



MONTEREY PENINSULA WATER MANAGEMENT DISTRICT

5 HARRIS COURT, BLDG. G
POST OFFICE BOX 85
MONTEREY, CA 93942-0085 • PHONE: (831) 658-5600
FAX: (831) 644-9560 • <http://www.mpwmd.dst.ca.us>

MEMORANDUM

DATE: July 14, 2003
TO: Carmel River Advisory Committee
FROM: Larry Hampson, Water Resources Engineer
SUBJECT: July 24, 2003 Special Committee Meeting

Enclosed is the agenda for the next meeting of the Committee, which will be held on **Thursday, July 24, 2003 at 10:00 A.M.**, beginning at the **Carmel Valley Field Office**. Please note that the committee will be visiting the San Clemente Dam and Reservoir. A hat, sunscreen, water, and footwear appropriate for hiking is recommended.

Directions to the field office: Go east from the intersection of Carmel Valley Road (G16) and Laureles Grade (G20) about two miles to Carmel Valley Village. Pass the Chevron Station and Oak Deli on the right. Turn right at Carmel Valley Auto Repair on Center Street (if you see Murphy's Lumber or Esquiline Road, you've gone too far). Directly in front of you is a brown building housing Carmel Valley Market. The field office is on the second floor, Suite 228. A stairwell to the second floor is located in the center of the building, across from the dry cleaners shop.

If you have questions or comments, please contact Larry Hampson at the Carmel Valley field office (659-2543) or by e-mail (larry@mpwmd.dst.ca.us).

Enclosure



MONTEREY PENINSULA WATER MANAGEMENT DISTRICT

5 HARRIS COURT, BLDG. G
POST OFFICE BOX 85
MONTEREY, CA 93942-0085 • PHONE: (831) 658-5600
FAX: (831) 644-9560 • <http://www.mpwmd.dst.ca.us>

Carmel River Advisory Committee Members

Rod Mills, Chair
Susan Rogers, Vice-Chair
John Dalessio
David Dilworth
Thomas D. House, Jr.
Chuck McKay
Richard Rosenthal

Public Comment

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

DRAFT
AGENDA
**SPECIAL MEETING OF THE
CARMEL RIVER ADVISORY COMMITTEE**

Thursday, July 24, 2003

10:00 AM
Carmel Valley Field Office

1. CALL TO ORDER/ROLL CALL

A. ELECTION OF CHAIR AND VICE CHAIR

ACTION REQUIRED: MPWMD Rule 120, part B "COMMITTEE ORGANIZATION," section 2 states:

"All meetings of the committee shall comply with the Ralph M. Brown Act. 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."

2. PUBLIC COMMENT

3. SITE VISIT TO SAN CLEMENTE DAM AND RESERVOIR

4. ADJOURNMENT