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
Tuesday, April 17, 2012
9:00 a.m. to 3:00 p.m.

Ventura Beach Marriott
2055 East Harbor Blvd
Ventura, CA 93001
949.892.2210

AGENDA

1 Introductions……..…..……**9:00 am – 9:10 am (10 Min)**
Captain Scott Schaefer, OSPR Administrator (Acting)

2. Approval of Minutes…….…….……....**9:10 am – 9:25 am (15 Min)**
Mr. Stephen Ricks, TAC Chairman

- Ms. Self recommended that attendance records be included. Present/absent indication for each member is acceptable.
- Amendment to a motion: Mr. Rezvani made a motion to recommend legislative and administrative fixes to establish or reestablish that the Administrator has complete control to hire pursuant to government code and to clarify that Fish and Game code 704 does not pertain to OSPR. Ms. Self seconds the motion.
- All approved. Minutes approved for January.
- Acronyms should be spelled out first time they are mentioned.
- All approved. Minutes approved for February.

3. OSPR Update…….**9:25 am – 9:55 am (30 Min)**
Captain Scott Schaefer, OSPR Administrator (Acting)

- Jean Cameron retiring June 30, her replacement is Sarah Brace from VEDA Environmental.
- Currently only seven working members on TAC, there are three open positions.
- AB 1601 – cap of $3250 per vessel fee.
- AB 1112 – increased budget for OSPR. Governor approving 16 more positions.
- Bureau of State Audit report should be out July 12. Audit covered the past five years.
- Spill Management Teams workshop on May 24 to discuss unannounced drills.
- Fund 207 Inland Response Program: OSPR will find four people to work on this project, down from 23 originally.
- Upcoming events: May 16-17 Clean Pacific Conference in Long Beach, over 1000 attendees expected.

4. Regulations and Legislative Update…….....**9:55 am – 10:15 am (20 Min)**
Ms. Joy Lavin-Jones, Oil Spill Prevention Specialist

Please refer to attached handout

BREAK……...……..……10:15 am – 10:30 am (15 Min)

5. OSPR Budget Update……..**10:30 am – 10:50 am (20 Min)**
Mr. Garry Smith, OSPR Chief of Fiscal and Admin Services Branch

Please refer to attached handout

6. Boemre Re-Organization...……..……**10:50 am – 11:20 am (30 Min)**
Mr. Craig Ogawa, Senior Analyst, BSEE

7. Agency Updates……...**11:20 am – 1:05 pm (45 Min)**
Mr. Kevin Mercier – CA State Lands Commission……....**11:20 pm – 11:35 pm (15 Min)**

Please refer to attached handout

LUNCH & Update TAC Member Personnel Files...……...…….…….11:35 am – 12:35 pm (60 min)

Mr. Jonathan Bishop - Coastal Commission……....…….....…....**12:35 pm – 12:45 pm (10 Min)**

Please refer to attached handout

Ms. Linda Scourtis – BCDC……..……**12:45 pm – 12:55 pm (10 Min)**

Please refer to attached handout

Mr. Chris Atkinson- U.S. Coast Guard……....….....……**12:55 pm – 1:05 pm (10 Min)**

- Tim Holmes new position: Regional Response Team Co-Chair for Eleventh District, Joint Response Team Co-Chair, Coast Guard Rep for Regional Inter-Agency Steering Committee.

8. Marine Spill Response Corporation, Dispersant Program...……..….....**1:05 pm – 1:35pm (30 Min)**
Mr. Stephen Ricks, MSRC

Please refer to attached handout

9. OSPR Unannounced Drills for OSRO's and Vessels…….……..…..…**1:35 pm – 1:55pm (20 Min)**
Mr. Christopher Klumpp, OSPR Chief of Preparedness Branch

One drill per GRA per year due to cost and time.

10. TAC Report Discussion……..….....**1:55 pm – 2:15 pm (20 Min)**
Mr. Stephen Ricks, TAC Chairman

Due to publish a new report at end of year, need a subcommittee. Next meeting, devote afternoon to planning biannual report.

BREAK …….....2:15 pm – 2:30 pm (15 Min)

11. Old/New Business…….……..….....**2:30 pm – 2:55 pm (20 Min)**
Mr. Stephen Ricks, TAC Chairman

12. Meeting Dates & Locations…….....**2:55 pm – 3:00 pm (5 Min)**
Mr. Stephen Ricks, TAC Chairman

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.