

## BEACON BOARD OF DIRECTORS' MEETING MINUTES

**DATE:** Friday, May 19, 2017

**TIME:** 9:00 AM

**PLACE:** City of Carpinteria, Council Hearing Room  
5775 Carpinteria Avenue, Carpinteria, CA. 93013

<b>Item</b>	1	Call to Order, Roll Call and Introductions – Chair, Jon Sharkey
<b>Minutes/ Actions:</b>		<p><b>Directors Present:</b></p> <ul style="list-style-type: none"> <li>• John Zaragoza (County of Ventura)</li> <li>• Janet Wolf (County of Santa Barbara)</li> <li>• Das Williams (County of Santa Barbara)</li> <li>• Gregg Hart (City of Santa Barbara)</li> <li>• Christy Weir (City of Ventura)</li> <li>• Fred Shaw (City of Carpinteria)</li> <li>• Kyle Richards (City of Goleta)</li> <li>• Jon Sharkey (City of Port Hueneme)</li> </ul>
<b>Item</b>	2	<b>Approval of Agenda and Filing of Certificate of Agenda Posting</b> Action: Approve and file
<b>Minutes/ Actions:</b>		<b>Approved.</b>
<b>Item</b>	3	<b>Consideration and Approval of Minutes of the BEACON Meetings held on March 17, 2017.</b> Action: Approve and file.
<b>Minutes/ Actions:</b>		<b>Approved.</b>
<b>Item</b>	4	<p><b>Public Comment and Other Matters not on the Agenda</b> Receive public comments.</p> <p><b><u>Paul Jenkins – Surf Rider.</u></b> Mr. Jenkins described the ongoing work to remove Matilija Dam in Ventura County. Paul explained that a Resolution was adopted in 1999 (of which BEACON was a signature) to pursue the removal of the dam. The project has been in evolution in various levels of study for more than ten years. Currently the Project is in the design phase and is being funded by Prop 1 funds. 65% design and permitting is anticipated to be completed by 2020. Funding for the construction phase needs to identify. The estimated construction cost is of the order of \$20M. Once implemented the project is expected to deliver 30% more sediment to the coast than is currently being delivered through the Ventura River.</p> <p><b><u>John Higgins, Ventura Harbor Master.</u></b> John explained that there had been a very high number of juvenile Great White shark sites in Southern California. It is unknown why this is occurring but surfers and swimmers should be more aware.</p>
<b>Minutes/ Actions:</b>		<b>The Board asked that the juvenile shark issue be brought back to the Board as a future item.</b>
<b>Item</b>	5	<b>Reports</b> a. Reports from legislative offices. b. Boating and Waterways. c. Cal Coast.
<b>Minutes/ Actions:</b>		<b>None.</b>

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<b>Actions:</b>	
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<b>Item</b>	6	<p><b>Auditor Controllers Recommended Actions</b></p> <ul style="list-style-type: none"> <li>a. Adopt Recommended Final Fiscal Year 2017-18 Budget.</li> <li>b. (Exhibits 1)</li> <li>c. Authorize the Auditor-Controller’s Office to adjust contingency for the Fiscal Year 2017-2018 budget where the Fiscal Year 2016-2017 actual year-end closing fund balance differs from the budget estimate.</li> <li>d. Approve membership dues for Fiscal Year 2017-18.</li> <li>e. Receive and file the Budget-to-Actual report for the year-to-date period ending April 30, 2017 (Exhibit 2).</li> <li>f. Approve and Ratify Amendment No. 1 to the FY 2016-17 Biennial Audit Contract with Fedak &amp; Brown LLP for Financial Auditing Service for FY15 &amp; FY16 (Exhibit 3)..</li> </ul>
<b>Minutes/ Actions:</b>		<p>Mr. Omar Arreola of the Ventura County Auditor Controllers Office presented the Recommended Action Items.</p> <p><b>BOARD ACTIONS:</b> <b>The Board approved all recommended items unanimously.</b></p>

