



**CSMW Meeting Minutes
24 MARCH 2010
9:30 AM – 11:30 AM
CONFERENCE CALL**

MEETING FOLLOW-UP ITEMS:

- ✓ **CSMW:** Next meeting Wednesday, April 8th in San Francisco (to be held at either USACE, BCDC, or Coastal Commission Offices); call-in info will be provided.
- ✓ **Doug George:** follow-up with Susie/Heather on FEMA funds for Scripps and/or Santa Cruz County.
- ✓ **Jim H:** to provide Chris w/ comments on Principles & Guidelines for Water Quality Projects.
- ✓ **Chris** will reconvene the PPR sub-committee to discuss the RSM Top Ten Recommendations
- ✓ **Susie/Heather** will reconvene the Corps' PPR sub-committee to discuss the Top Ten RSM Recommendations to discuss Federal actions. Any developments will be relayed to George.
- ✓ **Clif:** Put info on the CSMW Website regarding the Biological Impacts Analysis (BIA) Workshops.
- ✓ **Chris** will talk to Brian about holding a BIA Workshop in Eureka to cover Northern California.

Still Pending:

- ✓ **Heather and Chris?** Letter to the CERB outlining the progress that has been made on LIDAR project. PENDING.
- ✓ **George and Brian-** look at existing PPR draft and give comments (Chris will make sure Brian looks at it) – PENDING.
- ✓ **CBReS/CBECs/CBEAS** – Natural Resources Agency (**Chris**) is seeking Governor's office approval to release the report to the public. PENDING.

❖ **Workshop Agenda**

- Provide updates on USACE RSM Plans, discuss the California and the World Ocean Conference scheduled for September 7-10 in San Francisco, and discuss ideas for updating CSMW Brochure.

❖ **Welcome & Introductions – Brian Baird & George Domurat**

❖ **Review of 17 FEB Meeting Minutes – Nate West**

❖ **Update on RSM Plans – Susie Ming & Heather Schlosser**

- SF Bay RSM proposals should arrive within the next few weeks.



- Brenda Goeden reiterated that there's a \$100K cap for this plan so hopefully it can be performed to expectations. There's an Estuary Sediment Science Workshop April 19-20 partnering with USGS – an agenda will be sent out by Chris.
- Heather stated that the Corps is deciding who the Humboldt plan will be contracted out to. John Dingler will confirm IDIQ's with-in SF District.
- George: USGS Provenance Study will be funded through the RSM Program.
- Brenda: The \$95K was specifically for coastal sediment studies only? Because we've noticed tributaries have become more and more important for the Bay so we want to identify which Creeks, etc. are critical to possibly include.
- George: The recent proposal to the National RSM Program was disapproved. The approved proposal was to do modeling at Ocean Beach. We were asking for \$225K but only \$170K was available under RSM, I would've liked to see the Study extend down to the Pacifica Littoral Cell but the \$170K was used for the Ocean Beach study only.

❖ CWO Conference Topics – Chris Potter

- Brian stated that State funds cannot be used for this. Planning for the conference is progressing and hopefully state agencies aren't precluded from registering.
- Brian: April 15 is deadline to register (electronic): two options: people can bring proposals or people can attend sessions. This is more of a policy oriented conference where technical issues, if presented, should be explained more in terms of policy impacts.
- Kim: At the last Conference abstracts were reviewed and placed in sessions.
- Brian: For the conference right now we'll plan on reviewing papers and creating sessions if needed.
- Leslie: We might want to think of getting an idea of what type of papers are coming in, then make requests based on that.
- Brian: Do we want to do a highlight session on CSMW and talk about Master Plan regional approaches?
- Heather: We should highlight our efforts.
- Brian: Studies such as Tijuana that would resonate should be highlighted. Karen Bane: Would like to do a panel discussion including panel members. Jon Warrick will work with Karen Bane on this to be co-moderators of a session, likely Wetlands Recovery.
- Brian: Who will lead CSMW discussion? >>Chris, Heather, Kim, Cliff, Leslie.
- Kim inquired on a systems approach to Storm Damage Reduction for the conference.



- Steve Aceti may create an abstract of a few cities performing their projects such as Solana etc.
Kim: If we're proposing a session, just need to submit an abstract for the session? Brian: Yes.

❖ **CSMW Brochure Update – Heather**

- Heather asked the group for suggestions on how we can focus the Brochure more on what we're doing and to send ideas for updates by April 7th.
- Susie: We talked about trying to provide one page synopses of the RSM plans to update it for what's going on now.

❖ **Other Updates**

- Doug George: SF Bay LIDAR: NOAA Contractor notified that they will be finished the Northern portion up to the 5-m contour at the next low tide cycle. They will be flying in the next month or so.
- Working with USGS on the LIDAR Surveys – SF State University – to cover 4 counties and streamline efforts.
- SD and Orange counties will be ready in another month (Chris Macon POC). LA-Ventura Counties to follow then Santa Barbara County.
- Heather: We'll do Ventura County first due to Oil Piers project.

❖ **Topics for next meeting**

- Coastal RSM Programs: continued discussions needed to get the Humboldt, SF Bay, Northern Monterey Bay, and Eureka RSM Plans underway.

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NEXT MEETING
Conference Call
Wednesday, April 28th
9:30 – 11:30 AM



CSMW ATTENDEES

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