



MEMORANDUM

DATE: July 3, 2013
TO: Carmel River Advisory Committee
FROM: Thomas Christensen, Riparian Projects Coordinator
SUBJECT: Packet for July 11, 2013 Committee Meeting

Enclosed is the meeting packet for the next meeting of the Committee, which will be held on:

**Thursday, July 11, 2013
10:00 A.M.**

***Mid-Carmel Valley Fire Station Community Room
8455 Carmel Valley Road***

You may also download the meeting packet from the following website:

<http://www.mpwmd.dst.ca.us/programs/river/crac/cracinfo.htm>

For directions, contact Thomas Christensen at the Carmel Valley field office at 238-2547 or by e-mail (thomas@mpwmd.net).

Enclosure

U:\mpwmd\CRAC\20130711\CRACmemo20130711draft.docx



**Carmel River Advisory
Committee Members**

John Dalessio, Chair
Lance Monosoff,
Vice Chair
Vincent Frumkin
Thomas D. House, Jr.
Lawrence V. Levine
Frank Pierce
Margaret Robbins

Public Comment

Anyone wishing to address the Committee on a matter not listed on the agenda may do so during Public Comment.

After staff reports have been distributed, if additional documents are produced by the District and provided to the Committee regarding any item on the agenda, they will be made available at 5 Harris Court, Building G, Monterey, CA during normal business hours and on the District website after the meeting is completed.

DRAFT
AGENDA
CARMEL RIVER ADVISORY COMMITTEE

Thursday, July 11, 2013

10:00 A.M. at

Mid-Carmel Valley Fire Station Community Room

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. ELECTION OF CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2013-2014**
- 4. CONSENT CALENDAR**
 - A. Consider Approval of Minutes from the April 4, 2013 Regular Meeting.**
- 5. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED CONSERVANCY ACTIVITIES AND COUNTY SERVICE AREA ONE - Lorin Letendre**
- 6. UPDATE ON CARMEL RIVER TASK FORCE - Rami Shihadeh**
- 7. DISCUSS FY 2013-14 GOALS FOR THE CARMEL RIVER ADVISORY COMMITTEE**
- 8. STAFF REPORTS**
 - a. WATER SUPPLY PROJECT UPDATE**
 - b. UPDATE ON CURRENT RAINFALL AND RUNOFF CONDITIONS**
- 9. ITEMS TO BE PLACED ON FUTURE AGENDAS**
- 10. ADJOURNMENT**

Staff notes regarding these agenda items will be available for public review on Monday, July 8, 2013 at the District office in Monterey. In addition, such documents may be posted on the District website at <http://www.mpwmd.dst.ca.us/programs/river/crac/cracinfo.htm>

U:\mpwmd\CRAC\20130711\CRACagenda20130711(draft).docx

**MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
CARMEL RIVER ADVISORY COMMITTEE
July 11, 2013**

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT - Anyone wishing to address the Committee on a matter not listed on the agenda may do so during Public Comment.

3. ELECTION OF CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2013-2014

MPWMD Rule 120 (Carmel River Advisory Committee) includes the following provision: “At the first meeting held in each fiscal year, the committee shall elect a chairperson and vice-chairperson to preside at committee meetings.”

ACTION REQUIRED: The Committee should elect a Chair and Vice-Chair to preside at Committee meetings during Fiscal Year 2013-14 (July 1 through June 30).

4. CONSENT CALENDAR

A. Minutes from the April 4, 2013 Regular Meeting of the Carmel River Advisory Committee Regular Meeting are attached as **Exhibit A**.

ACTION REQUIRED: The Consent Calendar contains routine items that will be approved or accepted upon ratification of the Consent Calendar. A Committee member may request that a Consent Calendar item be considered separately by the Committee.

5. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED CONSERVANCY ACTIVITIES AND COUNTY SERVICE AREA ONE

BACKGROUND: This is a regular agenda item. Lorin Letendre, President of the Carmel River Watershed Conservancy (CRWC), will update the Committee about CRWC activities.

