



MONTEREY PENINSULA WATER MANAGEMENT DISTRICT

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MEMORANDUM

DATE: April 28, 2006
TO: Carmel River Advisory Committee
FROM: Larry Hampson, Water Resources Engineer
SUBJECT: Packet for May 4, 2006 Committee Meeting

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

**Thursday, May 4, 2006, at the MPWMD Conference Room, 5 Harris Court,
Building G, Monterey** at 10:00 AM.**

** Please note that this is not the normal meeting place.

For directions to the MPWMD main office, see <http://www.mpwmd.dst.ca.us/directions.htm>,
or contact Larry Hampson at the Carmel Valley field office (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
Thomas D. House, Jr.
Susan Rogers
Richard H. Rosenthal
Clive Sanders
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.

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

Thursday, May 4, 2006, 10:00 AM
MPWMD Conference Room, 5 Harris Ct., Bldg. G, Monterey

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENT
3. CONSENT CALENDAR
 - A. Approve Minutes from the February 2, 2006 Regular Meeting of the Carmel River Advisory Committee Meeting.
4. REVIEW CHARGE TO THE CARMEL RIVER ADVISORY COMMITTEE
5. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED ACTIVITIES
6. UPDATE AND DISCUSSION ON SAN CLEMENTE DAM SEISMIC SAFETY PROJECT
7. REVIEW PROCESS FOR PRIORITIZATION AND FUNDING FOR RESTORATION PROJECTS
8. STAFF REPORTS
 - a. INTEGRATED REGIONAL WATER MANAGEMENT PLANNING
 - b. CARMEL RIVER LAGOON BARRIER BEACH MANAGEMENT
 - c. SAN CLEMENTE DAM EMERGENCY ACTION REPORT
9. ITEMS TO BE PLACED ON FUTURE AGENDAS
10. ADJOURNMENT

Staff notes regarding these agenda items will be available for public review on Monday, May 1, 2006 at the District office in Monterey.

**MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
CARMEL RIVER ADVISORY COMMITTEE
MAY 4, 2006**

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 of the February 2, 2006 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. REVIEW CHARGE TO THE CARMEL RIVER ADVISORY COMMITTEE

BACKGROUND: At their February 2, 2006 meeting, the Committee reviewed the Charge to the Carmel River Advisory Committee, as adopted by the Board of Directors on December 12, 2005 (see Exhibit A, Draft Minutes of the February 2, 2006 meeting, Item 4; and Exhibit B, “MPWMD Carmel River Advisory Committee, Committee Charge, as adopted by the Board of Directors on December 12, 2005”). The Committee agreed to discuss this item further.

As additional background, the agenda for the December 12, 2005 Board meeting is attached as Exhibit C; the staff note for Item 18, “Review and Consider Amendment of Carmel River Advisory Committee Mission Statement,” is attached as Exhibit D; and the Final Minutes of the December 12, 2006 Board meeting are attached as Exhibit E.

RECOMMENDATION: The Committee should review the Charge (Exhibit B), along with background materials presented in Exhibits A, C, D, and E.

ACTION REQUIRED: No action is required.

5. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED 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.

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

6. UPDATE AND DISCUSSION ON SAN CLEMENTE DAM SEISMIC SAFETY PROJECT

BACKGROUND: MPWMD received a copy of the "Draft Environmental Impact Report/Environmental Impact Statement for the San Clemente Dam Seismic Safety Project." The public review period for this EIR/EIS began on April 21, 2006 and ends June 20, 2006. This document and supporting documents total more than 1,000 pages. Due to the length of these documents, no information is included in this packet. However, the complete EIR/EIS is available from MPWMD on a compact disc for \$5 plus postage. At the Committee meeting, staff will give a brief summary of the proposed alternatives and highlight potential impacts to MPWMD programs and facilities along the Carmel River.

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

7. REVIEW PROCESS FOR PRIORITIZATION AND FUNDING FOR RESTORATION PROJECTS

BACKGROUND: This item was postponed from the February 2, 2006 Regular Committee Meeting.

At the August 4, 2005 meeting, the Committee requested that this item be placed on the agenda. Discussion on this item took place at the November 17, 2005 Regular Meeting, but was continued to a future meeting.

The Committee periodically reviews restoration project priorities and makes recommendations to staff concerning those priorities. Guidelines used in the past by MPWMD staff and the Committee for setting priorities include the following:

- Areas with active bank erosion and degradation of riparian resources. Active bank erosion is characterized as bank loss during "average" years.
- Maintenance of previously completed MPWMD-sponsored projects.
- Proposed projects where MPWMD has obtained project access agreements.
- Proposed projects where MPWMD has received a commitment from property owners to fund a portion of the costs.
- Areas shown to be unstable or susceptible to erosion at high flows.

For major streambank restoration projects, staff normally assesses the condition of the river in late spring, after the potential for high flows subsides, and assembles a list of potential projects for the Committee to review. Often, the full Committee or a sub-committee appointed by the Committee will visit sites proposed for restoration. The last field tour of potential restoration sites by the Committee was in early 2001. In addition to field reviews, the Committee has reviewed the portion of the Mitigation Program budget describing Carmel River activities. The most recent review took place in October 2003 and focused on the 2003-2004 budget.

After 1993, when the Committee ceased having budgetary responsibilities, the Committee has not made recommendations about how to fund projects. But, the Committee has made recommendations about which projects should receive a high priority.

Please refer to attached **Exhibit F** for portions of the 2005-2006 Mitigation Program budget associated with management of streamside vegetation and implementation of streambank restoration.

At the May 4, 2006 meeting, staff (Hampson and Christensen) will report on river observations made in April 2006 and on emergency streambank stabilization work carried out during high flows along the Dow and Kenny properties located across from the Hacienda Carmel Retirement Community. Staff will also summarize efforts to complete a long-term restoration project in this reach.

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

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

- a) Integrated Regional Water Management Planning (Hampson)
- b) Carmel River Lagoon barrier beach management (Hampson)
- c) San Clemente Dam Emergency Action Report (Bell)

9. 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.

10. ADJOURNMENT

ATTACHED EXHIBITS

- A. Draft Minutes of the February 2, 2006 Regular Meeting of the Carmel River Advisory Committee
- B. MPWMD Carmel River Advisory Committee, Committee Charge, as adopted by the Board of Directors on December 12, 2005
- C. Agenda for the December 12, 2005 MPWMD Board meeting
- D. Staff note for December 12, 2005 MPWMD Board meeting Item 18, "Review and Consider Amendment of Carmel River Advisory Committee Mission Statement"
- E. Final Minutes of the December 12, 2006 MPWMD Board meeting
- F. Portions of Fiscal Year 2005-06 MPWMD Budget relating to Mitigation Program

EXHIBIT A*Draft*
MINUTES

**MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
REGULAR MEETING OF THE CARMEL RIVER ADVISORY COMMITTEE
February 2, 2006, 10:00 A.M.
Mid-Carmel Valley Fire Station Community Room**

1. CALL TO ORDER/ROLL CALL

MEMBERS PRESENT: John Dalessio, Susan Rogers, Tom House, Marjorie Ingram Viales
MEMBERS ABSENT: Clive Sanders, Richard H. Rosenthal, Larry Levine
PUBLIC PRESENT: Monica Hunter (Planning and Conservation League), David Dilworth,
Margaret Robbins, Hank Smith (Carmel River Steelhead
Association), Bob Zampatti (Carmel River Steelhead Association)
STAFF PRESENT: Larry Hampson, Thomas Christensen, Andy Bell

2. PUBLIC COMMENT –David Dilworth suggested that a section be added to the agenda for reports on matters referred by the Committee to the MPWMD Board of Directors and stated that Committee should receive a response back from the Board when the CRAC makes a recommendation.

