



**CSMW Meeting Minutes
February 19, 2014
9:30 AM – 11:30 AM
Teleconference**

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

Review of meeting minutes and action items from 11/20/13 meeting (Heather Schlosser, USACE)

NEW ACTION ITEMS:

- **ALL** – Provide comments on ASBPA Draft Policy to Chris Potter. Due by February 26th.
- **Anne Sturm** - to provide clarification from USACE.
- **Lesley Ewing** to follow up with ASBPA on genesis of Draft Policy and get clarification.
- **Heather Schlosser** to coordinate w/IWR on whether or not NSMS address Draft Policy #5.
- **Susie Ming and Heather Schlosser** to provide feedback on OC Scope of Work.
- **Susie Ming** to check on Broad Beach regulatory status.
- **Chris Potter** to send out CSMW letter on Sea Level Rise to CCC to CSMW.

PREVIOUS ACTION ITEMS:

- **John** – Contact Patrick about report (Ocean Beach) – Not done yet. There was a question as to which report was to be reviewed. John stated that he is asking Patrick to look at ESA-PWA's work. **Still Pending**
- **Chris Potter** to talk with Patrick Barnard regarding future presentation on SF Bay papers – Still ongoing. Patrick is interested, and the team needs to schedule a date. **Chris spoke to him – will include in future presentation**
- **Chris Potter** to continue to bring up designation of sediment as clean with State Water Board (Noyo) – Dialogue initiated with Paul Hahn –**Chris has been speaking with Greg Gearheart at State Water Board.**
- **Jon Warrick** – follow up on Klamath Dam removal process monitoring– Jon Warrick will follow-up regarding monitoring (find out organization). Still ongoing. There was discussion about inviting a speaker to address Klamath Dam Removal. **No update**
- **Heather/Chris/Brian:** Talk with Brian Ross about his availability for Beneficial Use discussion – **STILL PENDING. Brian Ross wants to follow through soon, and will coordinate with Chris Potter and Heather Schlosser. Conflict with LTMS?? Check with**
- **Heather/Susie** – send revised dates and locations of public meetings to CSMW once David Cannon has completed revisions. (by end of this week) Kat Kuhlman announce!



COMPLETED ACTION ITEMS:

- **Heather** – circulate list of expert reviewers for National Shoreline Management Study report.

❖ **Update and Discussion: Draft Policy (Attachment Included) (Chris Potter)**

- Five Issue Areas
 - Overall
 - Anne Sturm – noted inaccurate WRDA wording.
 - USACE doesn't dredge outside the federal channel.
 - National Academy of Science – do we need another study? We can clarify some of these statement how USACE understand program. Is there an intent by ASBPA – we may miss that – may be poor wording. Original intent of ASBPA?
 - Measure 1e – per project; national limit?
 - Measure 2a – Wilkins whether NMFS would be amenable. Confusing. May be missing a comma. Not addressing any state mandatory regulatory programs.
 - Measure 3 – CSDR Projects – Anne Sturm can provide a 10 year schedule but need to resolve the congressional funding issue. Good for the state so that it understand what is needed as a match. State Parks asking for this and even beyond 10 years.
 - Congress would need to provide multi-year funding. Advocate beyond 10 years. CMANC have a 10-15 year schedule that is already developed.
 - Perhaps that might be a recommendation on NSMS bigger picture assessing health of shoreline – what are the requirements of the 10-20 year picture.
 - Measure 3c – CCC sees an issue with this measure. Providing a rubber stamp is a bad practice and there should be some check on that. USACE has a procedure. However, it may not be simple. Perhaps a word change from “simple” to “clear” prodedure.
 - **Measure 4) Encourage responsible beachfront building setbacks and construction practices, including voluntary relocation programs:**
 - CCC has the authorization but needs clarification of intent.
 - **Measure 5) Authorize and fund a study by the National Academy of Sciences to:**
 - Attempt to integrate all the regional studies?
 - NSMS and NOAA/USACE project already.