RECOMMENDATION: No action is required. This is a discussion item.

6. UPDATE ON CARMEL RIVER TASK FORCE

BACKGROUND: Rami Shihadeh from the Resource Conservation District Monterey County will give an update on the current Carmel River Task Force activities.

RECOMMENDATION: No action is required. This is a discussion item.

7. DISCUSS FY 2013-14 GOALS FOR THE CARMEL RIVER ADVISORY COMMITTEE

BACKGROUND: The Committee charge adopted by the MWPMMD Board on December 12, 2005 is attached as **Exhibit B**.

RECOMMENDATION: No action is required. This is a discussion item. However, the Committee may want to set goals for the fiscal year that are consistent with the Committee’s charge.

8. STAFF REPORTS - Staff will report on the following

- a) **Water Supply Project Update (Hampson)**
- b) **Update on Current Rainfall and Runoff Conditions (Christensen)**

9. ITEMS TO BE PLACED ON FUTURE AGENDAS

Committee members should bring up any new business at this time to determine whether it should be included on a future meeting's agenda.

10. ADJOURNMENT

U:\mpwmd\CRAC\20130711\CRACnote20130711.docx

Draft
MINUTES

Exhibit A

**MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
CARMEL RIVER ADVISORY COMMITTEE
10:00 A.M. Regular Meeting at
Mid-Carmel Valley Fire Station Community Room
April 4, 2013**

1. CALL TO ORDER/ROLL CALL

MEMBERS PRESENT: Lance Monosoff, Vince Frumkin, Thomas House, Frank Pierce
MEMBERS ABSENT: John Dalessio, Larry Levine, Margaret Robbins
PUBLIC PRESENT: Lorin Letendre (Carmel River Watershed Conservancy)
STAFF PRESENT: Larry Hampson, Thomas Christensen

2. PUBLIC COMMENT – Frank Pierce stated that there are three main problems with Water in the U.S. The need for public education on water, the need for infrastructure improvements, and the need for water scarcity management and planning.

Lorin Letendre asked if the CRAC is evaluating long-term impacts on Carmel River meandering from San Clemente Dam removal.

3. CONSENT CALENDAR – Frank Pierce made a motion to approve the minutes from the April 4, 2013 Regular Meeting, and was seconded by Thomas House. **The minutes were approved by a unanimous vote.**

4. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED ACTIVITIES AND COUNTY SERVICE AREA ONE – Lorin Letendre stated that the Carmel River Watershed Conservancy's (CRWC) is still conducting tours of the Carmel River Watershed for CSUMB and MIIS students. Depending on the weather some tours start at San Clemente Dam or Hasting's Preserve. CRWC is also investigating placing interpretive signs along the bridges of the mainstem and major creeks within the Carmel River Watershed. In addition, Lorin stated that the Ecosystem Protection Barrier feasibility study is half way done.

Lance Monosoff asked if any studies have shown the effectiveness of interpretive signs.

5. UPDATE ON CARMEL RIVER TASK FORCE – Thomas Christensen gave an update for Rami Shihadeh of RCDMC and stated that the Smart Garden Fair is April 13, 2013 and Watershed Awareness Day is on May 19, 2013 at the deDampierre Ball Fields.

6. ITEMS FOR DISCUSSION:

a. Monterey Peninsula Water Supply Projects – Larry Hampson reported that there needs to be a long-term strategy for Los Padres Reservoir.

- b. MPWMD Response to National Marine Fisheries Service Draft Recovery Plan for Central Coast Steelhead – Larry Hampson reported that two MPWMD Directors Brower and Byrne met in February 2013 with high-ranking officials at the Department of the Interior (the branch of the federal government that NMFS is part of) in Washington, D.C. to discuss the proposal to remove Los Padres Dam and present MPWMD’s arguments for retaining the dam.
- c. San Clemente Dam Removal and Carmel River Reroute Project – Larry Hampson reported that a contract had been announced with Granite Construction Company and that a groundbreaking ceremony was scheduled for June 21st.
- d. Carmel River Lagoon Ecosystem Protective Barrier and Scenic Road Protection Project – This was covered in Items 4 and 5.

