



**CSMW Meeting Minutes
25 AUGUST 2010
9:30 AM – 12:30 PM
Conference Call**

STILL PENDING:

- ✓ **Susie and Brian Ross:** Convene and discuss depth of closure issue. STILL PENDING.
- ✓ **Kim** Discuss local government involvement (City of Encinitas / Local Coastal Zone Management Plans) with Steve Aceti. STILL PENDING.
- ✓ **ALL USACE** trying to resurrect GIS technical committee. Corps still soliciting names of recommended people to sit on committee. Please send recommendations to Heather and Susie. STILL PENDING
- ✓ **Chris** will reconvene the PPR sub-committee to discuss the RSM Top Ten Recommendations. STILL PENDING
- ✓ **Susie/Heather** will reconvene the Corps' PPR sub-committee to discuss Federal actions. STILL PENDING
- ✓ **Heather and Chris** Letter to the CERB outlining progress on LIDAR data collection. PENDING (A draft letter to OPC about LIDAR efforts has been prepared).
- ✓ **Corps** Check on progress of posting of JALBTCX LIDAR data to NOAA website so others can access. STILL PENDING.
- ✓ **George and Brian** – look at existing PPR draft and give comments. PENDING.
- ✓ **Brian and Chris** Check on availability of report from Nicole Kinsman (student of Gary Griggs at UCSC). STILL PENDING.
- ✓ **CBRs/CBECS/CBEAS** – Natural Resources Agency is seeking Governor's office approval to release the report to the public. PENDING – Brian will check on status

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

❖ **Review of Meeting Minutes from 7/28/10 Conference Call – Nate West**

❖ **SMP Project Manager's Report – Clif Davenport**

- No substantial updates since previous PM Report submission.
- Comment: Last Biological Impacts Analysis Workshop was held in Orange County on August 4th
 - Minutes available on CSMW website

❖ **Outreach Strategy for Tijuana Study – Karen Bane**

- Who should be involved in future forum to discuss draft report results?

- How will follow-up discussions impact future decisions and additional required information?
- Comment: How will this report impact the 80/20 rule?
 - This report will potentially have great impact on the rule depending on input received and who's involved in an impending forum.
- CA Coastal Conservancy could hold the forum at their Oakland Office
- Comment: Regional and State Water Boards and EPA should be involved.
- Karen will send proposal for forum to CSMW to solicit response.

❖ **Discussion: Funding for Southern Monterey Bay PEIR – Clif Davenport**

- AMBAG issued an RFP to conduct a Programmatic Environmental Document for Monterey Bay RSM Plan. The RFP was focused on a SCOUP-style regional approach to nourishing beaches in the southern bight and development of a MND.
 - Funding Issue
 - CSMW allocated \$150K to AMBAG to conduct the environmental effort; Ambag has proceeded with an \$120K RFP and held back \$30K to cover their administrative costs.
 - Public Beach Restoration Act (source of funds) requires 15% match by grantee
 - AMBAG Board has directed John Doughty (Executive Officer) that while they are interested in the project, the administrative costs must be covered.
 - **Therefore this project won't get off the ground until AMBAG finds another way to cover their costs**
 - No input from CSMW on how this might be achieved
 - 2 proposals to conduct the project were received: PWA and Moffatt & Nichol

❖ **Update on Corps' Projects – Susie Ming / Heather Schlosser & George Domurat / John Dingler**

Los Angeles District

- San Clemente Shoreline Feasibility Study
 - Public meeting held August 19th in San Clemente
 - Draft EIS public review period August 9th – September 23rd.
- East San Pedro Bay Ecosystem Restoration (LB Breakwater)
 - FCSA Signing Ceremony likely in October
- Updates on Matilija Dam and Malibu Creek Watershed Studies may be provided at next meeting
- FY 2011 Funding likely will not be as generous as FY 2010 funding received.



- Master Plan and Malibu Creek are named in all 3 reports, Senate, House, President's Budget.
- Oil Piers Project
 - Section 227 experimental coastal structures project
 - Contract to be finalized for multipurpose sand retention/reef structure.
 - Received \$2.5 M for FY11 from Congress but likely need \$5.5 to construct.
 - Have not received any additional grant funding from other sources

San Francisco District

- Crescent City Dredging
 - Two areas of dredging: one contains 50/50 sediment that cannot be placed nearshore
 - Three options for placement
 - Offshore Crescent City (~\$5-6M)
 - ~100 miles away in Oregon.
 - Upland (~\$2M)
 - Still looking at other alternatives.
- Comment: Could place it offshore near Smith River.
- There needs to be more discussion of how we can use material of good quality that is not waste but does not meet the 80/20 criteria.
- Contracts have been awarded for several several short-term Tide Stations
- Humboldt Bay RSM kickoff meeting was recently held
- DMMP
 - Harbor District (Sponsor) has been greatly involved
 - Demonstration project has shown narrowing of spit
 - Hoping to have the DMMP Report approved by spring 2011.
- Ocean Beach
 - Corps and EPA discussed EA for converting demonstration project to a permanent site.
 - Want to pump sand directly from Essayons into the Ocean Beach nearshore next spring.

❖ Other New Business and Announcements

- National Shoreline Management Study
 - Document does not cover west coast as part of the study. Covers 6 regions.
 - Comment: Original intent, per Charley Chesnutt, was to cover North Atlantic Region and dependent upon funding received next FY, to cover the west coast.



- Soliciting comments on how to include West Coast / CA projects. Preliminary comments should be sent to Brian Baird.
- WGCA Grant Application
 - 2 submissions
 - RSM Lessons learned in CA to apply toward OR and WA
 - GIS report of hard structures in CA
- JALBTCX LIDAR Collection
 - Northern CA Topographic data collection / analysis will be completed in late September.
 - Contract to be extended to September 2011.
 - State is likely to re-fly Southern CA this fall.
 - Santa Barbara Channel coastal strip will be re-flown this fall by USGS if state decides ONLY to fill in Fall 2009 JALBTCX Lidar to 10 m contour. If state decides to fly water line to 10 m contour, then USGS will move its Santa Barbara Channel Survey to either Winter or Fall 2011.
- CWO will be held at Hyatt and there have been many attendee responses.
 - Comment: All CWO sessions will be videotaped and posted to the web.
- Subgroup should be created to discuss classification and definition of beneficial reuse of sediments involving State Agency members and Corps personnel.
- Next meeting: September 22nd - BCDC Office in San Francisco

ADJOURN

NEXT MEETING
Wednesday, September 22nd
BCDC Office – San Francisco
Call-In Info Will Be Provided
9:30 AM – 12:30 PM



CSMW ATTENDEES

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