



# 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**

David Dilworth, Chair  
Thomas D. House, Jr.,  
Vice Chair  
John Dalessio  
Lawrence V. Levine  
Susan Rogers  
Richard H. Rosenthal  
Clive Sanders

## **Public Comment**

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

## ***DRAFT* AGENDA**

### **REGULAR MEETING OF THE CARMEL RIVER ADVISORY COMMITTEE**

\*\*\*\*\*

**Thursday, April 28, 2005, 10:00 AM**

***Community Room, Mid-Carmel Valley Fire Department***

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENT**
3. **CONSENT CALENDAR**
  - A. **Approve Minutes from the February 10, 2005 Regular Meeting of the Carmel River Advisory Committee**
4. **UPDATE BY CLIVE SANDERS ON CARMEL RIVER WATERSHED COUNCIL ACTIVITIES**
5. **DISCUSS SUPPORT OF THE CARMEL RIVER WATERSHED CONSERVANCY**
6. **PRESENTATION BY MPWMD STAFF ON THE DEVELOPMENT OF AN INTEGRATED REGIONAL WATERSHED MANAGEMENT PLAN AND APPLICATIONS FOR PROPOSITION 50 GRANT FUNDS**
7. **STAFF REPORTS**
8. **ITEMS TO BE PLACED ON FUTURE AGENDAS**
9. **ADJOURNMENT**

*Staff notes regarding these agenda items will be available for public review on Monday, April 24, 2005 at the District office in Monterey.*

**MONTEREY PENINSULA WATER MANAGEMENT DISTRICT  
CARMEL RIVER ADVISORY COMMITTEE  
APRIL 28, 2005**

**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** – Draft minutes from the February 10, 2005 regular meeting (**Exhibit A**) are included in this meeting packet.

**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 BY CLIVE SANDERS ON CARMEL RIVER WATERSHED COUNCIL ACTIVITIES**

**BACKGROUND:** This is a regular agenda item. Clive Sanders, Administrator for the Carmel River Watershed Conservancy (CRWC), will update the Committee about CRWC activities.

**5. DISCUSS SUPPORT OF THE CARMEL RIVER WATERSHED CONSERVANCY**

**BACKGROUND:** At the February 10, 2005 Committee meeting, Clive Sanders requested (on behalf of the CRWC) that the Committee consider supporting the CRWC. Mr. Dilworth requested that this item be placed on a future agenda (see Item 5 in the draft minutes for the February 10, 2005 Committee meeting, **Exhibit A** in this packet). Staff has consulted with the District's General Counsel to determine whether the Committee can adopt a resolution or make other expression of support for the CRWC on its own. The General Counsel informed staff that in its advisory role to the District Board of Directors, the Committee should submit a recommendation for any such expression of support to the MPWMD Board of Directors for the Board's consideration.

**RECOMMENDATION:** No action is required under this item, although the Committee may take action to make a recommendation to the Board of Directors.

**6. PRESENTATION BY MPWMD STAFF ON MPWMD BOARD ACTION CONCERNING THE DEVELOPMENT OF AN INTEGRATED REGIONAL WATERSHED MANAGEMENT PLAN AND APPLICATIONS FOR PROPOSITION 50 GRANT FUNDS**

**BACKGROUND:** Staff will make a presentation concerning MPWMD Board actions at their March 30, 2005 workshop and April 18, 2005 regular meeting concerning the development of an Integrated Regional Water Management Plan (IRWMP) and applications for Proposition 50 funds. MPWMD will be filing a planning grant application in May 2005 to develop an IRWMP for the

MPWMD region and an implementation grant application in July 2005 for projects contained in the IRWMP.

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

**7. STAFF REPORTS** - Staff will report on the following:

- A) Emergency streambank repairs in April 2005 at the Sutherland property, which is located at the upstream end of Garland Park on the north side of Carmel River (Hampson);
- B) Spring inspection for vegetation management (Christensen).

