



**CSMW Meeting Minutes
February 19, 2013
9:30 AM – 11:30 PM
Conference Call**

**** PLEASE NOTE THAT THE SCHEDULE FOR CSMW MEETINGS IS NOW THE 3RD WEDNESDAY OF THE MONTH**

NEW ACTION ITEMS:

- **Heather** – Beneficial Use – follow-up with State Water Board (Dominic) (**Chris** to send contact info)
- **James** – follow-up with Nancy/Alyssa about displaying the Coastal Armoring layer on the webmapper
- **ALL** – Send ideas of what topics we might be missing from our current activities to Chris/Susie/Clif/Heather
- **ALL** – Send topics for CSMW panel for H2O to Susie/Chris
- **ALL** – Send public meeting ideas to Chris/Susie/Clif/Heather
- **Susie** – Contact Dan Swenson about a joint SC-DMMT/CSMW meeting
- **Jenny Jacox** – find out with draft Water Plan will be available
- **Chris** to follow-up with Steve Aceti on potential funding RE: WCGA Dredging Proposal

PREVIOUS ACTION ITEMS:

- **Clif/Heather** - Develop a matrix/list of all sediment activities in CA and post on website - PENDING
- **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**), Jim asked for it to be sent with a different vehicle so that it can be sent to others (yousendit)
- **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 Hench to look into possibility
- **Topics for future meetings**
 - Curt Storlazzi – fine sediment in Santa Cruz Harbor
 - Regional Beach Sand Project II presentation (Kim to contact SANDAG/Chris Webb)
 - San Clemente Dam Removal (Jon Warrick/Sara Flores)
 - SPUR activities (Tamara/John to report)
 - Bob Guza – nearshore wave model
 - Brenda Goeden – SF Bay CRSMP
 - Jon Warrick - Elwha Dam removal project
 - Revisit Crescent City RSM status; literature search and data collection efforts



- **Chris Potter** – follow up on Klamath Dam removal process monitoring– Jon Warrick will follow-up regarding monitoring (find out organization)
- **John Dingler** - Suggestions for CSMW forum for Del Norte discussion with new executive director; John still waiting for a call back from Richard Young.
- **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
- **Chris Potter/Susie Ming/Heather Schlosser** – Will reconvene the PPR sub-committee to discuss the RSM Top Ten Recommendations – This may be a good topic for a public workshop
- **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

COMPLETED ITEMS:

- **John** - to follow up with Dilip on county Humboldt Bay sea level rise study – this is considered in the RSM study
- **Heather** – follow-up with ERDC regarding comments to depth of closure/beneficial reuse paper – ALL comments receive. Following up with Brian on next up steps, Chris forward to State Water Board (Dominic)
- **Clif** –Erosion Mitigation Alternatives of Southern Monterey Bay report – in the “Library” or webpage:
(http://www.dbw.ca.gov/csmw/smb_coastal_erosion_workgroup.aspx)
- **ALL** – Comments received on the **WCGA Dredging Study Proposal**, Chris is revising proposal. Will then present to WCGA.
- **Mark Johnsson** will check w/ Greg Benoit to see if Coastal Armoring layer will be updated – Project has morphed a bit and it now an update of Santa Cruz County only (re-digitizing Jen Dare’s work – more detail), project just about complete.
- Have representative from Ocean Science Trust - Aaron McGregor

❖ **Welcome and Introductions (Chris Potter)**

❖ **Review of Action Items from 1/23/13 Meeting (Heather Schlosser)**

❖ **Updates: Federal Agencies**

- USACE, LA District (Susie Ming/Heather Schlosser)
 - Encinitas-Solana – public comment period ends February 26th
(<http://www.spl.usace.army.mil/Missions/CivilWorks/ProjectsStudies/SolanaEncinitasShorelineStudy.aspx>)
- USACE, SF District (John Dingler)
 - Humboldt/Eureka RSM plan – updated draft received, not available for review for all of CSMW yet. Will post for review once initial review is completed.



- Gulf of Farrallones (Maria Brown) – met with several people from the District. SPN reiterated their concerns. Several alternatives considered and going ahead with the EIS.
 - Monterey Sanctuary and Gulf of Farrallones – considering a beneficial use exemption
 - Use Authorizing Process to use Coastal Commission for decision-making (i.e. Regulatory body in place of the Sanctuary)??
 - Potentially renaming the “Donut Hole” – perhaps creating a 3rd designated area
 - Alternatives do include changing boundary lines
 - Issues
 - Grandfathered activities
 - Regulatory constraints
 - Geographic Extents
- Santa Cruz RSM
 - Working on GIS data within the Santa Cruz cell
 - Working with Brad Damitz and critical coastal erosion zones
- USEPA (Brian Ross)
 - No update
- USGS (Jon Warrick)
 - No update
- NPS (Tamara Williams)
 - No update

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

- RSM Plans
 - Orange County – in the final stages of completion
- Review of BIA – working through a few final issues with bringing OST on-board for technical review

❖ **Updates: State Agencies and NGOs**

- Boating and Waterways (Kim Sterrett)
 - No update
- Coastal Commission (Lesley Ewing/Mark Johnsson)
 - No update
- Other State Agencies
 - No update
- NGOs
 - CMANC
 - Working on appropriations for FY2013 and FY2014
 - Channel Islands Harbor dredge
 - Harbor Maintenance Tax – in DC to discuss with Congress (specifically Senator Boxer)



- WRDA – Senator Boxer’s office says that she would like to see a WRDA this year (want it out quickly before other issues bog down the process), but not good news on the House side

❖ **CSMW Strategic Discussion (Chris/Susie/Clif/John/Kim/Tom/George)**

- How do we move towards implementation of RSM plans
- ALL – Send ideas of what topics we might be missing from our current activities to Chris/Susie/Clif/Heather

❖ **Wrap-Up**

- H2O potential topics for CSMW panel – abstracts in by Feb 28th – send topics to Chris/Susie
- Agenda items for future meetings
- Opportunities for public meetings
 - Looking at 3 or 4 public meetings this year – any ideas, please send to Chris/Susie/Clif/Heather

Next Meeting
****March 20th (Wednesday)****
Los Angeles or San Francisco



CSMW ATTENDEES February 19, 2013

Name	Organization	E-mail
Tessa Beach	USACE – SF	Tessa.E.Bernhardt@usace.army.mil
Clif Davenport	CGS	Clif.Davenport@conservation.ca.gov
John Dingler	USACE – SF	John.R.Dingler@usace.army.mil
Vicki Frey	CA DFW	Vicki.Frey@wildlife.ca.gov
Kristin Goodrich	TRNERR	KGoodrich@parks.ca.gov
Jim Haussener	CMANC	Jim@cmanc.com
Jenny Jacox	BCDC	jennyj@bcdcc.ca.gov
Mark Johnsson	CCC	MJohnsson@coastal.ca.gov
Tom Kendall	USACE-SPN	Thomas.R.Kendall@usace.army.mil
Aaron McGregor	OST	aaron.mcgregor@calost.org
Susie Ming	USACE-SPL	Susan.M.Ming@usace.army.mil
Shauna Oh	CA Sea Grant	ShaunaOh@ucsd.edu
Chris Potter	CA Resources	Chris.Potter@resources.ca.gov
Heather Schlosser	USACE – LA	Heather.R.Schlosser@usace.army.mil
Tamara Williams	GGNRA - NPS	tamara_williams@nps.gov
James Zoulas	USACE-SPN	James.G.Zoulas@usace.army.mil