



A California Joint Powers Agency

**Member Agency
Representatives**

Monica Solorzano
City of Carpinteria

Kyle Richards, Vice-Chair
City of Goleta

Gabe Teran
City of Oxnard

Steven Gama
City of Port Hueneme

Doug Halter
City of San Buenaventura

Eric Friedman
City of Santa Barbara

Laura Capps
Das Williams
County of Santa Barbara

Vianey Lopez, Chair
Matt LaVere
County of Ventura

Executive Director
Marc Beyeler

Santa Barbara Address:
105 East Anapamu, Suite 201
Santa Barbara, CA 93101

Ventura Address:
501 Poli St.
P.O. Box 99
Ventura, CA 93001

Email:
Staff@Beacon.ca.gov

Website:
<http://www.beacon.ca.gov>

NOTICE

SPECIAL MEETING

BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND NOURISHMENT (BEACON)

December 8, 2023

NOTICE IS HEREBY GIVEN of a **SPECIAL MEETING** of the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON). The date, time, and place of the meeting shall be as follows:

DATE: December 8, 2023

TIME: 9:00 AM

PLACE: IN-PERSON AND TELECONFERENCE (see details below)

The agenda of business to be conducted is below.

Vianey Lopez, Chairperson, BEACON

Members of the public may participate in-person for this meeting at the following locations:

City of Carpinteria
Carpinteria City Hall
City Council Chambers
5775 Carpinteria Ave
Carpinteria, CA 93013

County of Santa Barbara
Administration Building
105 E. Anapamu St., 4th Floor,
2nd District Office
Santa Barbara, CA 93101

Oxnard City Hall, 4th Floor
300 W 3rd Street
Oxnard, CA 93030

BEACON currently provides in-person public participation as well as alternative participation until further notice. The following alternative methods of participation are available to the public:

1. You may observe the live meeting of the Board of Directors via Zoom Meeting:
<https://us02web.zoom.us/j/86116705841>

2. You may call in to listen live to the Board of Directors meeting by dialing **1669 444 9171** and then entering the following when prompted:
Meeting ID: **861 1670 5841** and
3. If you wish to make a general public comment or to comment on a specific agenda, the following methods are available:
 - a. Distribution to the Board. Submit comments via email to Staff@Beacon.ca.gov prior to 5:00 p.m. on Wednesday, December 6, 2023, or through mail to BEACON at 501 Poli Street, Ventura, CA 93001 to be received no later than 5:00 p.m. on Wednesday, December 6, 2023. Your comment will be placed into the record and distributed appropriately.
 - b. Read into the record at the meeting. Submit comments of 250 words, or less, via email to Staff@Beacon.ca.gov prior to 5:00 p.m. on Wednesday, December 6, 2023, prior to the Board meeting. Please indicate if you would like to make a general public comment, a comment on a specific agenda item, or both. Please state in your email, or mail, if you would like the comment "read into the record." Every effort will be made to read your comment into the record, but comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.
 - c. By Zoom. Log onto Zoom as described above. The meeting will be controlled by the BEACON Chair. If you wish to make a comment during the meeting, please raise your hand using the Zoom instructions on your computer. By using the typed messaging capability of Zoom you should also indicate to the Chair which Agenda Item you wish to speak on or if you wish to make a general comment that is not specific to an Agenda Item. BEACON Staff will make every effort to call you during the indicated item so that you may comment.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact BEACON at least three workingdays prior to the meeting.

MEETING AGENDA

1. Administrative Items

A. Call to Order, Roll Call and Introductions—Chair

The following matters listed under Administrative Items constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed as an Administrative Item will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.

B. Approval of Agenda and Filing of Certificate of Agenda Posting.

C. Consideration and Approval of Minutes of the BEACON Special Meeting held on September 22, 2023. (Exhibit 1).

2. Public Comment and Other Matters not on the Agenda



3. Presentations- No presentations

4. Projects – BEACON Staff will provide updates on selected projects.

5. BEACON Organization and Program

A. Board Member Reports

Directors are invited to provide reports and updates on items of interest in their County or City.