3. CONSENT CALENDAR – there were no items to approve.

4. REVIEW CHARGE TO THE CARMEL RIVER ADVISORY COMMITTEE – Andy Bell described the action taken by the Board on December 12, 2005 concerning the Committee's charge. Tom House stated that the Committee should have an opportunity to discuss the charge. Bell said he would send background information included with the December 12, 2005 meeting packet. John Dalessio said he was not happy with the process and the response by the Board to the Committee's recommended Mission Statement. He said he would like to address the Board on the matter at their next meeting. Bell said Dalessio could also contact the Chair (Michelle Knight) or Vice-Chair (Judi Lehman) if he wished the item to be added to a Board meeting agenda for further discussion by the Board.

David Dilworth stated that MPWMD should examine ecological values throughout the District and recommended that the Committee oversee all the watersheds within the District boundary. To facilitate this, he recommended that the primary mission of the Committee be changed to reflect this. He also stated that no monitoring of nitrates and pesticides is conducted and that water quality should be monitored.

Dalessio suggested that MPWMD compile a report on existing ecological investigations for the Committee to review.

Susan Rogers, Tom House, and Marjorie Ingram said that expanding the Committee's mission to include all watersheds within the District would be beyond the scope of the Committee's purpose.

By consensus, the Committee decided to continue discussion of this item at their next meeting.

5. UPDATE ON CARMEL RIVER WATERSHED CONSERVANCY ACTIVITIES – Monica Hunter described work to complete a Supplemental Action Plan (SAP) for the Carmel River watershed that would examine actions that should be taken in the watershed if the San Clemente Dam is removed. Two public workshops to discuss the SAP were tentatively scheduled for late March and early April.

6. UPDATE AND DISCUSSION ON SAN CLEMENTE DAM SEISMIC SAFETY PROJECT – Larry Hampson described the five alternatives to be included in a combined Environmental Impact Report and Environmental Impact Statement (EIR/EIS) being jointly completed by the California Department of Water Resources and the U.S. Army Corps of Engineers. The EIR/EIS was expected to be available for public review in late April 2006.

7. DISCUSSION OF BARRIER BEACH MANAGEMENT AT THE CARMEL RIVER LAGOON – Hampson described MPWMD's participation in the Technical Advisory Committee (TAC) formed for managing the barrier beach, the short-term actions proposed for the winter of 2005-2006, and work by the TAC to complete a Long Term Management Plan.

8. REVIEW PROCESS FOR PRIORITIZATION AND FUNDING FOR RESTORATION PROJECTS – this item was postponed to a future meeting.

9. STAFF REPORTS – Hampson reported that MPWMD had received a formal commitment from the California Department of Water Resources for \$496,957 in grant funds to complete an Integrated Regional Water Management Plan for the Region consisting of the Monterey Peninsula, Carmel Bay, and South Monterey Bay.

10. ITEMS TO BE PLACED ON FUTURE AGENDAS – suggested items included:

- San Clemente Dam Seismic Safety Project
- Carmel River restoration project priorities
- invite NOAA Fisheries representatives to a committee meeting

11. ADJOURNMENT – The next meeting was scheduled for May 4, 2006, and the meeting was adjourned at 12:15 p.m.

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

As adopted by the Board of Directors on December 12, 2005

1. Primary Function

The Carmel River Advisory Committee provides recommendations to the District Board of Directors with regard to management of the Carmel River, and its riparian corridor and to any matter referred to the committee. (Rule 120.A MPWD Rules and Regulations)

2. Process

The Carmel River Advisory Committee meets as needed to review and provide guidance related to management of the Carmel River and its riparian corridor. The Carmel River Advisory Committee meets the definition of a "legislative body" as defined by the Brown Act; therefore, all meetings shall be noticed and open to the public in compliance with the Brown Act.

3. Composition and Structure

- a. The Carmel River Advisory Committee shall be comprised of seven (7) members. Each Director of the District shall appoint one member to this advisory committee. Appointed committee members shall serve a term of two (2) years, which term shall expire on June 30, or on the date the appointing Director vacates office as a member of the MPWMD board of Directors, whichever shall first occur. A vacancy shall be created by resignation or in the event a committee member fails to attend three (3) consecutive regular meetings without good cause as determined by the Board of Directors. Nomination to fill any vacancy or to reappoint any committee member shall be made by the Director's seat which exercised the original appointment to that position. 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. (Rule 120.B.1 MPWMD Rules and Regulations.)
- b. Committee members shall be required to reside within the boundaries of the Monterey Peninsula Water Management District and shall be knowledgeable about issues relating to the Carmel River. Carmel Valley residents shall be given priority in the selection of committee members. Any committee members currently sitting in a position on the committee shall be allowed to complete their term of duty, regardless of their place of residence. (Rule 120.B.3 MPWMD Rules and Regulations.)

- c. A quorum of four (4) Carmel River Advisory Committee members shall be required for an official meeting to be conducted. Action may be taken by majority vote of those Carmel River Advisory Committee members present.
- d. The General Manager or other designated staff member(s) shall provide support as appropriate.

4. Responsibilities of the Committee

- a. Review the portion of the Five-Year Mitigation Program plans, activities, and budgets related to erosion protection, channel restoration, and protection and enhancement of the riparian corridor along the Carmel River. Make recommendations regarding priorities, suitability, and scheduling of these activities.
- b. Review the effectiveness of the District's streambank restoration program, and make recommendations.
- c. Examine the practical difficulties of implementing erosion protection and riparian corridor restoration projects, and make recommendations to streamline the project development process and to encourage property owners to participate in streambank restoration.
- d. Assist staff in gaining the cooperation of riverfront property owners for carrying out District erosion protection and riparian corridor restoration projects.
- e. Assist staff in public education related to matters for which the Committee has advisory oversight.
- f. Participate in review of Carmel River activities associated with the District's Integrated Regional Water Management Plan.
- g. Advise the Board of Directors as to any matter referred to the Committee by the Board.



**MONTEREY PENINSULA
WATER MANAGEMENT DISTRICT**

This meeting has been noticed according to the Brown Act rules. The Board of Directors meets regularly on the third Monday of each month. The meetings begin at 7:00 PM.

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AGENDA

**Regular Meeting
Board of Directors**

Monterey Peninsula Water Management District

December 12, 2005

5:30 PM – Closed Session

District Conference Room, 5 Harris Court, Bldg. G, Monterey

7:00 PM – Regular Board Meeting

**Board Room, Monterey Regional Water Pollution Control Agency
5 Harris Court, Bldg D, Monterey, CA**

Staff notes for the 7 PM agenda items will be available on the District web site at <http://www.mpwmd.dst.ca.us/agenda/agenda.htm> by 5 PM on Friday, December 9, 2005.

The 7 PM Meeting will be televised on Comcast Channels 25 and 28. Refer to broadcast schedule on page 4.

5:30 PM – Closed Session

As permitted by Government Code Section 54956 et seq., the Board may adjourn to closed or executive session to consider specific matters dealing with pending or threatened litigation, certain personnel matters, or certain property acquisition matters.

1. **Public Comment** – Members of the public may address the Board on the item or items listed on the Closed Session agenda.
2. **Adjourn to Closed Session**
3. **Conference with Legal Counsel – Existing Litigation (Gov. Code 54956.9 (a))**
 - A. Application of California American Water Company to the Public Utilities Commission Application No. 04-09-019 – Coastal Water Project
 - B. Application of California American Water Company to the Public Utilities Commission Application No. 05-02-012 – General Rate Case
 - C. Save Our Carmel River; Patricia Bernardi; and The Open Monterey Project v. MPWMD; MPWMD Board; and the City of Monterey: Monterey County Superior Court Case No. M72061
 - D. Save Our Carmel River, Patricia Bernardi; and The Open Monterey Project v. MPWMD; MPWMD Board; and the City of Seaside; Monterey County Superior Court Case No. M72877
 - E. California-American Water Company v. City of Seaside et. al., Monterey County Superior Court Case No. M66343

Board of Directors
 Larry Foy, Chair – Division 5
 Kristi Markey, Vice Chair – Division 3
 Alvin Edwards – Division 1
 Judi Lehman – Division 2
 Michelle Knight – Division 4
 David Pendergrass – Mayoral Representative
 David Potter – Monterey County Board of Supervisors

General Manager
 David A. Berger

This agenda was posted at the District office at 5 Harris Court, Monterey on Thursday, December 8, 2005. Staff reports regarding these agenda items will be available for public review on Friday, December 9, 2005, through Monday, December 12, 2005 at the District office and at the Carmel, Carmel Valley, Monterey, Pacific Grove and Seaside libraries. The next regular meeting of the Board of Directors is scheduled for January 26, 2006.

