



MONTEREY PENINSULA WATER MANAGEMENT DISTRICT

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MEMORANDUM

DATE: April 3, 2009
TO: Carmel River Advisory Committee
FROM: Larry Hampson, Senior Water Resources Engineer
SUBJECT: Packet for April 9, 2009 Committee Meeting

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

**Thursday, April 9, 2009
10:00 A.M.
Mid-Carmel Valley Fire Station Community Room**

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 Larry Hampson at the Carmel Valley field office at 659-2543 or by e-mail (larry@mpwmd.dst.ca.us).

Enclosure



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Carmel River Advisory Committee Members

John Dalessio, Chair
Lawrence V. Levine,
Vice Chair
Vincent Frumkin
Thomas D. House, Jr.
Lance Monosoff
Susan Rogers
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** **CARMEL RIVER ADVISORY COMMITTEE**

Thursday, April 9, 2009
10:00 A.M. at

Mid-Carmel Valley Fire Station Community Room

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. CONSENT CALENDAR** – there are no items for this meeting (minutes from the December 4, 2008 meeting will be presented at a future meeting).
- 4. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED ACTIVITIES – Clive Sanders**
- 5. DISCUSSION ON CARMEL RIVER STEELHEAD FISHERY MANAGEMENT**
Joyce Ambrosius, the Central California Coast Team Coordinator in the Santa Rosa office of the National Marine Fisheries Service, will speak on issues affecting steelhead and activities to protect and restore the steelhead fishery.
- 6. STAFF REPORTS**
 - a. COASTAL WATER PROJECT DRAFT EIR**
 - b. INTEGRATED REGIONAL WATER MANAGEMENT PLANNING**
 - c. ELEVATION –CAPACITY STUDY OF LOS PADRES RESERVOIR**
- 7. ITEMS TO BE PLACED ON FUTURE AGENDAS**
- 8. ADJOURNMENT**

Staff notes regarding these agenda items will be available for public review on Monday, April 6, 2009 at the District office in Monterey.

**MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
CARMEL RIVER ADVISORY COMMITTEE**

April 9, 2009

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 – there are no items for this meeting (minutes from the December 4, 2008 meeting will be presented at a future meeting).

ACTION REQUIRED: None.

4. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED ACTIVITIES

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

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

5. DISCUSSION ON CARMEL RIVER STEELHEAD FISHERY MANAGEMENT

Joyce Ambrosius, the Central California Coast Team Coordinator in the Protected Resources Division at the Santa Rosa office of the National Marine Fisheries Service (NMFS), will speak on issues affecting Carmel River steelhead and activities to protect and restore the steelhead fishery.

BACKGROUND: The NMFS Protected Resources Division is responsible for conservation and management programs involving endemic and migratory marine mammals and endangered species populations adjacent to California and in the southern and eastern tropical Pacific Ocean. The Division develops regulations and management measures to protect, conserve and restore marine mammal and endangered species populations. The Division conducts consultations under Section 7 of the Endangered Species Act to ensure that Federal agency activities do not adversely affect endangered species, including controversial consultations on major water development projects in California. The Division reviews the status and makes determinations relative to listing species under the Endangered Species Act. It coordinates the activities of recovery teams in preparing recovery plans and monitoring their implementation. The Division reviews and monitors research and public display permits for marine mammals and endangered species. It develops and distributes public information and educational materials about marine mammals and endangered species in the Region.

In the Carmel River Basin, NMFS has determined that there are four primary areas of concern that contribute to the decline of steelhead and limit the run: 1.) water diversions; 2.) Carmel River lagoon habitat; 3.) barriers to fish passage in the main stem including the Old Carmel Dam, San Clemente Dam, and Los Padres Dam; and 4.) degraded habitat in the dewatered portion of the river.

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

6. STAFF REPORTS - Staff will report on the following:

- a. COASTAL WATER PROJECT DRAFT EIR (Bell)
- b. INTEGRATED REGIONAL WATER MANAGEMENT PLANNING (Hampson)
- b. ELEVATION –CAPACITY STUDY OF LOS PADRES RESERVOIR (Hampson)

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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