B. 2024 Meeting Schedule

Recommended Action:

Review and adopt the 2024 Meeting Schedule.

C. BEACON Budget Review

Recommended Actions:

- i. Receive a Staff Report on BEACON Budgeting;
- ii. Authorize the Chair to appoint an *ad hoc* Budget Review Committee to assist the BEACON Executive Director in undertaking a Budget Review for the next three-year period (Fiscal Years 2024-25 through 2026-27) consisting of the following four or five BEACON Members:
 - Chair Richards;
 - Member Lopez;
 - Member Halter;
 - Member Williams; and
 - An optional additional member.

D. BEACON Contracts and Agreements

Recommended Actions:

- i. Approve and authorize the Chair to execute Amendment No. 3 to the Agreement with University of California Santa Barbara to extend the term of the Agreement by 12 months to provide ecological assessment analysis with a revised end date of December 31, 2024, without an increase in the funding amount not to exceed \$75,000 (Attachment 1);
- ii. Approve and authorize the Chair to execute Amendment No. 2 to the Agreement with California State University Channel Islands to extend the term of the Agreement by 12 months to provide technical services under the Ocean Protection Council (OPC) Proposition 68 grant with a revised end date of December 31, 2024, and with an increase in the funding amount of \$25,000 for a revised total not to exceed \$100,000 to complete additional technical and field work under the existing scope of work (Attachment 2);
- iii. Approve and authorize the Chair to execute Amendment No. 2 to the Agreement with The United States Geologic Survey to extend the term of the Agreement by 12 months to provide sediment modeling services under the OPC Proposition 68 grant with a revised end date of December 31, 2024, without an increase in the funding amount not to exceed \$100,000 (Attachment 3); and



- iv. Approve, ratify, and authorize the payment of an invoice to the California Shore and Beach Preservation Association for A/V services provided in support of the H20 2023 Conference in the amount of five thousand dollars (\$5,000.00) (Attachment 4).

6. Executive Director's Report and Communications

The Executive Director will report on recent activities and achievements of BEACON, upcoming events of interest to the Board of Directors and the public, and general status of BEACON major projects, including the status of recent BEACON presentations on activities and accomplishments to our member agencies. There will be no Board discussion except to ask questions or refer matters to Staff; no action will be taken unless listed on a subsequent agenda.

Upcoming January 2024 Meeting Agenda:

- A. Chair Report from the Executive Committee Meeting December 8, 2023
- B. Presentation-Regional Sediment Management (RSM) and Sea Level Rise (SLR) Adaptation Planning
- C. Project Updates
- D. Budget and Financial Actions

7. Adjourn

Late Distribution of Materials

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City Clerk to all or a majority of the members of the BEACON Board less than 72 hours prior to that meeting are available for inspection in the City Clerk Office, at 5775 Carpinteria Ave, Carpinteria, CA 93013 and on the Internet at: BEACON.CA.GOV. Any written ex-parte communication subject to disclosure by members of the BEACON Board may be published online as an attachment to the corresponding item.



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STAFF REPORT

Meeting Date: December 8, 2023

Agenda Item: 1B-C

To: BEACON Board of Directors
From: Executive Director
Date: December 1, 2023

Subject: Administrative Items

RECOMMENDED ACTIONS:

The following matters listed under Administrative Items constitute a consent agenda and will be acted upon by a single roll call vote of the Board. Matters listed as an Administrative Item will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.

- B. Approval of Agenda and Filing of Certificate of Agenda Posting.
- C. Consideration and Approval of Minutes of the BEACON Meeting held on September 22, 2023. (Exhibit I).

