



**CSMW Meeting Minutes
Conference Call
8 October 2008**

MEETING FOLLOW-UP ITEMS:

- ✓ Brian to follow-up with DFG regarding comments on Biological Impacts Analysis (Loni to send Brian short synopsis of when they sent comments up chain of command)
- ✓ Clif, Brenda Sam, and Tom will work on better defining the San Francisco Bay RSM Plan – highlight at the next meeting in November?
- ✓ Clif will work on site selection criteria
- ✓ RSM Plan – regional groups – if anyone has contact info, please send out.
- ✓ CBRoS – waiting to be routed at Resources Agency

Still pending:

- ✓ Clif, Chris, George and Heather will make a first cut at rewriting the Status Report on October 21st – if anyone has major comments or thoughts for the Status Report please send to one of us before October 21st.
- ✓ Brenda will approach ABAG and Bay Area IRWMP about their interest in doing a CRSMP. Mark Johnsson, Mark (Corps) and Clif can attend to present efforts to date – will wait until meeting with Tom and Clif
- ✓ Clif and Heather will investigate whether the report could be adapted into a website product, with GIS figures that could be used to bring up individual project pages (long-term effort).
- ✓ Clif and Heather will develop and coordinate Request For Letters of Interest on CRSMPs from:
 - ABAG, NC IRWMP, Eureka (Humboldt Bay Harbor District), Santa Cruz (AMBAG), Orange County, Morro Bay, San Mateo County
- ✓ Discuss LIDAR needs at a future CSMW meeting – should we create a sub-committee?
- ✓ George to update CSMW on upcoming Corps dredging projects

-
- ❖ **RSM Site selection process** (see Clif's excel file) – have funds for 4 regions
 - Orange County
 - Morro Bay – need to better define the geographic region
 - What would be a good contact?
 - In the National Estuary Program (contact them)
 - San Francisco
 - BCDC has funding from the State, would like to combine funds for a more comprehensive study (Brenda sent RSM proposal)
 - Eureka – Humboldt Bay Harbor District – proposal sent to OPC regarding suspended sediments in the bay and developing a sediment budget (proposal was not accepted for this year)



- Corps – doing a Dredged Material Management Plan for Humboldt
- Northern CA – entire north coast proposed by Karen Gaffney (IRWMP)
- Marin/Sonoma County – potential region?
 - Bolinas Lagoon
- Crescent City – potential region?
- Clif will pull together criteria for site selection
- Need contact info for regional groups
- ❖ **Biological Impacts Analysis**
 - Need comments from Fish and Game
 - Comments are waiting to be sent from “higher ups”
 - Brian will follow-up with request for comments
- ❖ **CBReS**
 - Was sent to Resources Agency 23 SEP 08, waiting to be routed for approval
- ❖ **Corps CHARTS**
 - Will not be doing a pilot project in CA this fall due to requirements to cover hurricane areas. Still plan to cover the CA coast in 2009.

NEXT MEETING
San Francisco
November 12, 2008
9:30 – 1:30



CSMW ATTENDEES

Name	Organization	Phone	E-mail
Vicki Frey	CA DFG	707-445-7830	VFrey@dfg.ca.gov
Loni Adams	CA DFG	858-627-3985	ladams@dfg.ca.gov
Steve Goldbeck	BCDC	415-352-3611	steveg@bcdc.ca.gov
Sam Johnson	USGS	831-427-4746	sjohnson@usgs.gov
George Isaac	CA DFG	831-649-2813	GISAAC@dfg.ca.gov
Syd Brown	Dept. of Parks and Recreation	916-653-9930	SBROW@parks.ca.gov
Brenda Goeden	BCDC	415-352-3623	brendag@bcdc.ca.gov
Carolynn Box	BCDC	415-352-3624	carolynnb@bcdc.ca.gov
Clif Davenport	CGS	707-576-2986	Clif.Davenport@conservation.ca.gov
Heather Schlosser	USACE - LA	213-452-3810	Heather.R.Schlosser@usace.army.mil
George Domurat	USACE - Division	415-503-6575	George.W.Domurat@usace.army.mil
Brian Baird	CA Resources	916-657-0198	Brian@resources.ca.gov
Chris Potter	CA Resources	916-654-0536	Chris.potter@resources.ca.gov
Kim Sterrett	DBW	916-263-8157	Sterrett@dbw.ca.gov
Tom Kendall	USACE - SF	415-503-6822	Thomas.R.Kendall@usace.army.mil