



**OIL SPILL PREVENTION AND RESPONSE  
TECHNICAL ADVISORY COMMITTEE (TAC)**

<https://www.wildlife.ca.gov/OSPR/Preparedness/Technical-Advisory-Committee>



*Meeting of  
Tuesday, December 13, 2016  
1:30 p.m. to 3:15 p.m.*

*California Department of Fish and Wildlife  
Office of Spill Prevention and Response  
1700 K Street, Suite 250  
Sacramento, CA 95811*

**MINUTES**

**Attendance:**

| <i>TAC members</i>                               | <i>Agency Representatives</i>                 | <i>OSPR Participants</i> | <i>Guests</i> |
|--|---|--------------------------|---------------|
| Steve Ricks ( <i>chairperson</i> )               | Jonathan Bishop, CCC ( <i>by phone</i> )      | Thomas M. Cullen, Jr.    | none          |
| John Berge ( <i>vice chair – by phone</i> )      | Linda Scourtis, S.F. BCDC ( <i>by phone</i> ) | Christine Kluge          |               |
| R. Mitchel Beauchamp ( <i>by phone</i> )         |   | Eric Milstein            |               |
| Jonna Mazet ( <i>by phone</i> )                  |   | Steve Sawyer             |               |
| Matt Rezvani                                     |   | Ryan Todd                |               |
| Deb Self ( <i>by phone</i> )                     |   | Liz Vos-Widtfeld         |               |
| Scott Morris ( <i>alternate TAC member</i> )     |   |                          |               |
| Michael Ziccardi ( <i>alternate TAC member</i> ) |   |                          |               |

**1. INTRODUCTIONS & UPDATE**

*Captain Thomas Cullen, Jr., OSPR*

*Administrator*

- OSPR has completed a number of significant reports including the four Best Achievable Technology reports, the Statewide Oil Spill Contingency Plan due every three years; as well as the response to the Department of Finance’s quadrennial audit report.
- The quadrennial audit of OSPR and the California State Lands Commission has been completed. This audit evaluates the financial basis and programmatic effectiveness of the state’s oil spill prevention, response, and preparedness program. The report will be available to the public on January 1, 2017.
- Towards its efforts to facilitate the discussion between federal, state, local agencies, and the private sector on the problem of abandoned/derelict vessels in California, OSPR, co-hosted with the U.S. Coast Guard, is looking at putting together a day and a half summit in the very near future.

**2. APPROVAL OF MINUTES**

*Mr. Stephen Ricks, TAC Chairman*

11/01/16 Minutes – It was agreed that future minutes will be limited to a brief review of the fund conditions without specificity to dollar figures. M. Rezvani motioned to approve; M. Beauchamp seconded; minutes were unanimously approved.

**3. UPDATE ON VESSELS OF OPPORTUNITY TASKFORCE / TAC VESSELS OF OPPORTUNITY RECOMMENDATIONS (Vote Anticipated)**

*Mr. Stephen Sawyer,  
Advisor to the Administrator*

*(report provided)*

The members agreed to edits made today on the final report of Vessels of Opportunity recommendations to be submitted to the Administrator and Legislature. M. Beauchamp motioned to approve the edits; M. Ziccardi seconded; the amended report was unanimously approved by roll call vote.

**4. TAC 2015-2016 BIENNIAL REPORT**

*Mr. Stephen Ricks, TAC*

*Chairman*

J. Berge and J. Mazet are on the subcommittee to develop the report. It is anticipated that by early next spring a draft will be ready for the members to review, with an anticipated completion date by summer 2017.

**5. OLD/NEW BUSINESS / NEXT MEETING**

*Mr. Stephen Ricks, TAC Chairman*

Next TAC meeting – will poll the members for a date in March and a location in Sacramento, CA.

***ADJOURN***

Meeting adjourned 3:28 p.m.