I. Participating Agencies /Attendees:

   a. Bonnie Rogers (USACE-Regulatory)
   b. John Markham (USACE-Regulatory)
   c. Larry Smith† (USACE-Planning)
   d. Allan Ota† (USEPA Region 9)
   e. Bill Paznokas† (CA-DFW)
   f. Michael Lyons (RWQCB – Los Angeles)
   g. Allen Mudje (RWQCB – San Diego)
   h. Janna Watanabe (POLB)
   i. James Vernon (POLB)

† participating via teleconference.

II. Announcements:

   a. New email account: For all correspondences is SCDMMT@usace.army.mil.

   b. Upcoming SC-DMMT meeting coordinator rotations:
      i. Bonnie Rogers Feb-Mar,
      ii. Brianne McGuffie Mar-Apr-May,
      iii. Gerardo Salas Jun-Jul,

III. Project Review and Determinations

   a. POLB Maintenance Dredge Phase II Sediment Characterization 2014 (Corps PM: John Markham):

      i. Corps (Regulatory) comments:
         1. If elutriate testing exceeds toxicity threshold(s) at a proposed knockdown dredge/drag beam site, what does the Port propose? Response (Port): Clamshell dredge and confined disposal (traditional methods).

      ii. CDFW comments:
          1. Where is proposed disposal site? Response (Port): Early placement in Middle Harbor fill area. Sediments will undergo additional toxicity testing if necessary for early placement in Middle Harbor fill site.
iii. EPA comments:
1. There are several locations in the document where information is missing or conflicting, including: a) Tables 1 & 2, permitted design depth(s) and overdredge depth(s), and z-layer; b) Text on pg. 4 regarding Berth J266, permitted design depth; and, c) Figure 5, mislabeled title. Response (Port): comment noted, revised SAP forthcoming.

iv. CCC comments:
1. The CCC was not available to participate in meeting, but in a subsequent discussion indicated that the CCC did not have objections to the SAP (Jack Gregg, March 3, 2014).

v. Other comments:
1. (Port) The Port will revise SAP and resubmit to DMMT agencies.

IV. Other topics:
At the beginning of the meeting we discussed the Addendum submitted by the POLB for the previous month’s project and Allan agreed to review it for them by the following week which he did.