ITEM 1C

EXHIBIT I

Minutes from September 22, 2023, Board Meeting

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, September 22, 2023

TIME: 9:00 AM

PLACE: IN-PERSON IN CARPINTERIA & TELECONFERENCE

Item	1A	Call to Order, Roll Call, and Introductions – Chair, Vianey Lopez
Minutes/ Actions:	Directors Present: <ul style="list-style-type: none"> • Vianey Lopez (County of Ventura) • Matt LaVere (County of Ventura) • Laura Capps (County of Santa Barbara) • Doug Halter (City of Ventura) • Gabe Teran, (City of Oxnard) • Mike Jordan (City of Santa Barbara) Directors Not Present: <ul style="list-style-type: none"> • Das Williams (County of Santa Barbara) • Kyle Richards (City of Goleta) • Eric Friedman (City of Santa Barbara) • Monica Solórzano (City of Carpinteria) • Steven Gama (City of Port Hueneme) 	
Item	1B - C	Approval of Administrative Items B. Approval of Agenda and Filing of Certificate of Agenda Posting. C. Consideration and Approval of Minutes of the BEACON Meeting held on July 14, 2023.
Minutes/ Actions:	Board Members Comments: <ul style="list-style-type: none"> • None. Public Comments: <ul style="list-style-type: none"> • None. <p>The Administrative Agenda was approved unanimously by the Board. Moved by LaVere / Second by Halter.</p>	
Item	2	Public Comment and Other Matters not on the Agenda Receive public comments.
Minutes/ Actions:	Board Members Comments: <ul style="list-style-type: none"> • None. Public Comments: <ul style="list-style-type: none"> • None. 	
Item	3	Presentations – Receive a presentation on Regional Sandy Beaches and the Impacts of Sea Level Rise and Climate Change, by Dr. Sean Vitousek, USGS, Pacific Marine and Coastal Center, United States Geological Survey, Santa Cruz).
Minutes/ Actions:	Executive Director Beyeler introduced the presentation by Dr. Vitousek. Dr. Vitousek is a member of the BEACON Science Advisory Committee, and a senior scientist with the United States Geological Survey in Santa Cruz, Ca. at the Pacific Marine and Coastal Center. Dr. Vitousek presented his latest research detailing the effect of Sea Level Rise on the beaches of	

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, September 22, 2023

TIME: 9:00 AM

PLACE: IN-PERSON IN CARPINTERIA & TELECONFERENCE

	<p>Southern California, including sandy beaches along the BEACON Coast within the Santa Barbara Littoral Cell. Dr. Vitousek indicated that additional management and adaptation actions will be required in order to address projected impacts. He applauded the Board and the staff of BEACON for supporting planning that can advance regional coastal adaptation.</p> <p>Public Comments:</p> <ul style="list-style-type: none"> • None.
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Item	5A	BEACON Organization and Program - Board Members Reports.
Minutes/ Actions:	No Member Comments	

Item	5C	<p>BEACON Budget Actions and Financial Reports</p> <p>Recommended Actions:</p> <ol style="list-style-type: none"> i. Receive and file the Fiscal Year 2022-2023 Budget-to-Actual report for the year-to-date period ending June 30, 2023. (Exhibit I). ii. Authorize the Ventura County Auditor-Controller's Office to make budgetary adjustments, as follows (requires 6/10 vote): <p>INCREASE Travel by \$5,000.00</p> <p>INCREASE Technical Services \$5,000.00</p> <p>INCREASE Conferences by \$10,000.00</p> <p>DECREASE Contingency Account by \$10,000.00</p> <p>DECREASE Unallocated Fund Balance Account by \$10,000.00.</p>
Minutes/ Actions:	<p>Executive Director Beyeler explained that the budget modifications were necessary to underwrite the costs of holding BEACON's Manager-Scientist Summit and to sponsor the Headwaters to Ocean Conference, both to be held at the Crowne Plaza Hotel in Ventura in November. The BEACON Manager-Scientist is an annual workshop between managers and scientists sponsored and organized by BEACON staff, and the Headwaters to Ocean Conference is held periodically in southern California, involving agency staff and stakeholders from throughout the region.</p> <p>Board Members Comments:</p> <p>No Board Member Comments received</p> <p>Public Comments:</p> <ul style="list-style-type: none"> • None. <p>The Board approved unanimously the recommended actions. Moved by Halter / Second by LaVere.</p>	

Item	5D	<p>BEACON Contracts and Agreements</p> <p>Recommended Action:</p> <p>Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the</p>
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BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, September 22, 2023