DIRECTORS' REPORTS

12. Oral Reports on Activities of County, Cities, Other Agencies/Committees/Associations

PUBLIC HEARINGS – Public comment will be received on each of these items. Please limit your comment to three (3) minutes per item.

13. Consider Adoption of January through March 2006 Quarterly Water Supply Strategy and Budget

Action: The Board will consider approval of a proposed production strategy for the California American Water Distribution System for the three-month period of January through March 2006. The strategy sets monthly goals for surface and groundwater production from various sources within the California American water system.

ACTION ITEMS – Public comment will be received on each of these items. Please limit your comment to three (3) minutes per item.

14. Receive Update on Agreement with California American Water Regarding Management and Operation of Seaside Basin Aquifer Storage and Recovery Facilities

Action: The Board will review the status of the proposed Memorandum of Agreement that clarifies joint efforts and cooperation between the MPWMD and California American Water to facilitate present and future aquifer storage and recovery project operations.

15. Request of Director Edwards to Explore the Feasibility of an Agreement between MPWMD and Pajaro/Sunny Mesa Community Services District Relating to the North County Desalination Project

Action: This item was placed on the agenda at the request of Director Edwards. The Board will discuss this item and decide if future action by staff or District Counsel is required.

16. Consider Amendment of MPWMD Meeting Rule 7 Creating a Chair/Vice Chair Committee Charge and other Policy Procedural Matters Related to Board Committees and MPWMD Advisory Committees

Action: The Board will discuss the proposed amendments to Meeting Rule 7 and consider adoption.

17. Review and Consider Adoption of Charges for Existing Board Committees: Administrative, Public Outreach, Rules and Regulations Review and Water Demand

Action: The Board will review the proposed committee charges and consider adoption.

18. Review and Consider Amendment of Carmel River Advisory Committee Mission Statement

Action: The Board will review the committee's proposed Mission Statement, an alternate version proposed by staff, and consider adoption.

19. Consider Creation of a Water Supply Committee and Charge

Action: The Board will consider creation of a Water Supply Committee and adoption of a suggested charge for the committee.

20. Consider Expanding Composition of Policy Advisory Committee and Technical Advisory Committee; or Creating Community Advisory Committee and Potential Charge

Action: The Board will consider whether or not the existing Policy Advisory Committee and Technical Advisory Committee should be expanded by adding community members, or if a separate Community Advisory Committee should be formed and its charge adopted.

EXHIBIT D**ITEM: ACTION ITEMS****18. REVIEW AND CONSIDER AMENDMENT OF CARMEL RIVER ADVISORY COMMITTEE MISSION STATEMENT**

Meeting Date:	December 12, 2005	Budgeted:	N/A
From:	David A. Berger, General Manager	Program/ Line Item No.:	N/A
Prepared By:	Andy Bell/ Larry Hampson	Cost Estimate:	N/A

General Counsel Approval: N/A
Committee Recommendation: N/A
CEQA Compliance: N/A

SUMMARY: The District Board of Directors will consider proposed amendments to the previously adopted Mission Statement of the Carmel River Advisory Committee. The Carmel River Advisory Committee has proposed an amendment to the existing Mission Statement. Staff has submitted an alternative amendment to the Carmel River Advisory Committee Mission Statement for the Board's consideration.

RECOMMENDATION:

1. The Board should consider whether or not approve a revised CRAC Mission Statement proposed by the Committee at its November 17, 2005 meeting, as follows: "Mission Statement: To advise the Board of Directors with regard to management and protection of the Carmel River, and its riparian corridor, and to any matter officially referred to this committee."
2. If it decides to support the CRAC recommendation, and to avoid future confusion with the largely redundant wording in the existing Committee Purpose set out in District Rule 120.A, the Board should direct staff to a) prepare an ordinance for Board consideration that would replace the existing Committee Purpose (Rule 120. A) with the text of the proposed Mission Statement, and b) rescind the 1995 Mission Statement upon adoption of the ordinance.

BACKGROUND: The adopted 2005-06 District Strategic Plan contains an objective of creating a charge for the Carmel River Advisory Committee (CRAC or Committee), and targets the December Board meeting as its completion date. At its November 17, 2005 meeting, the CRAC considered the Committee Purpose as stated in MPWMD Rule No. 120.A and the Mission Statement set by the MPWMD Board of Directors on February 23, 1995 (see Exhibit 18-A for the current Committee Purpose and Mission Statement).

During discussion of the item on November 17, 2005, Committee members expressed a desire to simplify the mission statement by changing it to coincide with the purpose of the Committee stated in Rule 120.A. The members also discussed the language in the Committee purpose concerning "...any matter referred to this committee." The question that arose was whether any individual or organization could refer a matter to the Committee for consideration. Staff

EXHIBIT 18-A**RULE 120. CARMEL RIVER ADVISORY COMMITTEE****A. COMMITTEE PURPOSE**

The Carmel River Advisory Committee is a standing committee of the District. The committee shall advise the Board of Directors with regard to management of the Carmel River, and its riparian corridor and to any matter referred to this committee.

Added by Ordinance No. 10 (7/26/83); amended by Ordinance No. 22 (3/11/85); Ordinance No. 69 (6/21/93); Ordinance No. 116 (7/19/2004)

**MISSION STATEMENT
OF THE
CARMEL RIVER ADVISORY COMMITTEE
SET BY THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
FEBRUARY 23, 1995**

1. Review the portion of the Five-Year Mitigation Program plans, activities, and budgets related to erosion protection, channel restoration, and protection and enhancement of the riparian corridor along the Carmel River. Make recommendations regarding priorities, suitability, and scheduling of these activities.
2. Review the effectiveness of the District's streambank restoration program, and make recommendations.
3. Examine the practical difficulties of implementing erosion protection and riparian corridor restoration projects, and make recommendations to streamline the project development process and to encourage property owners to participate in streambank restoration.
4. Assist staff in gaining the cooperation of riverfront property owners for carrying out District erosion protection and riparian corridor restoration projects.
5. Assist staff in public education related to matters for which the Committee has advisory oversight.

**ITEM: VII B ACTION ITEMS -- CONSIDER CARMEL RIVER
ADVISORY COMMITTEE RECOMMENDATIONS FOR
EXPANDED SCOPE OF RESPONSIBILITY**

MEETING DATE: FEBRUARY 23, 1995

SUMMARY: Since 1984, the Carmel River Advisory Committee (Committee) has focused primarily on the District's streambank protection, restoration, and enhancement program. The Committee met on November 3, 1994 and voted to recommend an expansion of the scope of the Committee's responsibilities, to include: a complete review of the District's Five-Year Mitigation Program, develop plans to reduce mitigation activities, develop protection measures against flooding, explore "public trust maintenance," and examine the practical difficulties of carrying out restoration projects. An expansion of the Committee's responsibilities would likely increase the amount of staff time required to support the Committee's activities. Staff recommends some changes to the Committee's responsibilities, but to a lesser extent than recommended by the Committee. The Board should review the recommendations by the Committee and staff, and provide direction as to what the Committee's responsibilities should be.

