



**CSMW Meeting Minutes
Conference Call
17 JUNE 2009**

MEETING FOLLOW-UP ITEMS:

- ❖ **Karen** will send out a detailed scope and schedule
- ❖ **George** will see if Stimulus funds can be sent to State agencies or non-profit agencies and if there are available funds
- ❖ **Heather/Susie** will talk with ERDC to see if there are RSM funds available and if it would help to have letters from other agencies to ERDC or HQ.
- ❖ **Susie/Heather/Kim/Clif/Chris/Brian/George** will discuss if Master Plan funds should be used for Tijuana Estuary within the next 2 weeks (July 1st).
- ❖ **Sam/Jon** will follow-up with John Haines about add'l funds for the Tijuana Estuary study
- ❖ **Clif** will send out GIS maps to analyze impact of MPAs on BECAs, nearshore sites, and potential sites.
- ❖ **Clif/Brian/Chris/others?** to talk with MLPA staff about potential impacts.
- ❖ **PPR Subcommittee** will synthesize existing draft to pull out a recommended Top 10 list
- ❖ **George and Brian** will look at existing PPR draft and give comments (Chris will make sure Brian looks at it)
- ❖ **Clif** will contact Shelby, Kathy and Brad RE PPR meeting
- ❖ **Heather** will contact Brian Brennan RE PPR meeting

Still pending:

- ✓ **Clif/Heather** to work on sending out letters to the next Coastal RSM Plan participants. Emails have been sent. Do we need official letters? Need to put in there that plans will start when funds are available. Will wait until funding is confirmed for Orange County and SF Bay plans. Will send out letters to AMBAG and Humboldt Bay.
- ✓ **Clif/Chris/Heather** – work with regional groups (SANDAG, BEACON, etc) to come up with “Top 10” list of policy/regulation changes that would help them implement RSM, and invite these groups to attend the next full meeting of CSMW. Working on this item – See current follow-up items.
- ✓ **Clif/George/Brian-** Review Draft PPR Recommendations white paper to determine whether it can be of assistance in development of the State/Federal “top 10 list”, and determine if appropriate to send to regional groups to assist in their list development and CSMW meeting tentatively scheduled for August. Still Pending
- ✓ August CSMW will be in person in LOS ANGELES – plan is to have a discussion with the regional groups on potential policy changes. Meeting now in September
- ✓ CBRs/CBECS/CBEAS – Natural Resources Agency (**Chris**) is seeking Governor’s office approval to release the report to the public. Still Pending



- ✓ SMP Status Report 2009- 99% done. **Chris and Heather** need to finalize. Heather will look at figure 3 and Chris will work on TOC
 - ✓ Discuss LIDAR needs at a future CSMW meeting – should we create a sub-committee? Doug will send out suggested state data requirements (10 m contour needed for future inundation studies to account for sea level rise and tsunamis and would include bays that would not normally be covered during the Corps' data collection)
 - ✓ **George** to update CSMW on upcoming Corps dredging projects. George can send out quarterly reports from the Districts on ongoing dredging. Could begin updating this info during District updates.
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❖ **Welcome – Brian and George**

- CERB meeting – CSMW presentations
 - Productive meeting
 - Brian has 2 objectives:
 - How to resurrect the Tijuana Study
 - LIDAR and the upcoming Corps survey – OPC was going to contribute funds to help expand the data collection, but no longer has the add'l funds – looking to see if the Corps has add'l funding to help with CA's needs and requirements
 - George thanked everyone that participated and thought that the Corps hierarchy is impressed by all of the activities in CA
- Noyo dredging – found an inland site.
- CSBPA – June 25-26th meeting in Pacifica – Scientific studies in CA, SLR, other topics

❖ **Tijuana Estuary Fate and Transport Study – Kim, Brian and Clif**

- Budget amount needed is now \$300K.
 - Science Plan = \$207K (\$63K to UCSC)
 - OPC needs = \$93K
- Do we want to delay some of the Master Plan activities in order to pay for this activity?
- Are there stimulus (from Corps) funds available? We can continue to see if we can reprogram funds into this study.
 - Spin that the study is for ecosystem restoration
 - Not creating habitat
 - If this study does not go forward, sediment would be washed into the estuary
- USGS is talking with their upper management to try and get add'l funds
- Karen will send out a detailed scope and schedule
- Karen will need to know if funds are available by the ***middle of July***
 - Need to be in the field by September 15th
- Possibilities for funding:
 - Corps stimulus funding

- ERDC RSM funds
- Master Plan – reprogram of funds away from RSM plans to this study
- **Karen** will send out a detailed scope and schedule
- **George** will see if Stimulus funds can be sent to State agencies or non-profit agencies and if there are available funds
- **Heather/Susie** will talk with ERDC to see if there are RSM funds available and if it would help to have letters from other agencies to ERDC or HQ.
- **Susie/Heather/Kim/Clif/Chris/Brian/George** will discuss if Master Plan funds should be used for Tijuana Estuary within the next 2 weeks (July 1st).
- **Sam/Jon** will follow-up with John Haines about add'l funds for the Tijuana Estuary study

❖ MLPA

- Offshore borrow sites have been identified in the San Diego region and there is concern that a Marine Reserve Area is designated in one of these areas.
- BECAs – concern if an MRA is designated at a BECA
- Need to get an idea of where the conflicts occur between the proposed MPAs and the BECAs, nearshore placement sites, and potential borrow areas – then talk with DFG about recommending those areas as Conservation Areas rather than Marine Reserves
- Would the MPAs affect obtaining permits from agencies such as the Coastal Commission
 - Can't say for now, but would most likely have an adverse impact.
- **Clif** will send out GIS maps to analyze impact of MPAs on BECAs, nearshore sites, and potential sites.
- **Clif/Brian/Chris/others?** to talk with MLPA staff about potential impacts.

❖ PPR

- Form a subcommittee (Clif, Chris, Heather, Susie, Tom, John Dingler, Jon Girish, Lesley) to assess a White Paper to assist regional groups to pull together “Top 10 ways to help implement RSM”
- Subcommittee will synthesize existing draft to pull out a recommended Top 10
- George and Brian will look at existing PPR draft and give comments (Chris will make sure Brian looks at it)
- September 16th CSMW meeting – would like to invite regional groups to discuss their PPR recommendations (SANDAG, Kathy Weldon, Brian Brennan, Brad Damitz, Tom Reeves) – may have 2 meetings – one in Los Angeles and the other in San Francisco
- **Clif** will contact Shelby, Kathy and Brad
- **Heather** will contact Brian Brennan



❖ **Other Items**

- Noyo dredging – found an inland site.
- CSBPA – June 25-26th meeting in Pacifica – Scientific studies in CA, SLR, other topics – Lesley sent out announcement, cost is \$100
- CA and the World Ocean 2010 – in early planning stages

NEXT MEETING
San Francisco
July 15, 2009
9:30-1:30



CSMW ATTENDEES

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