TIME: 9:00 AM

PLACE: IN-PERSON IN CARPINTERIA & TELECONFERENCE

		existing Agreement with Jenna Wisniewski to provide science support and Geographic Information System (GIS) services modifying the compensation section with regard to expense reimbursement to be consistent with similar BEACON consultants without a change to the period of performance from July 1, 2023 through June 30, 2024. (Attachment 1).
Minutes/ Actions:		<p>Executive Director Marc Beyeler explained that the contract needed to be modified to allow for the reimbursement of conference and meeting expenses for BEACON specialist Wisniewski for meetings she attends and participates in representing BEACON.</p> <p>BEACON staff recommend approval of the amendment.</p> <p>Board Members Comments:</p> <ul style="list-style-type: none">• None. <p>Public Comments:</p> <ul style="list-style-type: none">• None. <p>The Board approved unanimously the recommended actions. Moved by Halter / Second by LaVere.</p>

Item	6	Executive Director's Report and Communications
Minutes/ Actions:		<p>The Executive Director reported that the September meeting would include the following upcoming topics:</p> <ul style="list-style-type: none">A. Presentation-Regional Sediment Management (RSM) and Sea Level Rise (SLR) Adaptation Planning;B. Project Updates;C. Budget Updates and Approvals.

The November 17, 2023 will be cancelled and a new meeting date to be announced.

Meeting Minutes by Marc Beyeler, Executive Director, BEACON.



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STAFF REPORT

Meeting Date: December 8, 2023

Agenda Item: 2

To: BEACON Board of Directors
From: Executive Director
Date: December 1, 2023

Subject: Public Comment and Other Matters not on the Agenda

RECOMMENDED ACTION:

Receive Public Comments.



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STAFF REPORT

Meeting Date: December 8, 2023
Agenda Item: 5A

To: BEACON Board of Directors
From: Executive Director
Date: December 1, 2023

Subject: Board Member Reports

Directors are invited to provide reports and updates on items of interest in their County or City.



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STAFF REPORT

Meeting Date: December 8, 2023
Agenda Item: 5B

To: BEACON Board of Directors
From: Executive Director
Date: December 1, 2023

Subject: BEACON Meeting Schedule 2024

RECOMMENDED ACTIONS:

Review and adopt a 2024 Meeting Schedule.

DISCUSSION:

Every year the BEACON Board approves the meeting schedule for the upcoming calendar year. Staff is recommending that the Board approve the BEACON Meeting schedule for 2024.

Traditionally, BEACON Board Meetings are held on the third Friday of every other month in the calendar year, starting with January, and including March, May, July, September, and November.

BEACON staff are recommending the Board retain that schedule with one exception* in order to avoid possible conflicts with other member meeting obligations in January.

Regular meetings will be held beginning at 9:00 at Carpinteria City Hall, 5775 Carpinteria Ave, Carpinteria, CA 93013 and via teleconference in accordance with Government Code section 54953(b) on the following dates, unless otherwise designated or directed by the Board:

January Board Meeting	January 26, 2024 (4 th Friday)*
March Board Meeting	March 15, 2024
May Board Meeting	May 17, 2024
July Board Meeting	July 19, 2024
September Board Meeting	September 20, 2024
November Board Meeting	November 15, 2024



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STAFF REPORT

Meeting Date: December 8, 2023

Agenda Item: 5C

To: BEACON Board of Directors
From: Executive Director
Chair, BEACON Board of Directors
Date: December 1, 2023

Subject: BEACON Budget Review

RECOMMENDED ACTIONS:

- i. Receive a Staff Report on BEACON Budgeting;
- ii. Authorize the Chair to appoint an *ad hoc* Budget Review Committee to assist the BEACON Executive Director in undertaking a Budget Review for next three-year period (Fiscal Years 2024-25 through 2026-27) consisting of the following four or five BEACON Members:
 1. Chair Richards;
 2. Member Lopez
 3. Member Williams
 4. Member Halter; and
 5. An optional additional member.

DISCUSSION:

Each year the BEACON Board of Director adopts an annual budget, including an operations budget, and a multiple year grants and contracts budget. The operations budget is primarily made up of member dues. As part of this annual operations budgeting BEACON staff present a recommendation to the BEACON Board regarding yearly member dues.