STAFF RECOMMENDATIONS: Staff recommends that the responsibilities of the Carmel River Advisory Committee be expanded from what they have been since 1993, but not to the extent that the Committee recommended at their November 3, 1994 meeting. Staff recommends that the Board set a Mission Statement for the Committee as follows:

1. Review the portion of the Five-Year Mitigation Program plans, activities, and budgets related to erosion protection, channel restoration, and protection and enhancement of the riparian corridor along the Carmel River. Make recommendations regarding priorities, suitability, and scheduling of these activities.
2. Review the effectiveness of the District's streambank restoration program, and make recommendations regarding design standards and techniques.
3. Examine the practical difficulties of implementing erosion protection and riparian corridor restoration projects, and make recommendations to streamline the project development process and to encourage property owners to participate in streambank restoration.
4. Assist staff in gaining the cooperation of riverfront property owners for carrying out District erosion protection and riparian corridor restoration projects.
5. Assist staff in public education related to matters for which the Committee has responsibility.

The Board of Directors should review the Committee's recommendations and staff's recommendations and should direct the Committee as to what their goals and responsibilities will be.

clearing. Committee members have also been helpful in educating and persuading property owners to cooperate with the District in implementing restoration projects.

The Committee is scheduled to meet five times in 1995 (every other month, beginning in March). Staff time for research and preparation of the Committee meeting packet and for attendance at the Committee meetings varies, but averages 45 to 50 hours per meeting.

STAFF ANALYSIS: The Committee's November 3, 1994 recommendations would result in oversight of all of the District's activities related to the water resources and riparian corridor of the Carmel River. An expansion of the Committee's responsibilities would be consistent with a goal of integrated management of the Carmel River; however, for the Committee to take on this role would be a complex, time consuming process that was not envisioned in developing either the Carmel River Management Plan or the Five-Year Mitigation Program, that resulted from the District's 1990 Final EIR for the Water Allocation Program. Staff questions whether the Committee and staff have the resources to tackle all of the activities that the Committee would like to undertake.

Committee Recommendations *A* and *C* are directly in conflict with each other, but staff notes that the Committee underwent a change in membership between the time they adopted the two recommendations. Committee Recommendation *B* is encompassed within Recommendation *C*.

As proposed by the Committee, Recommendation *C*, "Review all active District mitigation plans, activities, and budgets for the Carmel River," would encompass not only the projects the Committee has reviewed in the past, but also the District fisheries programs, activities related to the Carmel River Lagoon, water conservation programs, and measures to maintain surface flows in the Carmel River (the Quarterly Water Supply Strategy and Budget and the Memorandum of Agreement process among Cal-Am Water Co., the California Department of Fish and Game, and the District). Staff believes that the Committee's purview could be expanded to include a portion of the District fisheries activities: those that would be affected by erosion protection and riparian vegetation projects, but not fisheries projects that are flow-related, such as population surveys and the fish rescue program. The Committee would likely need additional staff support to review fishery activities; however, the Committee could serve as a forum for integrating erosion protection, riparian corridor enhancement, and fisheries protection. To add review of fisheries activities to the Committee's purview, additional staff time is estimated at between 10 and 15 hours per meeting, since it would be necessary for District Fisheries Biologist Dave Dettman to participate in preparing for and attending Committee meetings.

Staff does not agree with Committee Recommendation *D*, which is to develop plans to reduce District Mitigation Program activities. In developing this recommendation, Committee Chair Roy Thomas suggested that many of the District's mitigation activities would not be required if greater Carmel River surface flows were available. Again, oversight of the Water Supply Budget and Strategy and the MOA process by the Committee, was not envisioned as part of either the 1984 Carmel River Management Plan or the 1990 Five-Year Mitigation Program.

Staff is in favor of reviewing and improving the Mitigation Program at the end of the first five years, but a reduction of mitigation activities at this time could set the Mitigation Program back.

EXHIBIT A

MINUTES

MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
 CARMEL RIVER ADVISORY COMMITTEE
 THURSDAY, DECEMBER 3, 1992
 2:00 P.M.
 CROSSROADS SHOPPING CENTER COMMUNITY ROOM

MEMBERS PRESENT: Howard Skidmore, Craig Vetter, Tom House, Eric Coburn

MEMBERS ABSENT: Ted Goin, Max Chaplin, Dr. Tom Collins, Joe Madruga

STAFF PRESENT: Andy Bell, Ambessaw Assegued, Larry Hampson

OTHERS PRESENT: Susan Beck (Carmel Pine Cone)

ITEM: I. CONSENT CALENDAR

Skidmore moved to accept the Consent Calendar items. House seconded. Approval was unanimous.

ITEM: II. STATUS REPORT ON THE IRRIGATION PROGRAM AND RIPARIAN PROJECTS

Assegued gave a report on the irrigation program and riparian projects. Skidmore noted that the Carmel River wetted front had moved downstream during October and November to the Robinson Canyon Bridge. Bell stated that, as a result of discussions during hearings in front of the State Water Quality Control Board, Cal-Am had stopped pumping Scarlett Well no. 8 in October as an experiment.

Assegued reported that the District had not cleared the river on the one property (150 feet of river channel) that had not given access. Skidmore stated that 100% cooperation in the clearing project was desirable. Bell stated that in future projects the District will continue to pursue access to all properties, especially those that can influence the effectiveness of the channel clearing operation on nearby upstream and downstream properties.

ITEM: III. STATUS REPORT ON DRAFT RIPARIAN CORRIDOR MANAGEMENT PLAN

Assegued reported that a rough draft of the RCMP should be available for the February 3, 1993 meeting. Vetter requested that landowner's rights be recognized in the RCMP and stated that up to 1981, there were no restrictions on activities near the riverbanks. Assegued stated that no plan

activities, but not have oversight of the entire Mitigation Program.

3. The Committee should not participate in budget preparation, but should review the use of User Fee funds for the purposes of river management projects.

VII. NEW BUSINESS

No new business was brought up.

VIII. A LOOK AHEAD

Staff discussed upcoming projects.

IX. ADJOURNMENT

Committee adjourned at 4:05 p.m. The next meeting was scheduled for Feb. 4, 1993 at Craig Vetter's residence.

[The February 4 meeting was subsequently postponed to March 17, 1993.]

Ely moved to approve the consent Calendar and House seconded. Approval was unanimous, with McKay abstaining, as he was not a part of the Committee at the time.

ITEM VI. INFORMATIONAL ITEMS

The Committee requested that staff send the District Board meeting agendas and minutes to each Committee member. The Committee also requested a copy of the District's criteria for establishing a rationing program. Committee members requested that action items be placed before reports.

ITEM VII. REPORTS

Nedeff reported that the District used more water at the District's restoration projects than last year and that two emergency systems were operated during the year (the Manor and San Carlos systems). Thomas asked Nedeff to report on the District's irrigation projects are performing. Nedeff explained that a more efficient irrigation schedule had been implemented for 1994. Thomas asked what the criteria are for initiating irrigation of the riparian corridor in the vicinity of Highway 1. Nedeff described the District's methods, which include photographic monitoring, soil moisture monitoring, and plant stress monitoring.

Thomas suggested that the costs of mitigations for pumping water from Carmel Valley wells be compared with Cal-Am's costs for re-plumbing Carmel Valley to reduce diversions at San Clemente Dam. Thomas stated that diverting water to Cal-Am's filter plant near San Clemente Dam is a waste of water.

ITEM VIII. CARMEL RIVER STREAMCARE GUIDE

Waxer made the following suggestions regarding the streamcare guide:

1. "Do's and Don'ts" should be a principal component.
2. More clarification is necessary.
3. Consider placing a one-page "tear-out" section with rules and regulations for easy display.
4. State MPWMD's role in managing the river.
5. The guide should relate to MPWMD's programs to manage the river.
6. Inform property owners that they can participate in the District's programs along the river.
7. Provide information to property owners about receiving help in managing the river.
8. Assume that the reader is innocent of wrongdoing.
9. MPWMD should be more pro-active in addressing problems along the river.
10. Include emergency numbers.
11. Send the final draft of the Streamcare Guide to CRAC members for review.