<b>Item</b>	7	<p><b>Approve and Authorize the Chair to Sign the FY 2017-2018 Annual Staff/Consultant Agreements</b></p> <ul style="list-style-type: none"> <li>a. Approve Technical Advisor Services Contract in the amount of \$18,000 with Jim Bailard.</li> <li>b. Approve Legal Services Contract for \$12,000 with Santa Barbara County Counsel.</li> <li>c. Approve Auditor Services Contract for \$15,000 with Ventura County Auditor-Controller.</li> <li>d. Approve Program Management Services Contract with COM3 Consulting for \$53,500.</li> <li>e. Approve Strategic Planning and Grant Pursuit Services Contract with Marc Beyeler and Associates for \$15,000.</li> <li>f. Approve Web Site and Facebook Page maintenance Services Contract with Pam Baumgardner for \$2,000.</li> </ul>
<b>Minutes/ Actions:</b>		<p>Executive Director Brennan explained that BEACON must use special consultants and member agencies to provide the operating services necessary to successfully run BEACON. Mr. Brennan explained that BEACON has three standing annual consultant contracts: one with COM3 Consulting (Gerald Comati) for program management; one with Jim Bailard for Technical Advice; and one with Marc Beyeler for Strategic Planning and pursuit of grant funding. This year a fourth contract has been added with Pam Baumgardner for website maintenance and social media services. In addition, BEACON has a standing agreement for Financial and accounting services through the Ventura County Auditor Controllers Office and a standing agreement for Legal Services through the County of Santa Barbara County Counsel Office.</p> <p><b>BOARD ACTIONS:</b> <b>The Board approved all recommended items unanimously.</b></p>

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<b>Item</b>	8	<p><b>BEACON Coastal Study</b></p> <p>a. Receive a presentation from the US Geologic Survey on its long term study of the BEACON coast.</p>
<b>Minutes/ Actions:</b>		<p>During the last fifteen years the USGS has studied the BEACON coast in a variety of ways including beach profiling, wave measurements and sediment transport modeling and more recently the development of modeling that can predict the coastal response to climate change.</p> <p><b>Mr. Dan Hoover of the USGS</b> presented a PowerPoint presentation to the Board. A copy of the PowerPoint presentation will be posted to the BEACON Website. Mr. Hoover indicated that since 2005, the USGS has been studying the Santa Barbara littoral cell in terms of surveys, modeling and evaluation of applications.</p> <p>Director Sharkey asked if all sediment in littoral cell eventually dumps into Mugu Canyon. Mr. Hoover responded that unfortunately this was the case and is a subject of great interest to the Navy. A meeting between BEACON, USGS and the Navy should be arranged to discuss this issue and ways to mitigate.</p> <p>Director Williams asked how much of a defense to SLR can coastal wetlands provide. Mr. Hoover indicated that coastal wetlands were not a huge benefit to inundation except in that it provides a coastal buffer.</p> <p>Director Hart asked what the performance differences were between coastal armoring and nourishment. Mr. Hoover indicated that armoring causes beach erosion but does protect properties behind it. Nourishment can be successful but is costly and does not last long.</p> <p>Director Williams asked if natural armoring such as artificial reefs can be effect in protecting coastline. Mr. Hoover indicated that it can although each site is unique, the technology is very costly and there is no a large database of proven applications.</p> <p><b>BOARD ACTIONS:</b> <b>The Board received the presentation.</b></p>

<b>Item</b>	9	<p><b>Executive Director's Report and Communications</b></p> <p>a. Receive and file report from Executive Director</p>
<b>Minutes/ Actions:</b>		<p>Executive Director Brian Brennan indicated that the July Board meeting may be skipped due to no pressing items needing Board action. Email verification will be distributed if the July meeting is cancelled.</p> <p><b>BOARD ACTIONS:</b> <b>Received.</b></p>

Meeting Minutes by Gerald Comati, Program Manager, BEACON.

Adjourn to next regular meeting July 21, 2017 at 9:00 AM in Carpinteria City Hall