



MEMORANDUM

DATE: April 5, 2012
TO: Carmel River Advisory Committee
FROM: Thomas Christensen, Riparian Projects Coordinator
SUBJECT: Packet for April 12, 2012 Committee Meeting

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

**Thursday, April 12, 2012
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).

Enclosure

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**Carmel River Advisory
Committee Members**

John Dalessio, Chair
Lance Monosoff,
Vice Chair
Vincent Frumkin
Thomas D. House, Jr.
Lawrence V. Levine
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

Thursday, April 12, 2012
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 January 26, 2012 Regular Meeting.**
- 4. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED CONSERVANCY ACTIVITIES - Lorin Letendre**
- 5. UPDATE ON CARMEL RIVER TASK FORCE - Rami Shihadeh**
- 6. STAFF REPORTS**
 - a. INTEGRATED REGIONAL WATER MANAGEMENT PROGRAM**
 - b. UPDATE ON CARMEL RIVER WATERSHED RAINFALL AND FLOW CONDITIONS**
 - c. REPORT ON SCHULTE ROAD BRIDGE REPLACEMENT PROJECT**
 - d. REPORT ON SLEEPY HOLLOW FORD REMOVAL AND BRIDGE REPLACEMENT PROJECT**
 - e. LOS PADRES DAM AND RESERVOIR WORKSHOP**
- 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 9, 2012 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 12, 2012**

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 January 26, 2012 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. UPDATE ON CARMEL RIVER TASK FORCE

BACKGROUND: Rami Shihadeh from the Resource Conservation District Monterey County will give an update on the current Carmel River Task Force activities.

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

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

- a) Integrated Regional Water Management Planning (Hampson)
- b) Update on Carmel River Watershed Rainfall and Flow Conditions (Christensen)
- c) Report on Schulte Road Bridge Replacement Project (Hampson)
- d) Report on Sleepy Hollow Ford Removal and Bridge Replacement Project (Hampson)
- e) Los Padres Dam and Reservoir workshop (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

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
January 26, 2012**

1. CALL TO ORDER/ROLL CALL

MEMBERS PRESENT: John Dalessio, Lance Monosoff, Vince Frumkin, Thomas House,
Frank Pierce, Margaret Robbins

MEMBERS ABSENT: Larry Levine

PUBLIC PRESENT: Gabriela Alberola (Planning and Conservation League or PCL), Lorin
Letendre (CRWC), Rami Shihadeh (RCDMC), Brian LeNeve (CRSA),
William Dorey (Granite Construction Co.), Tom Coppinger (Granite
Construction Co.), Harley Raugh (Granite Construction Co.), Jack
Angel (Construction Management)

STAFF PRESENT: Larry Hampson, Thomas Christensen, Kevan Urquhart

2. PUBLIC COMMENT – Rami Shihadeh stated that the Resource Conservation District
of Monterey County (RCDMC) could help with road assessments and restoration projects in
Carmel Valley. In addition, they may be able to help with permitting for large projects.

3. CONSENT CALENDAR – Thomas House made a motion to approve the minutes from
the October 19, 2011 Regular Meeting, and was seconded by Vince Frumkin. **The minutes were
approved by a unanimous vote.**

4. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED ACTIVITIES –
Lorin Letendre stated that the Carmel River Watershed Conservancy (CRWC) is helping revive
the Carmel River Task Force that has a prioritized an action plan for activities on the Carmel
River. In addition, they are working with Monterey County Water Resources Agency to study
the feasibility of installing an Ecosystem Protection Barrier (EPB) at the Carmel River lagoon
and tying the barrier in to erosion protection along Scenic Road. In this effort, CRWC is
investigating whether funds from County Service Area (CSA) 1 can be used for the project,
which is intended to protect homes along the north side of the lagoon from flooding and protect
Scenic Road infrastructure from erosion induced by river and wave action. CRWC has also
launched their website www.carmelriverwatershed.org and is working on developing a
watershed tour for the Carmel River.

5. DISCUSSION OF LOS PADRES DAM AND RESERVOIR – The discussion of Los
Padres Dam and Reservoir focused largely on whether the Committee should facilitate a
workshop on Los Padres Dam to discuss issues surrounding the future of the dam and reservoir.
William “Bill” Dorey, a former Chief Executive Office for Granite Construction Company,
which is based out of Watsonville, estimated that dredging of Los Padres Reservoir could cost
around 50 million dollars. He also stated that several years ago the estimate for dredging San

Clemente Reservoir was also in the range of 50 million dollars.

Kevan Urquhart stated that fish passage at Los Padres Dam using the trap and truck method is not optimal and the cost for installing a new fish ladder over Los Padres Dam is estimated at about \$8 million dollars.

After discussion of Los Padres Dam, Lance Monosoff motioned for a committee to investigate holding a public workshop on Los Padres Dam. Margaret Robins seconded the motion. With suggestions from John Dalessio, the CRAC settled on the following individuals to head up the Los Padres Dam public workshop committee: Lance Monosoff, Rami Shihadeh, John Dalessio, Frank Pierce, and Bill Dorey. Larry Hampson and Kevan Urquhart will be MPWMD support staff for this effort.

6. STAFF REPORTS

- a. Integrated Regional Water Management Planning – Larry Hampson reported on the execution of a grant agreement with the Department of Water Resources for \$995,000 from Proposition 84 bond funds.
- b. Update on Carmel River Watershed Rainfall and Flow Conditions – Thomas Christensen stated that for Water Year 2012 (October-January) the total amount of rainfall was 6.55 inches at San Clemente Dam and that the long term average rainfall was 11.19 inches. This left us with a 60 percent of average rainfall for the October-January time period.
- c. Report on Schulte Road Bridge Replacement Project – Larry Hampson reported that MPWMD was processing a River Work Permit for the replacement of Schulte Road Bridge.

7. ITEMS TO BE PLACED ON FUTURE AGENDAS

Committee members scheduled the next committee meeting for April 12, 2012. The following topics were requested to be placed on a future agenda:

- a. Report from Los Padres Dam Workshop Committee
- b. Update on Sleepy Hollow Ford and Bridge Work
- c. CRWC Update
- d. Carmel River Task Force Update

8. ADJOURNMENT

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