7. ITEMS TO BE PLACED ON FUTURE AGENDAS

Committee members scheduled the next committee meeting for July 11, 2013. The following topics were requested to be placed on a future agenda:

- a. Water Supply Project Update
- b. Update on Current Rainfall Runoff Conditions
- c. Goals for the Carmel River Advisory Committee

8. ADJOURNMENT

U:\mpwmd\CRAC\20130711\CRACminutes20130711draft.docx

**MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
CARMEL RIVER ADVISORY COMMITTEE
COMMITTEE CHARGE**

As adopted by the Board of Directors on December 12, 2005

1. Primary Function

The Carmel River Advisory Committee provides recommendations to the District Board of Directors with regard to management of the Carmel River, and its riparian corridor and to any matter referred to the committee. (Rule 120.A MPWD Rules and Regulations)

2. Process

The Carmel River Advisory Committee meets as needed to review and provide guidance related to management of the Carmel River and its riparian corridor. The Carmel River Advisory Committee meets the definition of a “legislative body” as defined by the Brown Act; therefore, all meetings shall be noticed and open to the public in compliance with the Brown Act.

3. Composition and Structure

- a. The Carmel River Advisory Committee shall be comprised of seven (7) members. Each Director of the District shall appoint one member to this advisory committee. Appointed committee members shall serve a term of two (2) years, which term shall expire on June 30, or on the date the appointing Director vacates office as a member of the MPWMD board of Directors, whichever shall first occur. A vacancy shall be created by resignation or in the event a committee member fails to attend three (3) consecutive regular meetings without good cause as determined by the Board of Directors. Nomination to fill any vacancy or to reappoint any committee member shall be made by the Director’s seat which exercised the original appointment to that position. At the first meeting held in each fiscal year, the committee shall elect a chairperson and vice-chairperson to preside at committee meetings. The committee may adopt rules governing the conduct of its meetings. (Rule 120.B.1 MPWMD Rules and Regulations.)
- b. Committee members shall be required to reside within the boundaries of the Monterey Peninsula Water Management District and shall be knowledgeable about issues relating to the Carmel River. Carmel Valley residents shall be given priority in the selection of committee members. Any committee members currently sitting in a position on the committee shall be allowed to complete their term of duty, regardless of their place of residence. (Rule 120.B.3 MPWMD Rules and Regulations.)
- c. A quorum of four (4) Carmel River Advisory Committee members shall be required for an official meeting to be conducted. Action may be taken by majority vote of those Carmel River Advisory Committee members present.
- d. The General Manager or other designated staff member(s) shall provide support as appropriate.

4. Responsibilities of the Committee

- a. Review the portion of the Five-Year Mitigation Program plans, activities, and budgets related to erosion protection, channel restoration, and protection and enhancement of the riparian corridor along the Carmel River. Make recommendations regarding priorities, suitability, and scheduling of these activities.
- b. Review the effectiveness of the District's streambank restoration program, and make recommendations.
- c. Examine the practical difficulties of implementing erosion protection and riparian corridor restoration projects, and make recommendations to streamline the project development process and to encourage property owners to participate in streambank restoration.
- d. Assist staff in gaining the cooperation of riverfront property owners for carrying out District erosion protection and riparian corridor restoration projects.
- e. Assist staff in public education related to matters for which the Committee has advisory oversight.
- f. Participate in review of Carmel River activities associated with the District's Integrated Regional Water Management Plan.
- g. Advise the Board of Directors as to any matter referred to the Committee by the Board.

Original:

U:\staff\word\committees\CRAC\Charge\121205ChargeREV.doc
A Tavani/1-11-06/CRAC Charge/1 page

This file: U:\Larry\wp\crac\2006\08172006\exhB.doc