In the past three years the BEACON operations budget has grown through increases in member dues. The last significant member dues increase occurred in 2020 when dues were increased by 100 percent to allow BEACON to retain a paid Executive Director in addition to its specialist contractors.

In 2020, BEACON staff presented a multiple-year budget planning document. During this budgeting period of three years, the annual budgets contemplated only limited dues increases to support BEACON's organizational staff and expenses. At the time BEACON Staff indicated that any proposed dues increases for the three years starting in Fiscal Year 2021-22 through 23-24 would be limited to no more than the regional Cost of Living (COL) factor.



In fact, for the past three years on the recommendation of the BEACON Executive Director member dues increases have been limited to no more than the annual Cost-of-Living inflation numbers provided by the Ventura County Auditor-Controller's office. The Fiscal Year 23-24 Budget included a dues increase of 5% (less than the full COL increase for the year of 6.9%).

In 2020, BEACON Executive Staff were assisted in its budget planning by an *ad hoc* Committee of the BEACON Board, which met several times over many months to develop a dues and budget strategy, and presented the results of their discussion and deliberation to the full Board. The committee structure and process worked very well and produced good results.

Now three budget years later, the BEACON Executive Director is again recommending to the Chair that an *ad hoc* Budget Review Committee be formed to assist the Executive Director in undertaking a budget review during the coming year. The strong partnership between BEACON Executive Staff and Board will be further strengthened with the use of an *ad hoc* Budget Review Committee, involving even a larger group of BEACON Board Members to be involved in agency fiscal planning.

The Executive Director will brief the BEACON Executive Committee on the proposed activities and tasks to be completed by the *ad hoc* Budget Review Committee at its meeting on December 8, 2023, and seek their input on any of the proposed tasks and the schedule for completing the budget review.

The Executive Director will prepare a schedule for the activities and tasks for the *ad hoc* Budget Review Committee. In addition, working with the staff of Ventura County Auditor-Controller's Office, the Executive Staff shall prepare a summary of BEACON operational funding from 2020-2023 as part of the budget review.



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STAFF REPORT

Meeting Date: December 8, 2023

Agenda Item: 5D

To: BEACON Board of Directors

From: Executive Director

Date: December 1, 2023

Subject: Contracts and Agreements

RECOMMENDED ACTIONS:

- i. Approve and authorize the Chair to execute Amendment No. 3 to the Agreement with University of California Santa Barbara to extend the term of the Agreement by 12 months to provide ecological assessment analysis with a revised end date of December 31, 2024, without an increase in the funding amount not to exceed \$75,000 (Attachment 1);
- ii. Approve and authorize the Chair to execute Amendment No. 2 to the Agreement with California State University Channel Islands to extend the term of the Agreement by 12 months to provide technical services under the Ocean Protection Council (OPC) Proposition 68 grant with a revised end date of December 31, 2024, and with an increase in the funding amount of \$25,000 for a revised total not to exceed \$100,000 (Attachment 2);
- iii. Approve and authorize the Chair to execute Amendment No. 2 to the Agreement with The United States Geologic Survey to extend the term of the Agreement by 12 months to provide sediment modeling services under the OPC Proposition 68 grant with a revised end date of December 31, 2024, without an increase in the funding amount not to exceed \$100,000 (Attachment 3); and
- iv. Approve, ratify, and authorize the payment of an invoice to the California Shore and Beach Preservation Association for A/V services provided in support of the H2O 2023 Conference in the amount of five thousand dollars (\$5,000.00) (Attachment 4).

DISCUSSION:

BEACON receives various grant funds to undertake research and to support its science activities. Staff is presenting amendments to existing agreements to support BEACON in its science planning and planning for regional sediment management and Sea Level Rise adaptation. The amendments involve agreements with project collaborating agencies under BEACON's grant with the OPC to undertake integrated regional sediment management and Sea Level Rise (SLR) adaptation planning.



