



MEMORANDUM

DATE: February 2, 2017
TO: Carmel River Advisory Committee
FROM: Thomas Christensen, Riparian Projects Coordinator
SUBJECT: Packet for February 9, 2017 Committee Meeting

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

**Thursday, February 9, 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
Frank Pierce
Marjorie Ingram Viales

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, February 9, 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 October 20, 2016 Regular Meeting.**
- 4. ELECTION OF CHAIR FOR THE REMAINDER OF FISCAL YEAR 2016-2017**
- 5. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED CONSERVANCY AND CARMEL RIVER TASK FORCE ACTIVITIES - Lorin Letendre**
- 6. STAFF REPORTS:**
 - A. Monterey Peninsula Water Supply Projects – Larry Hampson**
 - B. Update on 2017 Carmel River High Flows – 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, February 6, 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
February 9, 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 October 20, 2016 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 AND FOR FISCAL YEAR 2016-2017

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.”

During the last meeting Lance Monosoff was elected chair. However, with a new MPWMD Board member and a new appointment for the Carmel River Advisory Committee he no longer sits on the Committee.

ACTION REQUIRED: The Committee should elect a Chair and Vice-Chair to preside at Committee meetings during Fiscal Year 2016-17 (July 1 through June 30).

5. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED CONSERVANCY AND CARMEL RIVER TASK FORCE ACTIVITIES:

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. 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 HIGH FLOWS

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 recent high flows in the combined flow reach channel at the San Clemente Dam site has changed.

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
October 20, 2016**

1. CALL TO ORDER/ROLL CALL

MEMBERS PRESENT: Lance Monosoff, Larry Levine, Marjorie Ingram Viales, Frank Pierce, and Lorin Letendre

MEMBERS ABSENT: Vincent Frumkin and Thomas House

PUBLIC PRESENT: Brian LeNeve

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

2. PUBLIC COMMENT – Brian LeNeve stated that the Carmel River Steelhead Association was trying to secure permits to place large wood in the Carmel River lagoon. He stated the permit process has been slow and frustrating. The Carmel River Advisory Committee stated that they may be able to host a meeting in the future with the regulatory agencies to help speed up the process.

3. CONSENT CALENDAR – Larry Levine made a motion to approve the minutes from the January 28, 2016 Regular Meeting, and was seconded by Lorin Letendre. **The minutes were approved by a unanimous vote.**

4. ELECTION OF CHAIR FOR FISCAL YEAR 2016 – 2017- Lorin Letendre made a motion to elect Lance Monosoff for Chair. This was seconded by Frank Pierce. Lance Monosoff made a motion to elect Lorin Letendre as vice Chair which was seconded by Marjorie Viales. **The motion to approve Lance Monosoff as Chair and Lorin Letendre as Vice Chair passed by a 5-0.**

5. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED CONSERVANCY AND CARMEL RIVER TASK FORCE ACTIVITIES – Lorin Letendre stated the Carmel River Task Force priorities with regards to projects along the Carmel River have been recognized by the California Coastal Conservancy. The CRWC has also received a Baskin grant, which allowed local students to learn about the flora and fauna up at the UC Hastings Preserve, and help foster an interest in Environmental Science. In addition, with a grant from California American Water, the CRWC is training docents to take people up to the San Clemente Dam site. The CRWC is currently putting the curriculum together for these field trips.

6. STAFF REPORTS –

A. Monterey Peninsula Water Supply Projects – Larry Hampson stated that the District is reserving the first right of refusal for water from the Deep Water Desalination Project which is still in the planning phase.

With regards to Pure Water Monterey, Larry Hampson stated that construction of the new pipeline to support the project has started.

Larry Hampson also stated the Monterey Peninsula Water Supply Project Environmental Impact Report is due out at the end of 2016.

- B. Update on 2016 Vegetation Management Activities – Thomas Christensen presented before and after pictures of Vegetation Management activities carried out at thirteen sites (Highway One Bridge, Via Mallorca Bridge, Rancho San Carlos Bridge, Valley Greens Bridge, Schulte Bridge, Robinson Canyon Bridge, Randazzo’s Bridge, Garland Park, West Garzas, Boronda Bridge, Chalk Rock, Esquiline Bridge, and Ward Bridge) along the Carmel River. These areas experienced vegetation encroachment and downed trees that could potentially trap debris and divert high flows.
- C. Update on Los Padres Dam Long-Term Plan – Larry Hampson stated there is \$1 million for a long-term plan for Los Padres Dam and that it will look at upstream passage and sediment management. The intent is to complete the plan by the end of 2017. 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 and the associated step pools. In addition, staff showed photos of the site where the old Carmel River Dam was removed.

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. Permit Process Meeting with Regulatory Agencies
- b. Rancho Canada Villages Update
- c. San Clemente Dam Update
- d. Update on Sleepy Hollow Intake Retrofit

8. ADJOURNMENT

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