1. Review of the District's Mitigation plan for the Carmel River.
2. An update on the State Water Resources Control Board decision on Cal-Am's diversions from the Carmel River and on the District's water rights for the New Los Padres Dam and Reservoir on the Carmel River.

ITEM XI. ADJOURNMENT

The meeting was adjourned at 5:40 p.m.

/u/larry/wp/crac/395/minutes.1194

EXHIBIT 18-C**MPWMD CARMEL RIVER ADVISORY COMMITTEE PROPOSED
AMENDED MISSION STATEMENT**1. Primary Function

The Carmel River Advisory Committee provides recommendations to the District Board of Directors with regard to management of the Carmel River, and its riparian corridor and to any matter referred to the committee. *(Rule 120.A MPWMD Rules and Regulations)*

2. Process

The Carmel River Advisory Committee meets as needed to review and provide guidance related to management of the Carmel River and its riparian corridor. ~~All Carmel River Advisory Committee meetings are open to the public and conducted in accordance with State law governing meetings of local legislative bodies, i.e. The Ralph M. Brown Act. The Carmel River Advisory Committee meets the definition of a "legislative body" as defined by the Brown Act; therefore, all meetings shall be noticed and open to the public in compliance with the Brown Act.~~

3. Composition and Structure

- a. The Carmel River Advisory Committee shall be comprised of seven (7) members. Each Director of the District shall appoint one member to this advisory committee. Appointed committee members shall serve a term of two (2) years, which term shall expire on June 30, or on the date the appointing Director vacates office as a member of the MPWMD board of Directors, whichever shall first occur. A vacancy shall be created by resignation or in the event a committee member fails to attend three (3) consecutive regular meetings without good cause as determined by the Board of Directors. Nomination to fill any vacancy or to reappoint any committee member shall be made by the Director's seat which exercised the original appointment to that position. 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. *(Rule 120.B.1 MPWMD Rules and Regulations.)*
- b. Committee members shall be required to reside within the boundaries of the Monterey Peninsula Water Management District and shall be knowledgeable about issues relating to the Carmel River. Carmel Valley residents shall be given priority in the selection of committee members. Any committee members currently sitting in a position on the committee shall be allowed to complete their term of duty, regardless of their place of residence. *(Rule 120.B.3 MPWMD Rules and Regulations.)*
- c. A quorum of four (4) Carmel River Advisory Committee members shall be required for an official meeting to be conducted. Action may be taken by majority vote of those Carmel River Advisory Committee members present.
- d. The MPWMD General Manager or other designated staff member(s) shall provide support as appropriate.

EXHIBIT E

FINAL MINUTES
 Regular Meeting
 Board of Directors
 Monterey Peninsula Water Management District
 December 12, 2005

The meeting was called to order at 7 PM in the Boardroom of the Monterey Regional Water Pollution Control Agency.

CALL TO ORDER/ROLL CALL**Directors Present:**

Larry Foy, Chair – Division 5
 Kristi Markey, Vice Chair – Division 3
 Alvin Edwards – Division 1
 Judi Lehman – Division 2
 Michelle Knight – Division 4
 David Pendergrass – Mayoral Representative
 David Potter – Monterey County Board of Supervisors

General Manager: David Berger

District Counsel: David Laredo

The assembly recited the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The oath of office was administered to Directors Lehman and Edwards by Arlene Tavani, Executive Assistant.

**ADMINISTER OATH OF OFFICE
 TO JUDI LEHMAN AND ALVIN
 EDWARDS**

No comments were directed to the Board during Oral Communications.

ORAL COMMUNICATIONS

On a motion by Director Pendergrass and second by Director Edwards, the Consent Calendar was approved by unanimous vote of the Board.

CONSENT CALENDAR

Approved.

1. Consider Adoption of Minutes of the August 25, 2005 town Hall Meeting/Special Meeting and the November 21, 2005 Regular Board Meeting

Approved.

2. Consider Adoption of Resolutions Certifying Results of the November 8, 2005 Special Election on Measure W and Reelection of Directors Lehman and Edwards

Approved

3. Receive and File Water Year 2005 Seaside Basin Aquifer Storage and Recovery Summary Report

Director Lehman reported that she attended the November 2005 conference of the Association of California Water Agencies. During the conference she volunteered to participate as a Water Ambassador in a statewide outreach education program developed by ACWA. She reported that ACWA has developed a Blueprint for California Water that consists of a twelve-point approach to addressing the water situation in California. She spoke to plans for creation of a Water Resources Investment Fund to finance the \$50 to \$75 billion cost of meeting water infrastructure needs resulting from mandatory reductions in water deliveries to California from the Colorado River. Director Lehman explained that ACWA is producing a twelve-part television series about water in California. ACWA will be asking water agencies to participate in funding this outreach. She suggested that each Director donate \$100 from their monthly compensation amount towards this effort. Director Edwards reported that he attended a desalination conference at California State University Monterey Bay that was very informative. He noted that District staff member Andy Bell also participated in the conference.

On a motion by Director Pendergrass and second by Director Edwards, the January through March 2006 Quarterly Water Supply Strategy and Budget was unanimously adopted by the Board on a vote of 7 – 0. No comments were received during the public hearing on this item.

Joe Oliver, Water Resources Manager, reported that a meeting has been scheduled with California American Water (Cal Am) staff on December 15, 2005 to discuss provisions of the agreement. He will report back to the Board at the January 26, 2006 Board meeting. There was consensus among the Directors to accept Mr. Oliver's report. No comments were directed to the Board during the public comment period on this item.

Following a lengthy discussion, the Directors agreed to table this item. Staff was directed to submit at the January 26, 2006 Board meeting a proposal to contract with a consultant for preparation of a comparison of seawater desalination project costs and timelines.

The following comments were received during the public comment period on this item. (1) **John Fischer**, a resident of Pacific Grove, noted two concerns about development of a desalination project: (a) the Duke Energy power plant is for sale; and (b) the schedule for completion of a desalination project is slipping to 2011 or 2012. (2) **Robert Greenwood**, representing the Carmel Valley Association, expressed support for Mr. Edwards' suggestion to develop an agreement with the Pajaro/Sunny Mesa Community Services District. He asked if the proposed Regional Urban Water Supply board would be responsible to make a decision as to which project would be developed. (3) **Mark Del Piero**, representing the Pajaro/Sunny Mesa Community Services District (PSMCS), advised the Board that PSMCS has previously provided the

DIRECTORS' REPORTS

12. **Oral Reports on Activities of County, Cities, Other Agencies/Committees/Associations**

PUBLIC HEARINGS

13. **Consider Adoption of January through March 2006 Quarterly Water Supply Strategy and Budget**

ACTION ITEMS

14. **Receive Update on Agreement with California American Water Regarding Management and Operation of Seaside Basin Aquifer Storage and Recovery Facilities**
15. **Request of Director Edwards to Explore the Feasibility of an Agreement between MPWMD and Pajaro/Sunny Mesa Community Services District Relating to the North County Desalination Project**

Director Foy made a motion to adopt the Carmel River Advisory Committee Mission Statement presented as Exhibit 18-C. The motion was seconded by Director Potter and approved unanimously by the Board on a vote of 7 – 0. No public comment was directed to the Board on this item.

18. **Review and Consider Amendment of Carmel River Advisory Committee Mission Statement**

Director Lehman made a motion to continue this item to the January 26, 2005 Board meeting so the Board can consider unresolved issues such as the primary function of the committee and if it would be considered a legislative body under the Brown Act. The motion was seconded by Director Potter and approved unanimously on a vote of 7 – 0.

19. **Consider Creation of a Water Supply Committee and Charge**

John Fisher, a resident of Pacific Grove, addressed the Board during the public comment period on this item. He confirmed that the public will be interested in attending meetings of the proposed committee.

