

Submitted by MPWMD
staff. Item 7

AGENDA

San Clemente Dam Removal
Quarterly Meeting
Location: 2211 Garden Road, Monterey

April 29, 2011
2:00 - 4:00pm

- 2:00-2:10 Welcome and opening statement (Farr)
- 2:10-2:15 Meeting Introductions
- 2:15-2:30 Meeting Purpose (Rob)
- 2:30-3:30 San Clemente Dam Project Updates
- DSOD NOD (Rich)
 - Preliminary Engineering and Permitting (Jeff/Trish)
 - CPUC application and hearings (Rob)
 - State funding Commitments and Strategies (Sam)
 - SCC and WCB board meetings
 - DFG funding
 - Federal funding Commitments and Strategies (Alec/Laura/Trish)
 - Federal funding strategies
 - IRT update
 - Private and Foundation Funding (Sam)
- 3:30-4:00 Assignments and Next Steps
- Federal Funding (Sam/ Rob/Farr)
 - Community Outreach (Laura)
 - Next Quarterly Meeting (Rob)

Carmel River Reroute and San Clemente Dam Removal Project

Critical Steps to Construction

Summer 2011

- Update Construction Plan and Cost Estimate
- Conduct Bureau of Reclamation DEC project cost review
- Obtain 60% fund commitments

Fall/Winter
2011

- Confirm IRT involvement
- Draft Implementation Agreement
- Obtain CPUC approval of the project (Nov)
- Complete preliminary design & submit initial permit applications

2012

- Select design/build contractor
- Finalize Implementation Agreement, including land transfer
- Secure project permits
- Potentially begin construction on access roads
- Obtain 80% fund commitments

2013

- Complete final design
- Obtain DSOD approval
- Finalize permit requirements
- Begin construction

San Clemente Dam Removal Project

Funding Update (April 2011)

Target amount of non-CAW funding is \$35 million.

	Funding Source	Amount	Date of Commitment
FUNDS SECURED OR COMMITTED	State Coastal Conservancy	\$3,000,000	May 2008
	California Resources Agency	\$4,000,000	2008, Nov 2010
	State Coastal Conservancy	\$4,000,000	May 2011
	Wildlife Conservation Board	\$7,000,000	June 2011
	MMS: Coastal Impact Assistance Program	\$904,000	May 2010
	NOAA: Open Rivers Initiative	\$500,000	May 2010
	SUBTOTAL SECURED	\$19,404,000	
	FUNDING GAP	\$15,596,000	
FUNDS CURRENTLY BEING PURSUED (Need support from partners to ensure full amounts received from)	California Department of Fish and Game	\$7,000,000	Feb 2012-2014
	NOAA: Open Rivers Initiative	\$1,250,000	May 2011
	NOAA: Open Rivers Initiative	\$1,250,000	May 2012
	DOD: Innovative Readiness Training Program (Year 1 in-kind services)	\$600,000	Nov 2011
	SUBTOTAL APPLIED FOR	\$10,100,000	
	FUNDING GAP IF ABOVE SOURCES SECURED	\$5,496,000	
FUNDS WITH GREATEST POTENTIAL FOR FILLING GAP	NOAA: Community Based Restoration Program, Additional ORI funding		
	FWS: Coastal Impact Assistance Program, Endangered Species, Fisheries and Aquatic Resources Conservation, Habitat Conservation		
	DOD: Innovative Readiness Training Program (Years 2 and 3)		
	Private Foundations, Corporations, and individual donors		