



CSMW Meeting Minutes
April 17, 2013
9:30 AM – 11:30 PM
Conference Call

NEW ACTION ITEMS:

- **Mark Johnsson** – Send updated Coastal Armoring layer to Alyssa/James once it is finalized.

PREVIOUS ACTION ITEMS:

- **Heather** – Beneficial Use – continue to reach out to State Water Board (Dominic)
No Update
- **ALL** – Send ideas of what topics we might be missing from our current activities to Chris/Susie/Clif/Heather. Send out again and discuss in May.
- **Clif/Heather** - Develop a matrix/list of all sediment activities in CA and post on website - PENDING
- **Heather** - follow-up with Steve regarding OMB B/C policy - PENDING
- **Mark** – follow-up on potential for CSMW to give presentation to Coastal Commission – turned over to Charles Lester and Susan Hansch to look into possibility No Update
- **Topics for future meetings**
 - Curt Storlazzi – fine sediment in Santa Cruz Harbor
 - San Clemente Dam Removal (Jon Warrick/Sara Flores)
 - SPUR activities (Tamara/John to report)
 - Bob Guza – nearshore wave model (Susie)
 - Brenda Goeden – SF Bay CRSMP
 - Jon Warrick - Elwha Dam removal project
 - Coastal Conservancy Project Manager - Monitoring on San Clemente Dam removal project
 - Revisit Crescent City RSM status; literature search and data collection efforts
 - **Jon Warrick and Chris Potter** – follow up on Klamath Dam removal process monitoring– Jon Warrick will follow-up regarding monitoring (find out organization)
 - **Chris Potter/Susie Ming/Heather Schlosser** –RSM Top Ten Recommendations – This may be a good topic for a public workshop
 - SF Bay Mining
- **John Dingler** - Suggestions for CSMW forum for Del Norte discussion with new executive director; John still waiting for a call back from Richard Young. No update
- **Chris** – Follow-up with SWRCB regarding classification of clean sediments as pollutants in CA – Jon Bishop and Dominic Gregorio (new State Water Board ocean wetlands chief) – still ongoing

COMPLETED ITEMS:

- **Chris** – Send topics for CSMW panel for H2O to Chris. Chris will call Steve Aceti. Kristen Goodrich on the committee – largely set. There will not be a dedicated CSMW panel, but there will be 2 sediment panels at H2O.
- **ALL** – Send public meeting ideas to Chris/Susie/Clif/Heather Will remove and follow-up at a later date
- **Susie/Heather** – follow-up with IWR regarding National Shoreline Management Study (how will report be used?) – Draft document will be made available to all of CSMW for comments (by mid-March to **Susie/Heather**) Document was made available and comments received. Some of the main comments included missing or incorrect information and the need for editorial review. Document is currently going through editorial review and will be made available for another round of comments.
- **Mark Johnsson** – follow-up with Nancy/Alyssa about displaying the Coastal Armoring layer on the webmapper. Still waiting for CCC (Mark Johnson to James). Update – 2005 Armoring layer is on the State's Geoportal site and will be on the updated webmapper. New version updates Santa Cruz County and is being worked on by a Graduate student. New layer (in updated format) is expected at the end of May.
- **Susie and John Dingler** will prepare a memo re: pros and cons of CSMW participating in funding LCP updates – PENDING (OPC approved \$2.5M for grants to local communities for LCP updates that incorporate local sea level rise – look at guidelines developed by OPC/Conservancy) – Chris will ask Sarah Flores to give an update. Chris will follow up with Sarah. OPC taken action. Update – Chris Potter and Sara Flores will keep track of progress of LCP updates.

❖ **Welcome and introductions (Chris Potter/George Domurat)**

❖ **Updates: Federal Agencies**

- USACE, LA District (Susie Ming/Heather Schlosser)
 - Pismo Beach – Division meeting with Mark Delaplaine (CCC) to discuss Coastal Consistency Determination condition revisions
- USACE, SF District (John Dingler)
 - Integrated Alternatives Analysis (IAA) – covers dredging in Oakland, Richmond, Pinella Shoal and NE slough (?)
- USEPA (Brian Ross)
 - No update
- USGS (Jon Warrick)
 - No Update
- NPS (Tamara Williams)
 - No Update

❖ **Update: Sediment Master Plan PM Report (Clif Davenport)**



- No update

❖ **Updates: State Agencies and NGOs**

- Boating and Waterways (Kim Sterrett)
 - Agreement signed by City of Monterey
- Coastal Commission (Lesley Ewing/Mark Johnsson)
 - No update
- BCDC
 - Sand mining permit applications are in-house
 - 1.5MCY for 3 years
 - 850KCY for 10 years
 - Science panel will be held in May
- NGOs
 - No Updates

Next Meeting
****May 15th (Wednesday)****
San Francisco



CSMW ATTENDEES April 17, 2013

Name	Organization	E-mail
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