

**CSMW Meeting Minutes
Conference Call
21 August 2008**

FOLLOW-UP:

- ✓ **Chris/Brian/Clif – put West Coast Governor’s Agreement on CSMW website**
- ✓ **Heather will follow-up with Jennifer Wozencraft regarding the CHARTS pilot study**
- ✓ **Discuss LIDAR needs at a future CSMW meeting – should we create a sub-committee?**
- ✓ **Will discuss RSM regions in-depth at next CSMW meeting**
- ✓ **CBReS – review by the next CSMW meeting (Sept 10th) or SOONER – send comments to Clif**
- ✓ **George update CSMW on upcoming Corps dredging projects**
- ✓ **Clif – can the CSMW website indicate when it was last update?**

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- ❖ Brian – West Coast Governor’s Agreement has been released
 - look at Action 7.4 – need to look at RSM efforts along the entire west coast
 - Will put the agreement up on the website
 - Working session in Seattle (state and federal agencies) to delve into agreement – will be in late October
 - Brian has a blog on the Governor’s website
 - ❖ George – new meeting schedule with an established day every month (2nd Wednesday of every month) – will alternate between a conference call and face to face meetings
 - ❖ Review of Meeting Minutes from meeting at Scripps (May 20th)
 - **Need to follow-up with Jennifer Wozencraft regarding the CHARTS pilot study**
 - **Will create a sub-committee for LIDAR – will discuss the needs at a future CSMW meeting**
 - ❖ Crescent City – dredging of harbor
 - running into 80/20 issues
 - Corps hasn’t gotten sufficient funding to dredge harbor, but money is being carried over until there is sufficient funding
 - ❖ Harbor Maintenance Fund
 - CA puts in about 40% of the fund and only gets back about 8% (which amounts to about \$60M – this is 50% of the need for ports in CA)
 - ❖ AMBAG Coastal RSM Plan
 - Plan has been prepared with some comments from CSMW
 - Trying to get local agencies and National Marine Sanctuary on board with the RSM idea
 - How to implement?
 - Who is responsible?

- Sanctuary concerned with implying that the Plan as written intended to shutdown CEMEX, which is not the case.
 - AMBAG did not adopt the plan last week, but thinks the Plan will be adopted on September 10th
 - Adoption of plan means that AMBAG may coordinate regional activities if the cities delegate that authority to them, they would pursue funding and regional permits, continue to look at sand mining, and continue to work with the Sanctuary on beach nourishment issues.
 - Has the idea of beach nourishment been worked out with the Sanctuary?
 - They have agreed to look over their policies and talked with their permit writer
 - Plan recommends continued work with the Sanctuary regarding beach nourishment
- ❖ SANDAG Coastal RSM Plan
 - Expect a draft in early September
 - Identified both onshore and offshore receive sites, stockpile areas, potential source sites
 - Clif will be meeting with folks at Camp Pendleton to discuss potential sand sources
- ❖ Funding
 - CIAP funding – have enough to do 2 plans
 - Orange County, Morro Bay, Santa Cruz Littoral Cell (San Mateo and Santa Cruz Counties), SF Coastline, Northern CA (either keep as one entity, or break into Eureka and Crescent City)
 - Will discuss regions in-depth at next CSMW meeting
- ❖ 60kcy in Encinitas opportunistic placement – trying to access funds from seawall mitigation program to place at south end of Ponto Beach
- ❖ Moss Landing – there are RSM issues at this site as well as at Elkhorn Slough – AMBAG CRSMP does not delve into these issues in detail
- ❖ Offshore Submarine Canyon Sand Capture – this is an option in the Monterey Bay area – where do we want to go with this? Should the Corps be looking at this as a feasibility study?
 - Is there a Dredged Material Management Plan (DMMP) for Moss Landing that would look at sand sources?
- ❖ Environmental Work for CRSMP
 - What environmental information would help with implementing the CSRMP plans?
 - Want to make sure the regional entities and consultants are thinking of ways to help implement the plans – would an environmental document help?
- ❖ CBRoS – The Next Generation
 - Interim draft available on “YouSendIt”
 - Will discuss in-depth at next CSMW meeting (Sept 10th)– send comments to Clif ASAP
 - Has CalTrans been involved? Not recently.

- ❖ Torrey Pines
 - Death in the State Park – potential Corps Study?
- ❖ Coastal Hazards Program (USGS) – Southern CA Earthquake Scenario – looks at vulnerabilities to infrastructure
 - Will be look at impacts from a massive winter storm – will look at picking out vulnerabilities
 - Want this to be a community effort to inform people about coastal hazards
- ❖ George update CSMW on upcoming dredging projects
- ❖ Ocean Beach Site Designation – finished EA FONSI, still incorporating comments from resource agencies – has this been coordinated with Fish and Game (George Isaacs)?
 - 933 Study – working toward completion of study – placing sediment at the southern end of Ocean Beach
- ❖ Humboldt/North Coast – trying to do a DMMP to address having a nearshore disposal site rather than having to dispose offshore at the Humboldt Open Ocean Disposal Site (HOODS).

NEXT MEETINGS
San Francisco – Army Corps
1455 Market St.
September 10th 9:30-1:30

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