Director Knight offered a motion that the composition of the Policy and Technical Advisory Committees should not be expanded. In addition, the Board should consider creation of a Community Advisory Committee and charge at a future meeting when the issue of committee membership could be fully explored. The motion was seconded by Director Edwards and adopted unanimously by the Board on a vote of 7 – 0.

20. **Consider Expanding Composition of Policy Advisory Committee and Technical Advisory Committee; or Creating Community Advisory Committee and Potential Charge**

The following comments were directed to the Board during the public comment period on this item. (1) **John Fischer**, spoke in support of including members of the community as non-voting participants on the Policy and Technical Advisory committees. (2) **Diana Ingersoll**, Director of Public Works for the City of Seaside and Chair of the Policy Advisory Committee, recommended that membership on the committees not be expanded. She explained that committee meetings are open to the public and the committees do consider concerns expressed by members of the public.

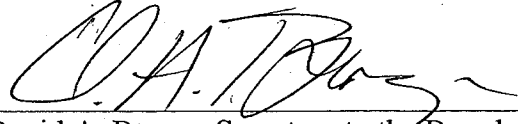
Director Potter made a motion that Section 4.b of the Policy Advisory Committee charge be amended to read, "To provide timely advice to the MPWMD staff and recommendations to the District Board of Directors on matters related to water demand management and conservation as it effects their jurisdictions." Section 4.b of the Technical Advisory Committee charge should be amended to read, "To provide timely advice to the MPWMD staff and recommendations to the District Board of Directors on technical matters related to water demand management and conservation as it effects their jurisdictions." Director Edwards seconded the motion.

21. **Consider Adoption of Policy Advisory Committee and Technical Advisory Committee Charges**

Director Markey proposed that the motion be amended to include additional changes. She suggested that the first sentence of Section 1 of the Policy Advisory Committee charge be amended to read, "The Policy Advisory Committee (PAC) provides recommendations to the District Board of Directors on policy matters referred by the Board related to water use and consumption with the Monterey Peninsula Water Management District." In addition, the first sentence of Section 1 of the Technical Advisory

The meeting was adjourned at 10:05 PM.

ADJOURNMENT



David A. Berger, Secretary to the Board



**MONTEREY PENINSULA
WATER MANAGEMENT DISTRICT**

FISCAL YEAR 2005-06 BUDGET



Revised February 23, 2006

Monterey Peninsula Water Management District
Expenditures by Operating Fund
Fiscal Year 2005-06 Budget

	<u>Mitigation</u>	<u>Capital Projects</u>	<u>Conservation</u>	<u>Total</u>
<u>PERSONNEL</u>				
Salaries	\$1,193,300	\$440,700	\$314,000	\$1,948,000
Retirement	189,300	70,100	49,900	309,300
Unemployment Comp.	0	0	0	0
Auto Allowance	2,200	800	600	3,600
Temporary Personnel	0	0	0	0
Workers Comp. Ins.	53,300	14,500	2,900	70,700
Employee Insurance	196,200	63,900	54,800	314,900
Medicare & FICA Taxes	14,400	5,000	4,300	23,700
Personnel Recruitment	0	0	0	0
Pre-Employment Physical	0	0	0	0
Staff Development	18,400	6,300	5,400	30,100
Subtotal	<u>\$1,667,100</u>	<u>\$601,300</u>	<u>\$431,900</u>	<u>\$2,700,300</u>
<u>SERVICES & SUPPLIES</u>				
Board Member Comp.	\$16,700	\$5,800	\$5,000	\$27,500
Board Expenses	1,900	700	600	3,200
Telephone	19,100	6,600	5,700	31,400
Insurance	28,700	9,900	8,500	47,100
Facility Maint.	9,500	3,300	2,800	15,600
Membership Dues	4,200	1,500	1,300	7,000
Miscellaneous	600	200	200	1,000
Office Supplies	18,000	6,200	5,300	29,500
Courier Expense	2,500	800	700	4,000
Meeting Expenses	12,400	4,300	3,700	20,400
Printing/Duplicating/Binding	5,600	1,900	1,600	9,100
Data Processing	21,800	7,500	6,400	35,700
Professional Fees	13,600	4,700	4,000	22,300
Legal Notices	3,600	1,300	1,100	6,000
Utilities	14,700	5,100	4,400	24,200
Rent	11,400	3,900	3,300	18,600
Legal Services	1,195,000	277,500	50,000	1,522,500
Travel	6,900	2,400	2,000	11,300
Transportation	20,700	7,100	6,100	33,900
Operating Supplies	4,400	1,500	1,300	7,200
Subtotal	<u>\$1,411,300</u>	<u>\$352,200</u>	<u>\$114,000</u>	<u>\$1,877,500</u>
FIXED ASSETS	41,800	14,500	12,300	68,600
PROJECT EXPENDITURES	1,103,800	120,800	276,900	1,501,500
FLOOD/DROUGHT RESERVE	0	0	0	0
CAPITAL EQUIP. RESERVE	0	0	0	0
ELECTION EXPENSE	72,400	24,900	21,300	118,600
CONTINGENCY	61,000	21,000	18,000	100,000
EXPENDITURE TOTAL	<u><u>4,357,400</u></u>	<u><u>1,134,700</u></u>	<u><u>874,400</u></u>	<u><u>6,366,500</u></u>

Monterey Peninsula Water Management District
Labor Allocation by Operating Funds
Fiscal Year 2005-06 Budget

	<u>Mitigation</u>	<u>Capital Projects</u>	<u>Conservation</u>	<u>Total</u>
<u>General Manager's Office</u>				
General Manager	30%	40%	30%	100%
Chief Technology Officer	35%	15%	50%	100%
Executive Assistant	30%	40%	30%	100%
Engineering Tech - Graphics	33%	33%	34%	100%
<u>Administrative Services</u>				
ASD Mgr/CFO	61%	21%	18%	100%
Accountant	61%	21%	18%	100%
Human Resources Analyst	61%	21%	18%	100%
Senior Office Specialist	61%	21%	18%	100%
Office Specialist II	61%	21%	18%	100%
<u>Planning & Engineering</u>				
P&E Mgr/District Engineer	40%	60%	0%	100%
Project Mgr/Public Relations	60%	40%	0%	100%
Water Resources Engineer	85%	15%	0%	100%
Riparian Projects Coordinator	85%	15%	0%	100%
River Maintenance Specialist	100%	0%	0%	100%
River Maintenance Worker	100%	0%	0%	100%
<u>Water Demand</u>				
Water Demand Manager	65%	15%	20%	100%
Conservation Rep II	10%	75%	15%	100%
Conservation Rep II	25%	15%	60%	100%
Conservation Rep I	45%	5%	50%	100%
Conservation Rep I (new)	0%	0%	100%	100%
Conservation Technician	65%	0%	35%	100%
<u>Water Resources</u>				
Water Resources Manager	70%	30%	0%	100%
Senior Hydrologist	60%	40%	0%	100%
Associate Hydrologist	90%	10%	0%	100%
Associate Hydrologist	90%	10%	0%	100%
Senior Fisheries Biologist	75%	25%	0%	100%
Associate Fisheries Biologist	95%	5%	0%	100%
Fisheries Technician	95%	5%	0%	100%
				0%
Average Percentage	61%	21%	18%	100%

MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
PROJECT EXPENDITURES
FISCAL YEAR 2005-06