**8. 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.

**9. ADJOURNMENT**

*Final*  
**MINUTES**

**MONTEREY PENINSULA WATER MANAGEMENT DISTRICT  
REGULAR MEETING OF THE CARMEL RIVER ADVISORY COMMITTEE  
February 10, 2005, 10:00 A.M. Mid-Carmel Valley Fire Station Community Room**

**1. CALL TO ORDER/ROLL CALL**

**MEMBERS PRESENT:** Susan Rogers, John Dalessio, David Dilworth, Clive Sanders, Tom House, and Larry Levine

**MEMBERS ABSENT:** Richard H. Rosenthal

**PUBLIC PRESENT:** Matt Johnson, Josh Harwayne (from Denise Duffy and Associates representing the Santa Lucia Preserve)

**STAFF PRESENT:** Andy Bell, Thomas Christensen, and Larry Hampson

**2. PUBLIC COMMENT** – Susan Rogers announced that CALTRANS is looking for disposal sites for landslide material from Highway 1. Ms. Rogers noted that the material could be useful in rebuilding streambanks along the Carmel River. David Dilworth announced that the League of Women Voters had met on February 9, 2005 to discuss public vs. private ownership of water supply systems.

**3. CONSENT CALENDAR** – Larry Levine made a motion to approve the minutes as presented from the December 16, 2004 Regular Meeting. Seconded by John Dalessio. **Approval was unanimous.**

**4. CONSIDER PRESENTATION OF A RESOLUTION OF APPRECIATION TO CHUCK MCKAY AND ROD MILLS FOR SERVICE ON THE CARMEL RIVER ADVISORY COMMITTEE** – Mr. Levine made a motion to approve the certificates as presented. Seconded by Thomas House. **Approval was unanimous.**

Committee members present signed the certificates and requested that staff frame and deliver them to Messrs. McKay and Mills.

**5. UPDATE ON CARMEL RIVER WATERSHED COUNCIL ACTIVITIES** – Clive Sanders handed out a summary of the Carmel River Watershed Assessment and Action Plan and highlighted some of the information presented on tributaries. Mr. Dalessio expressed his deep appreciation for Mr. Sanders' efforts. Mr. Sanders expressed a concern about the continuation of the Carmel River Watershed Council (CRWC) and associated Conservancy and asked for the Committee's support.

Mr. Dilworth requested an item for the next agenda to discuss support of the CRWC and requested that staff seek an opinion from MPWMD Counsel on the possibilities of the CRAC or the MPWMD Board expressing support for the CRWC.

**6. RECEIVE NATIONAL MARINE FISHERIES SERVICE ASSESSMENT OF ENVIRONMENTAL IMPACTS ON STEELEHAD IN LAS GARZAS CREEK FROM WATER EXTRACTION AT THE SANTA LUCIA PRESERVE** – Copies of a letter and attachments dated November 29, 2004 from the General Counsel for the National Marine Fisheries Service to the Monterey County Board of Supervisors were provided to the Committee as part of the agenda packet for the meeting. The letter concerns potential impacts to steelhead in Las Garzas Creek from water extraction at the Santa Lucia Preserve. Thomas Christensen gave a brief presentation summarizing these materials. Mr. Sanders noted that stream gages in the upper watershed had been removed and that in 1995, the California Department of Fish and Game recommended that all wells be placed a minimum of 1,000 feet from streams. Mr. Dalessio stated that he had read the EIR [for development of the Santa Lucia Preserve] before the project was approved by the Monterey County Board of Supervisors. Mr. Dalessio said he had recommended to MPWMD in 1995 that MPWMD buy Rancho San Carlos [also known as the Santa Lucia Preserve] for the substantial volume of groundwater that could be tapped for municipal supply. He stated that Darby Fuerst, MPWMD General Manager at that time, responded by saying that MPWMD had determined that there was only enough water for the proposed development. Mr. Dilworth noted that the best producing wells are located near the streams and that water availability seems to be similar to the Tularcitos Creek drainage.

**7. STAFF REPORTS** – Due to time constraints, this item was continued to the next regular meeting.

**8. ITEMS TO BE PLACED ON FUTURE AGENDAS**

The following items were requested for the next meeting:

- a.) review restoration and habitat enhancement project list and suggest field trip;
- b.) discuss support of the Carmel River Watershed Council/Conservancy;
- c.) discuss a field trip to bring media and the public to see restoration projects;
- d.) arrange for a report on California American Water (Cal-Am) system water leaks (invite Cal-Am's Charley Kemp to make a presentation)

The next meeting was scheduled for April 28, 2005.

**9. ADJOURNMENT**

**7.** Mr. House made a motion to adjourn the meeting. Seconded by Mr. Dalessio. **Approval was unanimous.** The meeting was adjourned at approximately 11:59 p.m.