



MEMORANDUM

DATE: October 11, 2016
TO: Carmel River Advisory Committee
FROM: Thomas Christensen, Riparian Projects Coordinator
SUBJECT: Packet for October 20, 2016 Committee Meeting

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

**Thursday, October 20, 2016
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.net/who-we-are/committees/advisory-committees/carmel-river-advisory-committee/>

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**

Lance Monosoff, Chair
Lawrence V. Levine,
Vice Chair
Vincent Frumkin
Thomas D. House, Jr.
Lorin Letendre
Frank Pierce
Marjorie Ingram Viales

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, October 20, 2016

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 28, 2016 Regular Meeting.**
- 4. ELECTION OF CHAIR AND VICE CHAIR FOR FISCAL YEAR 2016-2017**
- 5. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED CONSERVANCY ACTIVITIES - Lorin Letendre**
- 6. STAFF REPORTS:**
 - A. Monterey Peninsula Water Supply Projects – Larry Hampson**
 - B. Update on 2016 Vegetation Management Activities – Thomas Christensen**
 - C. Update on the Los Padres Reservoir Long-Term Plan -Larry Hampson**
 - D. Update on San Clemente Dam Removal and Reroute Project – Thomas Christensen and Larry Hampson**
- 7. ITEMS TO BE PLACED ON FUTURE AGENDAS**
- 8. ADJOURNMENT**

Staff notes regarding these agenda items will be available for public review on Monday, October 17, 2016 at the District office in Monterey. In addition, such documents may be posted on the District website at <http://www.mpwmd.net/who-we-are/committees/advisory-committees/carmel-river-advisory-committee/>

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**MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
CARMEL RIVER ADVISORY COMMITTEE
October 20, 2016**

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 28, 2016 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. ELECTION OF CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2016-2017

MPWMD Rule 120 (Carmel River Advisory Committee) includes the following provision: “At the first meeting held in each fiscal year, the committee shall elect a chairperson and vice-chairperson to preside at committee meetings.”

ACTION REQUIRED: The Committee should elect a Chair and Vice-Chair to preside at Committee meetings during Fiscal Year 2016-17 (July 1 through June 30).

5. 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.

6. STAFF REPORTS

A. MONTEREY PENINSULA WATER SUPPLY PROJECTS

BACKGROUND: Larry Hampson will give a status update on the following:

- DeepWater Desal proposal for a desalination plant in Moss Landing
- Pure Water Monterey – Groundwater Replenishment Project
- Cal-Am proposal for a desalination plant in Marina

B. UPDATE ON 2016 VEGETATION MANAGEMENT ACTIVITIES

BACKGROUND: Thomas Christensen will report on this item.

C. UPDATE ON THE LOS PADRES RESERVOIR LONG-TERM PLAN

BACKGROUND: Larry Hampson will report on this item.

D. UPDATE ON SAN CLEMENTE DAM REMOVAL AND REROUTE PROJECT

BACKGROUND: Thomas Christensen and Larry Hampson will present a series of photos showing recent flows in the combined flow reach at the San Clemente Dam site.

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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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 28, 2016**

1. CALL TO ORDER/ROLL CALL

MEMBERS PRESENT: Lance Monosoff, Thomas House, Larry Levine, Majorie Ingram
Viales, Vincent Frumkin, and Lorin Letendre

MEMBERS ABSENT: Frank Pierce

PUBLIC PRESENT: Roy Kaminske, Lynn Cellars, and Margaret Robbins

STAFF PRESENT: Larry Hampson, Thomas Christensen, and Kevan Urquhart

2. PUBLIC COMMENT – Roy Kaminske stated that a series of small dams and weirs on the Carmel River would help solve the water supply problem on the Carmel River.

3. CONSENT CALENDAR – Larry Levine made a motion to approve the minutes from the October 29, 2015 Regular Meeting, and was seconded by Thomas House. **The minutes were approved by a unanimous vote.**

4. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED CONSERVANCY ACTIVITIES – Lorin Letendre stated the CRWC has installed signs stating that drivers are entering the Carmel River Watershed on Carmel Valley Road and Laureles Grade. He also stated that student watershed tours will start in the spring. The CRWC has also prioritized 42 actions in the watershed. The top five include: 1) increase off stream storage, 2) steelhead barrier removal, 3) add large woody debris to the Carmel River, 4) the Carmel River Floodplain Restoration and Environmental Enhancement Project, and 5) spawning gravel augmentation. The CRWC is also working with Trout Unlimited to remove fish passage barriers.

5. STAFF REPORTS –

A. Monterey Peninsula Water Supply Projects – Larry Hampson stated that Pure Water Monterey has moved into the permit application phase and that there is a draft water purchase agreement between Monterey Regional Water Pollution Control Agency, MPWMD, and Cal-Am.

Larry Hampson also stated Cal-Am is still testing their slant wells that would be used to pull in seawater for desalination for the Monterey Peninsula Water Supply Project.

With regards to the Deep Water Desal Project, Larry Hampson stated Deep Water Desal is working on the EIR with the State Lands Commission.

B. Update on Current Rainfall and Flow Conditions – Thomas Christensen stated that

rainfall to date was 130% of average with a current total at San Clemente of 14.30 inches.

- C. Update on Los Padres Dam Long-Term Plan – Larry Hampson stated there is \$1 million for a long-term plan for Los Padres Dam and that it will look at upstream passage and sediment management. It is possible that a stakeholder group will help decide the future of Los Padres Dam.
- D. Update on San Clemente Dam Removal and Reroute Project – Staff showed photos of the removal of San Clemente Dam and the associated step pools. In addition, staff explained that the old Carmel River dam will be removed in the summer of 2016.

6. ITEMS TO BE PLACED ON FUTURE AGENDAS

Committee members expressed interest for a meeting in January. The following topics were requested to be placed on a future agenda:

- a. Water Supply Project Update
- b. Update on Current Rainfall Runoff Conditions
- c. San Clemente Dam Update
- d. San Clemente Dam Site Access

7. ADJOURNMENT

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