paragraph on commission and USACE sediment management programs and perspective to Clif.
- Karen Get Peter Mull to comment on Ocean Beach.
- Clif will FTP the Budget study report.
- Next Meeting: 9:30 May 23rd, 2006 in San Francisco possible food order
- Today's minutes to be written up and posted to the group. Karen

Item 1: Welcome / Introductions

- Time limitations for Brian and Col Feir
- Discussion of current CSMW documents
 - Need a standard disclaimer for CSMW report: May not reflect the opinion of the member agencies. To be sited in any status report
 - Need a paragraph about the member agencies sediment management programs. Also to be included on website.
 - Need lead time to release report under DBW rules for review.
- Information Discussion
 - GIS Not ready, robust enough, for downloading yet.
 - Upload may be delayed
 - Update from Mr. Kuhn; Concerned about sensitivity of information, may need funds to get into public sector. Suggested that he work with Niel to fund.

Action Item: Lesley & George provide paragraph on commission and USACE sediment management programs and perspective to Clif.

Item 2: Review of Minutes from Last Meeting - Susie Ming and Clif Davenport

- Minutes of last meeting: Approved
- Excellent format! Thanks to Kelley.
 - Screening v non screening of minutes
 - Action items in Red font
 - Changed those that were already being addressed.

Item 3: Master Plan Status Report Update: Karen Berresford

- Summary and run through of current draft.
 - Comments:
 - need glossary
 - need discussion upfront on what is CSMW and how it related to MP

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- don't duplicate chapters ie 3 and 4
- working meeting in April
- Develop CSMW and MP process documentation to help with expansion and marketing

Action Item: Karen email about maps for hot spots and accretion areas

Item 4: CSMW Master Plan Marketing Brochure - Heather Schlosser

- Draft presented
- Comments to Heather by 24th of March 2006.
- Present to OPC in April (20-21 April) in Sacramento or in June at long beach.

Item 5: Cal Boating and Waterways Activities - Kim Sterrett

- Funding summary. Talk to Kim if more information is needed.
- Steve CA Coast tried to get DBW funding but bond measures failed. New bond initiatives are on November ballot.

Item 6: Other State Activities - CBRs Report, Regional Sediment Budget Study, Economics of RSM – Clif Davenport See Clif Managers report

- CBRs Please provide comments to Clif on these reports
 - BC ratio table, why not list all projects?
 - Need to develop BC ratio
 - What is the shelf life of BC ratios?
 - Report should include criterion for prioritized ranking.
 - Didn't include private infrastructure that is threatened. For example Ensinatas, storm damage prevention infrastructure projects
 - FEMA erosion of private lands: Feds have no role
 - Next steps for CBRs
 - Submit to agencies and local government for review and input.
 - Who do we solicit comments from? Steve and Kim have local networks (email list of city managers)
 - Get feedback- Extensive if low priority.
 - Get Peter Mull to comment on Ocean Beach.
 - Note location of CCA and National Marine Sanctuaries as a criteria
- Regional Sediment Budgets
 - Educational white paper
 - Need to focus on the beneficial use of sand ie SANDAG
 - Budget study report is being peer reviewed. Different styles
 - Cumulative loss report
- FTP Site access info to group
- Economic paper suggestions for a Peer review: Judith Kilbarn, Linwood Pendleton, IWR Mosure (USACE- NAD) and Linda Lent
- PPR
 - Dave Cannon is working on his own time, is way behind schedule
 - John Gurish of State Coastal Conservancy is helping Dave out with possible source of additional funds (\$15K)
 - Scheduled submittal of Beach restoration Guide is currently later this month (March)
 - Recommendations Conversion to a style more like issue resolution
 - Local PPRs need to done

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- Kelly provide input on Caltrans projects and will continue to develop layers for GIS.

Action Item: Karen Get Peter Mull to comment on Ocean Beach.

Action Item: Clif will FTP the Budget study report.

Item 7: Los Angeles District Study Activities – Susie Ming

- Update on new regulations for funding contracts and reprogramming. Change in funding for FY07.
 - Surfside and Imperial Beach increased funds. Surfside is now in O&M and need to look in to the impact on funding.
 - Scripps SO CA beach process study is seeking funding in FY08 under RSM program. Study continues to get real time data. What do the do that we can use?
- IMS update:
 - DFG is being very useful providing Armor and Erosion Layers.
 - Who is DFG member?
 - Heather updated manager's report: reference CSMW email.
 - When is IMS ready to use? Can use some now but Demo of CSA tool at CA World Ocean Conference

Item 8: San Francisco District Study Activities – Tom Kendall

- Arana Gulch- Brian Foss Share Project management plan with CSMW for FY06/07 USACE work
- Ocean Beach-Interest in funding for demonstration projects; Section 933 project in FY07 for Ocean Beach using O&M funds. Here the GI study recommended full array of hard structures so we are looking to do demo of “softer” approach. Not close books on GI. USGS (Sam and Patrick) working towards increased information.

Action Item: Karen B to Arana Gulch send out PMP to CSMW

Item 9: California and the World Ocean Conference - All

- Possible sessions for CA WOC are 1. Ocean Beach , 2. Shoreline Change, Corps Fed Studies.
- Discussion of Talks, Sessions and Tracts.
 - Possibly 6 tracts with concurrent sessions. Looking to have 6 slots for CSMW topics
- More guidelines will be provided by Chris and Brian.

Action Item: Chris and Brian to provide more guidance for CA and the World Ocean Conference.

Item 10: Other Items

Equipment out

- Equipment currently out gathering data at Carpenteria, Santa Clara Delta, Ventura River and Huyneme canyon.

Item 11: Next Meeting - All

Action Item: Next Meeting: 9:30 May 23rd, 2006 in San Francisco

Action Item: possible food order

Action Item: Today's minutes to be written up and posted to the group. Karen

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