Members	Agency	OSPR Participants	Observers
1. Mr. Stephen Ricks	1. Mr. Jonathan Bishop	1. Captain Scott Schaefer	1. Christopher Graff
2. Ms. Deb Self	2.	2. Dr. Julie Yamamoto	2.
3. Mr. Matt Rezvani	3.	3. Mr. Garry Smith	3.
4. Mr. John Berge	4.	4. Ms. Marion Boyd	4.
5. Mr. Tom Ford	5.	5.	5.
6. Mr. R. Mitchel Beauchamp	6.	6.	6.
7. Ms. Joan Lundstrom	7.	7.	7.

CALIFORNIA OIL SPILL

TECHNICAL ADVISORY COMMITTEE (TAC)

http://www.dfg.ca.gov/ospr/commit/tac/tac.html

Public comments will be accepted for each Agenda Item

Meeting of
Wednesday, February 15, 2012
9:00 a.m. to 12:30 p.m.

Office of Spill Prevention and Response
1700 K Street, Ste. 250
Sacramento, California 95811
916-445-9326

AGENDA

1. Introductions……**9:00 am – 9:10 am (10 Min)**
   Mr. Stephen Ricks, TAC Chairman

2. OSPR Strategic Initiatives……**9:10 am – 9:40 am (30 Min)**
   Captain Scott Schaefer, OSPR Administrator (Acting)

Major Initiatives including potential legislative/regulatory changes

A. Implementation of AB 1112

- Comply with requirements of AB 1112; implement comprehensive risk-based bunkering and lightering monitoring program effective July 1, 2012
- Complete regulatory process for Nontank fee increase to $3,250.
- Joint Legislative Audit Committee- requires audit by Bureau of State Audits- started December 2011 estimated 5 month project (see scope of audit and objectives)
- Department of Finance audit- expected to start in June 2012; mandated every four years by AB 1112; OSPR and State Lands Comm.

B. Reduce risk of bunkering spills

- Drills/training for bunkering companies; required to deploy 600' boom in 30 minutes and another 600' in next 30 minutes
- Developing New Pacific States/British Columbia Oil Spill Task Force bunkering best practices video based on Washington State video
- Face to face meeting between Persons in Charge before transfers
- Other Best Maritime Practices as identified by Harbor Safety Committees

C. Improve response readiness

- OSPR personnel- Incident Command System training; Personal Qualification Standards

- Spill management teams- need to meet Best Achievable Protection standard - notifications; first 6-12 hours; full spill management teams; Based on observations during drills believe major oil companies' nationwide teams already provide for BAP.

- Mutual aid- States must be pro-active; cascading equipment requires approval of federal government, State and plan holders; Pacific States/BC signed new mutual aid agreement in August 2011.

D. Funding:

- Oiled Wildlife Care Network funding - OSRTF; or OSPAF; OSRTF interest good through FY 2012-13. Need to intensify funding source for FY 2013/14 and beyond.

- Fund 207- Identify sustainable funding for Inland spill response program reduced from 17- 10.5 PY's in FY 2011/12. Fund will be exhausted by end of FY 2012/13.

- Fund 320 –
  Comply with audit findings; in order to get Legislative support to extend the fee increase.

E. Streamline nontank contingency plans

3. California State Lands Commission Strategic Initiatives……..**9:40 am – 10:00 am (20 Min)**
   Mr. Don Hermanson – Chief, Marine Facilities Division

A. Consolidate MFD's position with respect to MOTEMS:

- Heavy lift due to condition of Marine Oil Terminal

- Field expertise necessary to assess/verify engineering fixes

- Huge volume of engineering documents

- BCP mission critical

B. Systems Safety Audits:

- Increases effectiveness of MFD's Prevention Program

- Surfaces systemic risk

- Identified risks can be prevented/mitigated

- Frontloads emergency management

- BCP mission critical

C. Assist with monitoring bunkering operations

- Existing oil transfer monitoring regime
- Would monitor shore side transfers only

- Utilize existing Oil Transfer & Vessel Operations Regs (Title 14, CCR)

- Citations to OSPR for administration

D. Decommissioning of Ellwood Offshore Marine Oil

- Terminal (Venoco)
- Lease & EIR
- Pipeline abandonment
- Moorings removal
- Commissioners' approval

E. Outreach and Membership

- California Maritime Leadership Symposia
- Area Maritime Security Committees
- Harbor Safety Committees
- Propeller Clubs of LA-LB and San Francisco Bay
- California Oil Spill Technical Advisory Committee
- Prevention First Symposia
- Field Office Customer Service Meetings

4. TAC Strategic Priorities……..…....**10:00 am – 11:45 am (1.75 Hours)**
   Mr. Stephen Ricks, TAC Chairman

5. Potential TAC Letter to Executive Committee of the CA Fish & Wildlife Strategic Vision Project, *(Vote Anticipated)*……....**11:45 am – 12:00 pm (15 Min)**
   Ms. Deb Self, TAC Vice Chair

   A. TAC decided not to take a vote.

6. Old/New Business……..…….....**12:00 pm – 12:15 pm (10 Min)**
   Mr. Stephen Ricks, TAC Chairman

7. Meeting Dates & Locations……..**12:15 pm – 12:20 pm (5 Min)**
   Mr. Stephen Ricks, TAC Chairman

   A. Meeting date scheduled for April 17th in Ventura, CA.

ADJOURN

NOTE: Please contact Crystal Montoya at (916) 445-9326 if you have any person(s) participating in this meeting who require services for disability related modifications or accommodations.