



## MEMORANDUM

**DATE:** April 23, 2015  
**TO:** Carmel River Advisory Committee  
**FROM:** Thomas Christensen, Riparian Projects Coordinator  
**SUBJECT:** Packet for April 30, 2015 Committee Meeting

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

**Thursday, April 30, 2015  
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](mailto:thomas@mpwmd.net)).

Enclosure

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**Carmel River Advisory  
Committee Members**

Lance Monosoff, Chair  
Lawrence V. Levine,  
Vice Chair  
Vincent Frumkin  
Thomas D. House, Jr.  
Lorin Letendre  
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**

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**Thursday, April 30, 2015**

**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 30, 2014 Regular Meeting.**
- 4. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED CONSERVANCY ACTIVITIES - Lorin Letendre**
- 5. STAFF REPORTS:**
  - A. Monterey Peninsula Water Supply Projects – Larry Hampson**
  - B. Update on Current Rainfall and Flow Conditions – Thomas Christensen**
  - C. Update on Cal-Am’s 2015-2017 Rate Case Activities in the Carmel River - Larry Hampson**
  - D. Update on San Clemente Dam Removal and Reroute Project – Larry Hampson**
- 6. ITEMS TO BE PLACED ON FUTURE AGENDAS**
- 7. ADJOURNMENT**

*Staff notes regarding these agenda items will be available for public review on Monday, April 27, 2015 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>*

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**MONTEREY PENINSULA WATER MANAGEMENT DISTRICT  
CARMEL RIVER ADVISORY COMMITTEE  
April 30, 2015**

**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 30, 2014 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.

**4. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED CONSERVANCY 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.

**5. 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 CURRENT RAINFALL AND FLOW CONDITIONS**

**BACKGROUND:** Thomas Christensen will report on this item.

**C. UPDATE ON CAL-AM'S 2015-2017 RATE CASE ACTIVITIES IN THE CARMEL RIVER**

**BACKGROUND:** Larry Hampson will report on this item.

**D. UPDATE ON SAN CLEMENTE DAM REMOVAL AND REROUTE PROJECT**

**BACKGROUND:** Larry Hampson will report on this item.

**6. 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.

**7. ADJOURNMENT**

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*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  
October 30, 2014**

1. CALL TO ORDER/ROLL CALL

MEMBERS PRESENT: Lance Monosoff, Thomas House, Frank Pierce, Larry Levine, and Margaret Robbins

MEMBERS ABSENT: Vincent Frumkin

PUBLIC PRESENT: Bill Godwin, Jack Ellwanger, Brian LeNeve, and Lorin Letendre

STAFF PRESENT: Larry Hampson, Thomas Christensen

2. PUBLIC COMMENT – Larry Hampson stated that Andrew Clarke was a new MPWMD Board member who would be appointing a member to the Committee.

3. CONSENT CALENDAR – Larry Levine made a motion to approve the minutes from the January 23, 2014 Regular Meeting, and was seconded by Margaret Robbins. **The minutes were approved by a unanimous vote.**

4. ELECTION OF CHAIR FOR THE REMAINDER OF FISCAL YEAR 2014 – 2015- Thomas House made a motion to elect Lance Monosoff for Chair and was seconded by Frank Pierce. **The motion to approve Lance Monosoff as Chair passed by a 5-0 vote.** Thomas House made a motion to elect Larry Levine for Vice-Chair and was seconded by Margaret Robbins. **The motion to approve Larry Levine as Vice-Chair passed by a 5-0 vote.**

5. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED CONSERVANCY ACTIVITIES – Lorin Letendre stated the CRWC is working with a new MIIS intern Whitney Berry to help with CRWC projects. He also stated that the CRWC is working with Bill Kamp and the Tri County Heritage group on the concept of California Heritage Areas to celebrate cultural, historical, and ecological benchmarks of the Carmel River Watershed.

Larry Levine suggested that CRWC check in with Meg Clovis (Monterey County Cultural Affairs Manager) about their work on heritage areas.

6. STAFF REPORTS –

A. Monterey Peninsula Water Supply Projects – Larry Hampson stated Deep Water Desal's EIR will take one year to complete.

Larry Hampson also stated that the Pure Water Monterey project (Groundwater Replenishment Project) needs multiple agreements between MPWMD, Monterey County Water Resources Agency, and the City of Salinas to move forward. It will

also need an EIR that should be complete in the first quarter of next year. This project could supply up to 3,500 acre-feet of water per year for injection into the Seaside Groundwater Basin.

With regards to Cal-Am's Desal project, Larry Hampson stated that a court was deciding if Cal-Am could have access to the Cemex property for drilling the test slant well.

- B. Update on the Riparian Corridor and Vegetation Management – Thomas Christensen stated that Vegetation Management activities took place at five areas (Valley Greens Bridge, Schulte Bridge, Boronda Bridge, Esquiline Bridge, and Ward Bridge) to help clear the channel for winter flows. He also stated that certain stands of riparian vegetation were under irrigation to help prevent desiccation near Cal-Am's main pumping wells.
- C. Update on Cal-Am's 2015-2017 General Rate Case Activities in the Carmel River – Larry Hampson stated that Cal-Am had requested \$4.2 million to install downstream steelhead passage at Los Padres Reservoir. In addition, Cal-Am requested \$1 million to co-fund a feasibility study with MPWMD on the future of Los Padres Dam.
- D. Update on San Clemente Dam Removal and Reroute Project – Thomas Christensen updated the group that Granite plans to stop work for the season on San Clemente Dam on December 15, 2014. In addition, Thomas Christensen stated that Granite has completed the reroute cut in preparation for winter flows. Granite has stated that work is scheduled to begin May 15, 2015.

## 7. ITEMS TO BE PLACED ON FUTURE AGENDAS

Committee members expressed interest for a meeting in January. 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. San Clemente Dam Update

## 8. ADJOURNMENT

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