These amendments involve extensions of the performance period of the grant only, except for the Agreement with the California State University Channel Islands where Staff is recommending an increase in their budget of \$25,000 to support additional work under the current scope of work under this element of the grant scope of work, substituting for the University of California, San Diego that has been lost to the project due to loss of project personnel.

Finally, the Board is being asked to approve and authorize the payment of an invoice to the California Shore and Beach Preservation Association by the Executive Director to reimbursement expenses related to undertaking the Headwaters to Ocean Conference in conjunction with the BEACON Manager-Scientist Summit held 11-27-23 to 11-30-23 at the Crowne Plaza Hotel in Ventura.

ITEM 5D

ATTACHMENT 1

**Prop 60 OPC Grant - Amendment No. 3 to the Agreement with University of
California Santa Barbara**

Amendment No. 3
Between
Beach Erosion Authority for Clean Oceans and Nourishment
And
University of California, Santa Barbara

THE COOPERATIVE AGREEMENT (hereafter, "Agreement") beginning July 1, 2021 and made by and between the BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND NOURISHMENT (hereafter, "BEACON") and the University of California, Santa Barbara (hereafter, "University"), individually referred to as Party, or collectively as Parties, is hereby amended ("Amendment No. 3") as follows:

Section "3" is deleted in its entirety and replaced with:

3. Performance Period and Term of the Agreement Termination.

The Period of Performance and the Term of this Agreement shall be from July 1, 2021 through December 31, 2024. The terms of this Agreement may be extended at no additional cost to Sponsor by amending this Agreement or through written approval from Sponsor's Authorized Representative.

Ratifications. The terms and provisions set forth in this Amendment No. 3 shall modify and supersede all inconsistent terms and provisions set forth in the Agreement, Amendment No. 1, and Amendment No. 2. The terms and provisions of the Agreement, Amendment No. 1, and Amendment No. 2, except as expressly modified and superseded by this Amendment No. 3 are ratified and confirmed and shall continue in full force and effect, and shall continue to be legal, valid, binding, and enforceable obligations of the parties.

Counterparts. This Amendment No. 3 may be executed in several counterparts, all of which taken together shall constitute a single agreement between the parties.

[This area intentionally left blank. Signatures on following page.]

IN WITNESS WHEREOF, this Amendment No. 3 was executed by the Parties hereto and shall be effective as of December 8, 2023.

Beach Erosion Authority for Clean
Oceans and Nourishment

The Regents of the University of
California

By: _____
Vianey Lopez, Chair

By: _____
Corrin Terrones
Sponsored Projects Officer

Date: _____

Date: _____

ATTEST:

By:

Marc Beyeler, Executive Director,
BEACON

Approved as to Form:
Rachel Van Mullem
County Counsel

By:  _____
Senior Deputy County Counsel
Counsel for BEACON

ITEM 5D

ATTACHMENT 2

**Prop 60 OPC Grant - Amendment No. 2 to the Agreement with California
State University Channel Islands**

Amendment No. 2
Between
Beach Erosion Authority for Clean Oceans and Nourishment
And
California State University Channel Islands (CSUCI)

This Memorandum of Understanding (hereafter, "MOU") made January 2022 by and between the BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND NOURISHMENT (hereafter, "BEACON") and California State University Channel Islands (CSUCI), individually referred to as Party, or collectively as Parties, is hereby amended ("Amendment No. 2") as follows:

Section "Duration" is deleted in its entirety and replaced with:

DURATION

1. This MOU may be amended or modified by mutual consent of BEACON and CSUCI.
2. This MOU shall become effective upon signature by BEACON and CSUCI and will remain in effect until amended, modified or terminated by BEACON or CSUCI.
3. Unless otherwise amended this MOU shall end December 31, 2024.

"Exhibit A," Section entitled Budget is deleted in its entirety and replaced with:

Budget

For CSUCI Prop 68 Services to be rendered under this MOU CSUCI shall be paid a total contract amount, including cost reimbursements, up to but not to exceed \$100,000.00 (One hundred thousand dollars).

