



MEMORANDUM

DATE: November 30, 2017
TO: Carmel River Advisory Committee
FROM: Thomas Christensen, Riparian Projects Coordinator
SUBJECT: Packet for December 7, 2017 Committee Meeting

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

**Thursday, December 7, 2017
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.net/who-we-are/committees/advisory-committees/carmel-river-advisory-committee/>

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

Enclosure

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**Carmel River Advisory
Committee Members**

Keely Clifford
Vincent Frumkin
Thomas D. House, Jr.
Lorin Letendre
Margaret Robbins
Marjorie Ingram Viales
Gary Briant

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, December 7, 2017

10:00 A.M. at

Mid-Carmel Valley Fire Station Community Room

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. CONSENT CALENDAR**
 - A. Consider Approval of Minutes from the February 2, 2017 Regular Meeting.**
- 4. ELECTION OF CHAIR FOR THE REMAINDER OF FISCAL YEAR 2017-2018**
- 5. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED CONSERVANCY AND CARMEL RIVER TASK FORCE ACTIVITIES – Thomas Christensen for Lorin Letendre**
- 6. STAFF REPORTS:**
 - A. Monterey Peninsula Water Supply Projects – Larry Hampson**
 - B. Update on 2017 Carmel River Vegetation Management Activities – Thomas Christensen**
 - C. Update on the Los Padres Reservoir Long-Term Plan -Larry Hampson**
 - D. Update on San Clemente Dam Removal and Reroute Project – Thomas Christensen and Larry Hampson**
- 7. ITEMS TO BE PLACED ON FUTURE AGENDAS**
- 8. ADJOURNMENT**

Staff notes regarding these agenda items will be available for public review on Monday, December 11, 2017 at the District office in Monterey. In addition, such documents may be posted on the District website at <http://www.mpwmd.net/who-we-are/committees/advisory-committees/carmel-river-advisory-committee/>

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**MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
CARMEL RIVER ADVISORY COMMITTEE
December 7, 2017**

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. CONSENT CALENDAR

A. Minutes from the February 2, 2017 Regular Meeting of the Carmel River Advisory Committee 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.

4. ELECTION OF CHAIR FOR THE REMAINDER OF FOR FISCAL YEAR 2017-2018

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 2017-18 (July 1 through June 30).

5. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED CONSERVANCY (CRWC) AND CARMEL RIVER TASK FORCE (CRTF) ACTIVITIES:

BACKGROUND: This is a regular agenda item. Thomas Christensen will give an update about the CRWC and CRTF activities for Lorin Letendre, President of the Carmel River Watershed Conservancy.

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

6. STAFF REPORTS

A. MONTEREY PENINSULA WATER SUPPLY PROJECTS

BACKGROUND: Larry Hampson will give a status update on the following:

- DeepWater Desal proposal for a desalination plant in Moss Landing
- Pure Water Monterey – Groundwater Replenishment Project
- Cal-Am proposal for a desalination plant in Marina

B. UPDATE ON 2017 CARMEL RIVER VEGETATION MANAGEMENT ACTIVITIES

BACKGROUND: Thomas Christensen will report on this item.

C. UPDATE ON THE LOS PADRES RESERVOIR LONG-TERM PLAN

BACKGROUND: Larry Hampson will report on this item.

D. UPDATE ON SAN CLEMENTE DAM REMOVAL AND REROUTE PROJECT

BACKGROUND: Thomas Christensen and Larry Hampson will present a series of photos showing how last year's high flows eroded sand and gravel deposits at the upstream end of the historical reservoir.

7. 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.

8. ADJOURNMENT

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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
February 9, 2017**

1. CALL TO ORDER/ROLL CALL

MEMBERS PRESENT: Keely Clifford, Vince Frumkin, Marjorie Ingram Viales, Frank Pierce, and Lorin Letendre

MEMBERS ABSENT: Thomas House

PUBLIC PRESENT: Roy Kaminski, Lindsay Cope, and Harrison Hilbert

STAFF PRESENT: Larry Hampson, Thomas Christensen, and Kevan Urquhart

2. PUBLIC COMMENT – There was no public comment.

3. CONSENT CALENDAR – Vince Frumkin made a motion to approve the minutes from the October 20, 2016 Regular Meeting, and was seconded by Frank Pierce. **The minutes were approved by a unanimous vote.**

4. ELECTION OF CHAIR FOR FISCAL YEAR 2016 – 2017- Lorin Letendre made a motion to postpone the election of chair and vice chair to the next meeting. This was seconded by Frank Pierce. **The motion to postpone the election of chair and vice chair passed by a 5-0 vote.**

5. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED CONSERVANCY AND CARMEL RIVER TASK FORCE ACTIVITIES – Lorin Letendre stated that one of the goals of the Carmel River Task Force (CRTF) is to help government and nongovernment groups share information. He also stated that the CRTF is working cooperatively to secure grants. The CRTF has been updating priorities of over 40 actions and have been focusing on the top 10. Lorin said that the information can be accessed at CarmelRiverWaterhsed.org.

With regards to the Carmel River Watershed Conservancy (CRWC), Lorin mentioned that they are working with the Rise Program to help do water quality testing and education. They also led the effort to establish a California Wildlife Day. Lorin also stated that the Soberanes Fire Group is working to try and maintain the fire breaks that were made during the Soberanes Fire of 2016 for future fire events.

6. STAFF REPORTS –

A. Monterey Peninsula Water Supply Projects – Larry Hampson stated that MPWMD would take approximately 6.4 Million Gallons per Day from the Deep Water Desalination Project if it was built in the near future.

With regards to Pure Water Monterey, Larry Hampson stated that the federal and state permits for the source water have been secured and that the treatment plant is going out to bid in March 2017.

Larry Hampson also stated the Public Utilities Commission has released the Draft Monterey Peninsula Water Supply Project Environmental Impact Report and comments are due on February 27, 2017. Larry stated that if Cal-Am intercepts some freshwater they may have to return some to Marina Coast Water Management District.

- B. Update on 2017 Carmel River High Flows – Thomas Christensen presented information on a high flows that caused flooding in the DeDampierre area. He shared photos of flooded areas on Paso Hondo. The first flood on January 8, 2017 was initially reported by the United States Geologic Survey at Robles Del Rio as 6,540 cubic feet per second (cfs) at a stage of 8.67 feet. This flow has since been revised to 7,390 cfs at a stage of 9.00 feet.
- C. Update on Los Padres Dam Long-Term Plan – Larry Hampson stated a study of Los Padres Dam is going to be conducted and it would look at alternatives such as removal, increasing dam height, and sediment management. A technical review committee will be created to evaluate the options.
- D. Update on San Clemente Dam Removal and Reroute Project – Staff showed recent photos of the San Clemente Dam removal project after the two high flows in January 2017. The photos showed that the majority of step pools were no longer recognizable and that river had completed rearranged the original placement of boulders. Photos also showed erosion of some of the design terraces that had originally been revegetated.

7. ITEMS TO BE PLACED ON FUTURE AGENDAS

Committee members expressed interest for a meeting in February. The following topics were requested to be placed on a future agenda:

- a. Update on Sleepy Hollow Intake Retrofit
- b. Rancho Cañada Villages Update
- c. San Clemente Dam Update

8. ADJOURNMENT

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