AUGMENT WATER SUPPLY

	OBJECTIVE	MILESTONE	RESPONSIBLE	TOTAL	ACCOUNT	DIVISION
Operations Modeling	1-1-1 CVSIM Update/Assistance	June 2006	staff/RAMLIT	3,000	5-7829	WRD
	1-1-2 CVSIM Quality Control	June 2006	staff/RAMLIT	3,000	5-7829	WRD
Water Supply Projects	1-2-1 Evaluate non-dam alternatives					
	A. Seaside Basin injection/recovery					
	1. Conduct Water Year 2005 testing program	June 2006	staff, consultant	75,000	4-7860.04	WRD
	2. PG&E	June 2006	PG&E	55,000	4-7860.04	WRD
	3. Temporary Permit Application Fee			7,000	4-7860.04	WRD
	4. Tracer Testing			0	4-7860.04	WRD
	5. 2nd ASR Well					
	a. Army Lease Amendment			10,000	4-7860.04	WRD
	b. Complete Planning, Specifications & Engineering			15,000	4-7860.04	WRD
	c. Expansion Site Planning			75,000	4-7860.04	WRD
d. Permits/Regulatory			5,000	4-7860.04	WRD	
e. Contingency			25,000	4-7860.04	WRD	
6. Site Maintenance	June 2006	staff	10,000	4-7860.04	WRD	
B. EIR for Long Term ASR Project	Feb 2006	staff, consultant	70,600	4-7860.04	P&E	
C. Evaluate Major Desalination Projects	June 2006	staff, consultant	60,000	5-7860.05	P&E	
Long-Term Water Supply	1-3-1 Maintain viability of permits (SWRCB & Corps of Engr)	ongoing	staff	5,000	5-7812	P&E
AUGMENT WATER SUPPLY TOTAL				418,600		

PROTECT ENVIRONMENTAL QUALITY

	OBJECTIVE	MILESTONE	RESPONSIBLE	TOTAL	ACCOUNT	DIVISION
RIPARIAN MITIGATIONS	2-1-1 Irrigation Program					
	A. Operate and maintain 4 well systems	Ongoing	staff	7,000	4-7850.11	P&E
	B. Operate and maintain District project systems	Ongoing	staff	8,000	4-7850.12	P&E
	C. Purchase irrigation water from Cal Am	Nov 2005	Cal-Am	0	4-7850.30	P&E
	2-1-2 Riparian Corridor Management					
	A. Maintain and diversify plantings at District projects					
	1. Seed collection and propagation	Ongoing	contract nursery	1,000	4-7870.30	P&E
	2. Supplemental planting	Ongoing	staff, contractor	1,500	4-7870.33	P&E
	B. Riparian corridor maintenance projects	Ongoing	staff, CCC, contract	1,000	4-7870.80	P&E
	C. Provide project assistance to property owners	Ongoing	staff			
	D. Prepare supplemental EIR for Carmel River mitigation plan	June 2006	staff	3,000	4-7880.10	P&E
	2-1-3 Riparian Monitoring Program					
	A. Vegetation and soil moisture monitoring equipment purchase & maintain	Ongoing	staff	2,000	4-7870.21	P&E
	B. Wildlife monitoring	Aug and May	consultant	2,000	4-7870.22	P&E
	C. Field Biology Assistants	Ongoing	interns	35,800	4-7870.21	P&E
2-1-4 Address vegetation hazards; remove trash from channel	Ongoing	staff, equipment	5,000	4-7870.40	P&E	
EROSION PROTECTION/	2-2-1 Repair bank damage at District restoration projects					
	A. Maintain erosion protection projects	June 2006	staff, contractor	2,500	4-7895.90	P&E
	B. Construct lower Carmel River restoration project (\$50,000 Reimbursable)	June 2006	staff, contractor	5,000	4-7895.91	P&E
	2-2-2 Obtain long-term MOU with CDFG for District river activities	June 2006	staff	1,500	4-7870.90	P&E
2-2-3 Carmel River large wood inventory	Dec 2005	CSUMB, staff	3,000	4-7856.03	P&E	
AQUATIC RESOURCES FISHERIES	2-3-1 Sleepy Hollow Facility Operations					
	A. General operations and maintenance	ongoing	staff	27,200	4-7858.13	WRD
	B. Power	ongoing	PG&E	44,300	4-7858.13	WRD
	C. Road Maintenance	Jun 2006	staff	3,600	4-7858.13	WRD
	D. Replacement of standby generator fuel	ongoing	Toro Petroleum	500	4-7858.13	WRD
	E. Generator maintenance service	ongoing	Quinn Engines	5,000	4-7858.13	WRD
	F. Purchase eight fiberglass rearing troughs	June 2006	staff	18,400	4-7858.13	WRD
	G. Insulate eight new rearing troughs	June 2006	staff	8,000	4-7858.13	WRD
	H. Purchase additional sand separator	June 2006	staff	43,900	4-7858.13	WRD
	2-3-2 Conduct juvenile rescues					
	A. Oxygen, chemicals, medication	Ongoing	staff	1,600	4-7858.13	WRD
	B. Water Resources Assistant	Ongoing	interns	17,600	4-7858.14	WRD
	C. Seasonal Fish Rescue Workers		interns	13,700	4-7858.14	WRD
	D. Recalibrate Electrofishing Backpack Units			700	4-7858.13	WRD
	2-3-3 Rescue & Transport smolts					
A. Smolt rescue supplies	Jan 2006	staff	1,100	4-7858.33	WRD	
2-3-4 Monitoring of adult steelhead counts at San Clemente Dam						
A. Supplies for San Clemente Dam fish counter	ongoing	staff	2,000	4-7858.51	WRD	

MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
PROJECT EXPENDITURES
FISCAL YEAR 2005-06

FISHERIES - continued

2-3-5	Adult Rescue and Transport A. Misc. supplies	May 2006	staff	100	4-7859	WRD
2-3-6	Bioassessment sampling	Oct & Apr	staff, contractor	2,600	4-7858.60	WRD
2-3-7	Supplies, Chemicals, Temperature Sensors		staff	1,200	4-7858.70	WRD

LAGOON MITIGATION ACTIVITIES

2-4-1	Assist with Lagoon Enhancement Plan Investigations	Ongoing	staff			
2-4-2	Monitoring A. Sediment & Vegetation B. Biological Assessment	Ongoing June 2006	staff staff, intern	3,000 1,500	4-7858.70 4-7822.01	P&E P&E

HYDROLOGIC

2-5-1	Carmel Valley A. Monitor Carmel River near Carmel (USGS) B. Conduct Carmel River sediment sampling program C. Maintain ALERT system (STORMWATCH Software) D. Water quality chemical analyses E. Miscellaneous maintenance	Ongoing Dec - Mar Ongoing Ongoing Ongoing	USGS staff, contractor DAID, Inc. staff, lab staff	9,200 0 1,100 3,000 500	5-7856 4-7856.01 4/5-7856 5-7815 4-5/7855.02	WRD WRD WRD WRD WRD
2-5-2	Seaside Basin A. Water Quality Chemical Analyses B. Regional Ground Water Management Program 1. Technical Assistance for Seaside Basin Ground Water Management C. Miscellaneous Maintenance	Ongoing June 2006 Ongoing	staff, lab staff, consultant staff	4,500 25,000 500	5-7815 5-7860.03 5-7855.02	WRD WRD WRD
2-5-3	District Wide A. Stream flow monitoring program 1. Miscellaneous equipment B. Publish water resources data reports	Ongoing Ongoing	staff staff	2,000 0	4/5-7856.03 4/5-7310	WRD WRD
2-5-4	Water level and water quality data management	June 2006	CSUMB	0	4/5-7815.10	WRD
2-5-5	Implement Ordinance No. 105	June 2006	Consultant	12,500	4-7855.03	P&E
2-6-1	Prepare annual Mitigation Program Report for FY 2003-2004	Jan 2006	staff			

EVALUATION AND REPORTING

Integrated Water Management Plan (Prop 50 Grant)	June 2006	Various	450,000	4-7855.05	P&E
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PROTECT ENVIRONMENTAL QUALITY TOTAL

782,600

IMPROVE COMMUNICATION

OBJECTIVE	MILESTONE	RESPONSIBLE	TOTAL	ACCOUNT	
3-1-1 Annual Report	Mar 2006	staff, consultant	26,500	99-7811.20	ASD
3-1-2 Video Production	Dec 2005	staff, A.M.P.	2,000	99-7811.50	GMQ
IMPROVE COMMUNICATION TOTAL			<u>28,500</u>		