Payment for Services and /or reimbursement of costs shall be made upon CSUCI's satisfactory performance, based upon the scope and methodology contained in the MOU and Services as determined by BEACON. Payment for Services and/or reimbursement of costs shall be based upon the costs, expenses, overhead charges, and charges for personnel.

BEACON's failure to discover or object to any unsatisfactory work or billings prior to payment will not constitute a waiver of BEACON's right to require CSUCI to correct such work or billings or seek any other legal remedy.

BEACON shall reimburse Contractor for expenses related to the performance of Services described in this MOU. BEACON shall approve any changes to the approved budget in writing through an Amendment to this MOU. The budget for the above Services shall be billed monthly on an hourly cost reimbursement basis. Progress reports will evidence work completed on specific tasks during the invoice period. Administrative overhead costs will be limited to a percentage not to exceed twenty-five (25) percent of direct costs.

Any necessary travel costs will be reimbursed at actual cost. Travel must be approved, in writing, and by BEACON in advance. Travel costs shall be limited to \$2,000.

Ratifications. The terms and provisions set forth in this Amendment No. 2 shall modify and supersede all inconsistent terms and provisions set forth in the Agreement and Amendment No. 1. The terms and provisions of the Agreement and Amendment No. 1, except as expressly modified and superseded by this Amendment No. 2 are ratified and confirmed and shall continue in full force and effect, and shall continue to be legal, valid, binding, and enforceable obligations of the parties.

Counterparts. This Amendment No. 2 may be executed in several counterparts, all of which taken together shall constitute a single agreement between the parties.

IN WITNESS WHEREOF, this Amendment was executed by the Parties hereto and shall be effective as of December 8, 2023.

Beach Erosion Authority for Clean
Oceans and Nourishment

California State University Channel
Islands (CSUCI)

By: _____
Vianey Lopez, Chair

By: _____
Scott Pérez, Director
Research and Sponsored Programs,
CSUCI

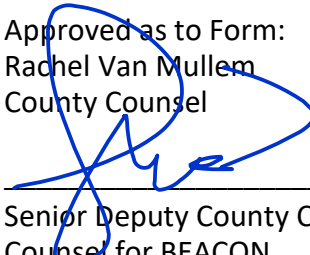
Date: _____

Date: _____

ATTEST:

By: _____
Marc Beyeler
Executive Director, BEACON

Approved as to Form:
Rachel Van Mullem
County Counsel

By:  _____
Senior Deputy County Counsel
Counsel for BEACON

ITEM 5D

ATTACHMENT 3

**Prop 60 OPC Grant - Amendment No. 2 to the Agreement with The United
States Geologic Survey**

Amendment No. 2
Between
Beach Erosion Authority for Clean Oceans and Nourishment
And
United States Geologic Survey (USGS)

THE COLLABORATIVE AGREEMENT (hereafter, "Agreement") made on June 30, 2021 by and between the BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND NOURISHMENT (hereafter, "BEACON") and the United States Geologic Survey (hereafter, "USGS"), individually referred to as Party, or collectively as Parties, is hereby amended ("Amendment No. 2") as follows:

Section "4" is deleted in its entirety and replaced with:

4. **Term.** The collaborative effort contemplated by this Agreement will commence on the effective date of this Agreement. The effective date of this Agreement shall be the later date of (1) June 30, 2021 or (2) the date of the last signature by the Parties. The expiration date of this Agreement shall be December 31, 2024.

Ratifications. The terms and provisions set forth in this Amendment No.2 shall modify and supersede all inconsistent terms and provisions set forth in the Agreement and Amendment No. 1. The terms and provisions of the Agreement and Amendment No. 1, except as expressly modified and superseded by this Amendment No. 2 are ratified and confirmed and shall continue in full force and effect, and shall continue to be legal, valid, binding, and enforceable obligations of the parties.

Counterparts. This Amendment No. 2 may be executed in several counterparts, all of which taken together shall constitute a single agreement between the parties.

[This area intentionally left blank. Signatures on following page.]

IN WITNESS WHEREOF, this Amendment was executed by the Parties hereto and shall be effective as of December 8, 2023.