❖ **Updates: Federal Agencies**

- USACE, LA District
 - Pismo Beach

- Working on final DPR for design.
 - Encinitas-Solana Beach
 - ASA Waiver for LPP submitted to Division on 21Feb14 for consideration.
 - CWRB May 20th [correction after meeting – date still be determined, may be Jun.]
 - Malibu – AFB submittal to SPD and will have AFB meeting in April. Working on a field meeting with CCC to begin coordination.
- USACE, SF District
 - Eureka RSM Plan
 - M&N provided final draft.
 - Planning meeting with harbor district and city/county agencies governance program in the works. Coordinate with public meeting in that area.
 - Harbor district proposal to purchase own dredge to work in the non-federal channels. The CSMW CRSMP discusses various options for using the sediment – in-bay wetlands rehabilitation being one.
 - Vicky Frey – meeting presented various ideas feasibility dredge material reuse around the bay. Purchase cutterhead dredge – city concerns and harbor district whether Department cutterhead suction dredging. Whomever operates the dredge would have to get a take permit for listed species in the bay. Planning moving forward to buy dredge—what harbor would use potential sediments for.
 - CSMW considering a public meeting to present the CRSMP.
 - City of Arcata received a Conservancy grant to look at the feasibility of creating living shoreline in front of oxidation ponds at waste water treatment plan. Raise levees to stem coastal storm damage and erosion. Create salt marsh on the bay side of riprap that protects infrastructure. Is the city or harbor do required to do a dredge material management plan – not sure? not yet. working on but not sure the status.
 - USACE DMMP is only for federal dredging – for harbor district (non-federal) dredging, the locals might have to do a separate DMMP.
 - NOYO – congressman Huffman and navigation meeting and state parks. Issue is it that necessary in that particular setting. More than happy to convene parties to make sure solutions achieved.
 - San Francisco RSM Plan
 - Still waiting for the draft from ESA PWA. Bob Battalio is still looking at it.
 - Santa Cruz RSM Plan
 - 5 Feb14 – Brad, James, Clif, Chris, and John Dingler discussed the timeline for public meetings. Detailed timeline to lead us to final draft release in December of this year.

- Stakeholder advisory meeting and public meeting. First SAG introductory meeting in March and two evening public meetings in March. Two places: Santa Cruz and Half Moon Bay. USACE plan development – James.
- April another SAG meeting back to tell us what they think of guidance to much farther along in order to develop better strategy.
- Inquire City of Santa Cruz closure of San Lorenzo mouth and relation to west jetty. RSM issue could be a Section 111 study.
- We do have a list of recommended people for the SAG. John to get back to Lesley Ewing and Mark.
- Brad needs to notify the ambitious schedule to others.
- San Luis Obispo RSM Plan
 - Set up call to SLOCOG staff to discuss funding issues in the next week or three.

❖ Updates: State Agencies

- Master Plan
 - SF Shoreline
 - ABAG – Athena proposal to do additional work to allow ABAG to complete more tasks.
 - State parks to provide funding for some of the tasks.
 - Meeting to discuss March 12th and March 19th [update since meeting, will be later in March]
 - City of Monterey
 - Picked up the environmental piece of project sand compatibility of associated document for upland sands for Monterey. Two parts city ESA doing plan development and CEQA study. USACE Noble consultants to do physical characterization
 - Kim Cole coordination with Eric and Clif. Starting up in march
 - Orange County Parks – switch in contractors. Noble working on it now. Tiered classification system of receiver sites – with environmental overlay to identify location where nourishment projects and environmental effects are unknown.
- Coastal Commission (Lesley)
 - Revising draft guidance - Draft Sea Level Rise Policy Guidance document – bring back to commission in May 2014.
 - 11 LCP grants (about \$1M) – working on getting these beaches critical part of it. value intact ecosystem value is carried through sea level and LCPs that they can. Regional evaluation including NGOs.
 - Sea Level Rise document – submitted to CCC.
 - Broad Beach – permit review stands continue review submitted materials. We do not have a filed application.
- State Parks/Division of Boating and Waterways (Chris Potter)



- Met with Sylvia Hunter committed funding state for this year. Head of Division of Boating and Waterways. For morro Bay and outreach on SF Coastline RSM and for Clif Project Management.
- April 11th check with exec office. Susie to follow up!
- Kat Kuhlman and John Laird and CCC executive director Charles
- Tour of S. CA beaches – meet at Scripps and facilities Ron Flick. Tour in Solana Beach or Encinitas – ongoing corps project. make a suggestion packed on itinerary. State parks and work of Scripps. Harbors and beaches.

❖ Updates: NGOs

- CalCoast (Steve Aceti)
 - Several bills see newsletter
 - SB270 would be state wide ban on plastic bags. Agreement with grocers and both moderates in both houses. Looks like it will go.
 - Meeting with first week of march – H2O conference. Not sure if we received anything from CSMW. panel discussion
 - CSMW update – would be essential
 - James Zoulas has abstract to pillar point and half moon bay.
 - **ACTION – put together panel discussion.**
- Honoring Orville Magoon
 - Photos need to Heather (check to confirm).
 - CalCoast award – Steve to talk directly with Brian Baird.
 - Check distinguished award – look into George

Adjourn

Next Meeting (In-Person)

March 26th at 2:30 PM to 5:00 PM (Coastal Commission, San Francisco)

5:30 PM – 6:30 Voyage to the Bottom of the Bay, Aquarium of the Bay, San Francisco

6:30 to 7:30 Honor Orville Magoon



CSMW ATTENDEES February 19, 2014

Name	Organization	E-mail
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