MANAGE WATER DEMAND

OBJECTIVE	MILESTONE	RESPONSIBLE	TOTAL	ACCOUNT	
4-1-2 Implement Demand Management Ordinances A. Administer Water Permit Program (1). Print Forms and Obtain Other Related Materials	ongoing	staff	1,000	26-7813	WDD
4-1-3 Revisions to the Water Permit Process	Spring 2006	staff/consultant	90,000	26-7811.80	WDD
4-1-4 Policy and Procedures Manual Updates	Dec 2005	staff/consultant	2,000	26-7811.89	WDD
4-2-1 Implement Expanded Water Conservation and Standby Rationing Plan - Ord 92 A. Advertising to Promote Program B. Print Forms and Obtain Other Related Materials	ongoing ongoing	staff staff, contractor	25,000 1,500	26-7811.55 26-7813	WDD WDD
4-2-2 Educate Public and Enforce Water Waste Rules A. Provide Education Materials, Showerheads, Aerators, Hose Nozzles to (Reimbursable up to \$10,000)	ongoing	staff	15,000	26-7811.52	WDD
4-2-3 Promote Best Management Practices	ongoing	staff	1,000	26-7811.55	WDD
4-2-4 Retrofit Rebates A. Promote Program - Advertising, etc. B. Printing - Brochures, Hand-outs, etc. C. Rebate Fund (Reimbursable up to 50%)	ongoing ongoing ongoing	staff, contractor staff, contractor staff	10,000 1,500 125,000	26-7814.30 26-7814.30 24-7814.10	WDD WDD WDD
MANAGE WATER DEMAND TOTAL			<u>271,800</u>		

PROJECT EXPENDITURES TOTAL

1,501,500

Monterey Peninsula Water Management District
Revenues by Operating Fund
Fiscal Year 2005-06 Budget

	<u>Mitigation</u>	<u>Capital Projects</u>	<u>Conservation</u>	<u>Total</u>
Property Tax	\$825,000	\$152,000	\$40,000	\$1,017,000
Permit Fees	0	0	275,000	275,000
Connection Charges	0	515,500	0	515,500
User Fees	2,028,400	0	342,500	2,370,900
Recording Fees	0	0	16,500	16,500
Interest	36,600	12,600	10,800	60,000
Project Reimbursements	72,000	0	162,600	234,600
Legal Fee Reimbursements	0	0	22,000	22,000
Grants	500,000			500,000
Other	0	10,000	0	10,000
Subtotal	3,462,000	690,100	869,400	5,021,500
From Capital Equip. Reserve	3,000	1,100	900	5,000
From Fund Balance	892,400	443,500	4,100	1,340,000
Revenue Totals	4,357,400	1,134,700	874,400	6,366,500

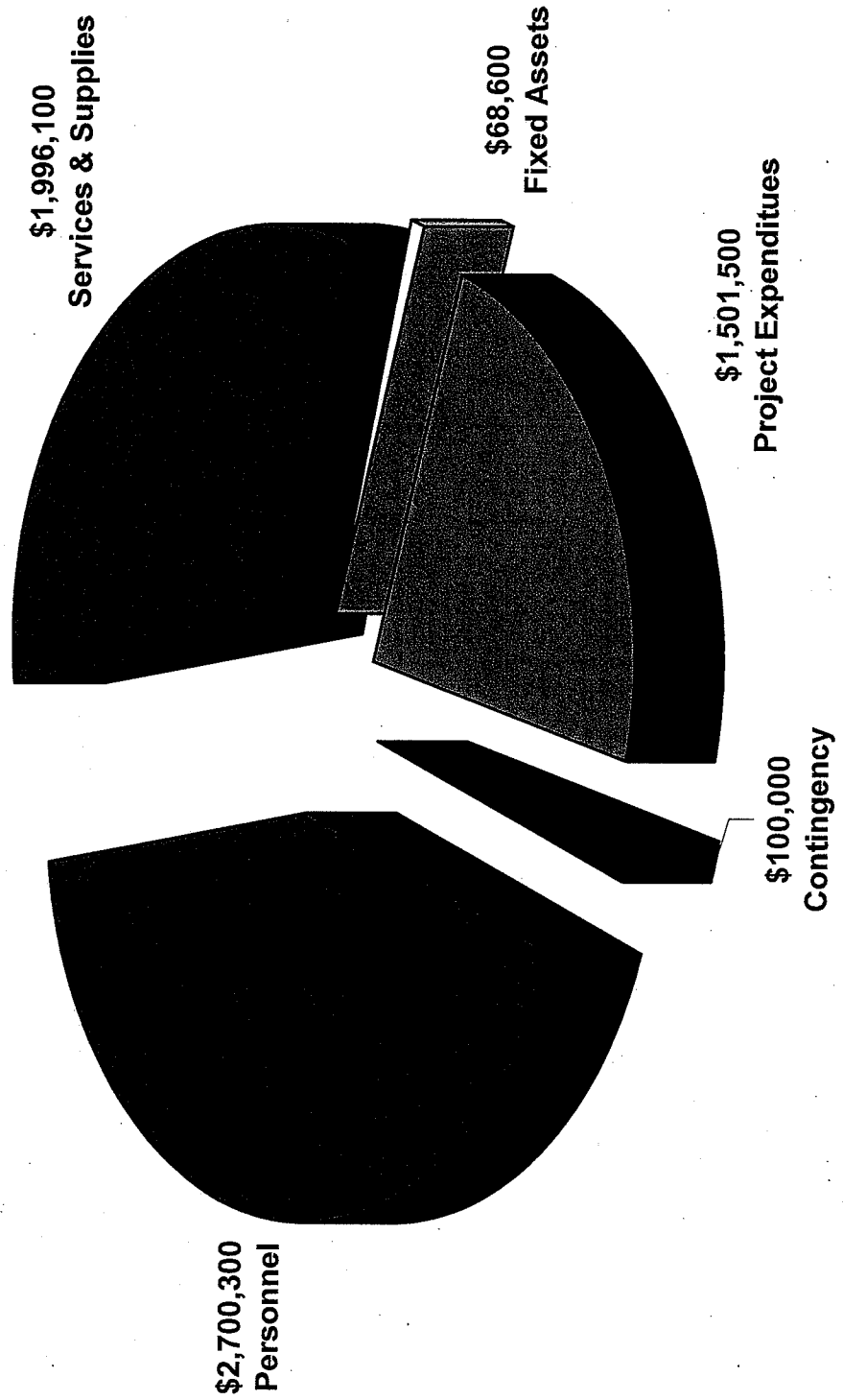
Monterey Peninsula Water Management District
Analysis of Reserves
Fiscal Year 2005-06 Budget

<u>Total Reserves as of 07/01/05</u>	<u>Mitigation</u> <u>Fund</u>	<u>Capital Projects</u> <u>Fund</u>	<u>Conservation</u> <u>Fund</u>	<u>Totals</u>
Prepaid Expenses	\$0	\$24,841	\$546	\$25,387
Litigation Reserve	66,740	171,354	11,906	250,000
Capital Equipment Reserve	99,481	60,835	8,283	168,599
Flood/Drought Reserve	613,944	0	0	613,944
General Operating Reserve	1,111,785	806,551	304,938	2,223,274
Totals	\$1,891,950	\$1,063,581	\$325,673	\$3,281,204

General Operating Reserve Analysis

07/01/05 Balance	\$1,111,785	\$806,551	\$304,938	\$2,223,274
Fiscal Year 2005/06 Budgeted Use	(892,400)	(443,500)	(4,100)	(1,340,000)
06/30/06 Estimated Balance	\$219,385	\$363,051	\$300,838	\$883,274

EXPENDITURE SUMMARY
Fiscal Year 2005-06 Budget
\$6,366,500



REVENUE SUMMARY
Fiscal Year 2005-06 Budget
\$5,021,500