Beach Erosion Authority for Clean
Oceans and Nourishment

United States Geologic Survey (USGS)

By: _____
Vianey Lopez, Chair

By: _____

Name: _____

Position: _____

Date: _____

Date: _____

ATTEST:

By:

Marc Beyeler
Executive Director, BEACON

Approved as to Form:
Rachel Van Mullem
County Counsel

By:  _____
Senior Deputy County Counsel
Counsel for BEACON

ITEM 5D
ATTACHMENT 4

**Invoice to the California Shore and Beach Preservation Association for A/V
services provided in support of the H20 2023 Conference**

ATTACHMENT 4



882A Patriot Drive
Moorpark, CA 93021

CALIFORNIA SHORE AND BEACH PRESERVATION ASSOCIATION

INVOICE NO. 2023-105

30 November 2023

Attn: Mr. Marc Beyeler
BEACON
(sent electronically)

Event: California Shore and Beach Preservation Association H2O 2023 Conference

Item: Sponsorship of portion of A/V Services (Luners Production Services invoice attached)

Amount Due: \$5,000

Remit To: California Shore and Beach Preservation Association
Attn. Craig Leidersdorf, Treasurer
882A Patriot Drive
Moorpark, CA 93021-3544

Please make your check payable to "California Shore and Beach Preservation Association".
Thank you for your support!

Very Truly Yours,
CSBPA

Kim Garvey
President

Tax ID No. 53-0218954



Camarillo
3233 E. Mission Oaks Blvd.
Unit A
Camarillo, CA 93012
Phone: (818) 349-6300

Deposit Invoice

Quote: Crowne - Headwaters to Ocean (H20)

Quote Number: 23-1026

Company/Client
California Shore and Beach Preservation Association (CSBPA) Nick Sadrpour Mobile: 310-529-3047 Email: Nick.Sadrpour@ghd.com

Venue / Site
Crowne Plaza Ventura Beach 450 E. Harbor Blvd Ventura, CA 93001 Phone: 805.648.2100

Account Manager	Quote Start Date	Company/Client PO	Total	Deposit %	Deposit Due	Deposit Due Date
Brandon Tallman	11/28/2023		\$6,900.40	100%	\$6,900.40	11/21/2023

Rental	\$4,350.00
Labor	\$1,955.00
Service	\$1,195.70
Discounts	(\$870.00)
Subtotal	\$6,630.70
Sales Tax	\$269.70
Total	\$6,900.40

subtotal to be paid by BEACON: \$5,000.00
subtotal to be paid by CSBPA: \$1,900.40

This order requires a deposit of \$6,900.40

Please remit \$6,900.40 by 11/21/2023



A California Joint Powers Agency

Member Agencies

Monica Solorzano
City of Carpinteria

Kyle Richards, Vice-Chair
City of Goleta

Gabe Teran
City of Oxnard

Steven Gama
City of Port Hueneme

Doug Halter
City of San Buenaventura

Eric Friedman
City of Santa Barbara

Laura Capps
Das Williams
County of Santa Barbara

Vianey Lopez, Chair
Matt LaVere
County of Ventura

Executive Director
Marc Beyeler

Santa Barbara Address:
105 East Anapamu, Suite 201
Santa Barbara, CA 93101

Ventura Address:
501 Poli St.
P.O. Box 99
Ventura, CA 93001

Email:
Office@Beacon.ca.gov

Website:
<http://www.beacon.ca.gov>

STAFF REPORT

Meeting Date: December 8, 2023

Agenda Item: 6

To: BEACON Board of Directors
From: Executive Director
Date: December 1, 2023

Subject: Executive Director's Report and Communications

The Executive Director will report on activities and achievements of BEACON, upcoming events of interest to the Board of Directors and the public, and general status of BEACON. There will be no Board discussion except to ask questions or refer matters to Staff; no action will be taken unless listed on a subsequent agenda.

Upcoming January 2023, Meeting Agenda:

- A. Chair Report from the Executive Committee Meeting of December 8, 2023
- B. Presentation-Regional Sediment Management (RSM) and Sea Level Rise (SLR) Adaptation Planning
- C. Project Updates
- D. Budget Updates and Approvals