San Francisco Bay Conservation and Development Commission

375 Beale Street, Suite 510, San Francisco, California 94105 tel 415 352 3600 State of California | Gavin Newsom – Governor | info@bcdc.ca.gov | www.bcdc.ca.gov

Meeting Notice

Sediment & Beneficial Reuse Commissioner Working Group

Friday, September 15, 2023

Meeting Time: 10:00 a.m. to 12:00 p.m.

Click here to join the Meeting Via Zoom:

https://bcdc-ca-gov.zoom.us/j/85051843078?pwd=Q2dWM2RRcWpyc0NFWCtDY01BdHFFQT09

Meeting ID: 850 5184 3078

Passcode: 526915

Teleconference Numbers:

(214) 765-0479 US Toll; Conference Code: 900680

(888) 278-0296 US Toll-Free; Conference Code: 900680

If you call in by phone: Press *6 to unmute your phone, Press *9 to raise/lower your hand

Tentative Agenda

1. Welcome and Project Updates

Maya McInerney (BCDC) will update the Working Group facilitator contract to Catalyst Group, introduce the team, and provide an update on the workshop planning and timeline.

2. Beneficial Reuse of Dredged Sediment

Jennifer Siu and Ellen Blake (U.S. EPA) will give a primer on dredging, covering where and when dredging happens in the Bay Area and what happens with the dredged sediment. The presentation will include discussion of the barriers to increasing supply of dredged sediment for beneficial reuse projects.

3. Flood Control Projects as a Source of Sediment

Roger Leventhal (County of Marin) and Judy Nam (Valley Water) will provide lessons learned from flood control agency projects aimed at increasing beneficial use of sediment and soils in wetlands. The discussion will include real world examples, geomorphology considerations, dredge and sediment flushing, and the quantity of sediment produced by their projects.

- 4. Public Comment
- 5. Adjournment



Questions and Access to Meeting Materials. Materials dealing with matters on the Sediment and Beneficial Reuse Working Group meeting agendas may be found on <u>BCDC's website</u> by accessing "Sediment and Beneficial Reuse Commissioner Working Group" under the "Public Meetings" tab, then select the date of the meeting. If you have any questions concerning an item on the agenda, please contact Maya McInerney (maya.mcinerney@bcdc.ca.gov).

How to Provide Comments. If participating by internet, please join the meeting via Zoom on your internet enabled device. You will be asked to click on the "raise your hand" button and then wait to speak when called upon. You may also participate by telephone by calling the numbers listed above, and select *9 to raise your virtual hand, and you will then be called upon. We ask that everyone use the mute button when not speaking (*6 on the telephone.) It is also important that you not put your phone on hold as the hold audio will play into the meeting.

Access to Meetings. Meetings are accessible to persons with disabilities. If you require special assistance or have technical questions, please contact staff prior to the meeting via email. We will attempt to make the meeting accessible via Zoom accessibility capabilities with autogenerated closed captions. An interpreter for the deaf will also be made available upon request to the staff at least five business days prior to the meeting. Due to the discursive and open dialogue of the Commissioner Working Group, verbatim transcription is not practicable. The meeting summary provides an alternative to the meeting audio.

Bagley-Keene Open Meeting Act. As a state agency, the Commission is governed by the Bagley-Keene Open Meeting Act which requires the Commission to: (1) publish an agenda at least ten calendar days in advance of any meeting; (2) describe specifically in that agenda the items to be transacted or discussed; and (3) refuse to add an item subsequent to the published agenda. In addition to these general requirements, the Bagley-Keene Act includes other specific provisions about how meetings are to be announced and conducted.