



MONTEREY PENINSULA WATER MANAGEMENT DISTRICT

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MEMORANDUM

DATE: June 22, 2007
TO: Carmel River Advisory Committee
FROM: Larry Hampson, Water Resources Engineer
SUBJECT: Packet for June 28, 2007 Committee Meeting

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

Thursday, June 28, 2007
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
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 CARMEL RIVER ADVISORY COMMITTEE

**Thursday June 28, 2007
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. Approve Minutes from the February 8, 2007 Regular Meeting of the Carmel River Advisory Committee Meeting.**
- 4. REPORT BY SUBCOMMITTEE ON REVIEWING THE CHARGE TO THE CARMEL RIVER ADVISORY COMMITTEE**
- 5. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED ACTIVITIES**
- 6. STAFF REPORTS**
 - a. INTEGRATED REGIONAL WATER MANAGEMENT PLANNING**
 - b. CARMEL RIVER LAGOON BARRIER BEACH MANAGEMENT AND LOWER CARMEL RIVER FLOODPLAIN RESTORATION PROJECT**
 - c. IRRIGATION OF CARMEL RIVER STREAMSIDE AREAS**
 - d. CARMEL RIVER RIPARIAN ORDINANCE VIOLATIONS**
- 7. ITEMS TO BE PLACED ON FUTURE AGENDAS**
- 8. ADJOURNMENT**

Staff notes regarding these agenda items will be available for public review on Monday, June 25, 2007 at the District office in Monterey.

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**MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
CARMEL RIVER ADVISORY COMMITTEE
FEBRUARY 8, 2007**

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 February 8, 2007 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. REPORT BY SUBCOMMITTEE ON REVIEWING THE CHARGE TO THE CARMEL RIVER ADVISORY COMMITTEE

BACKGROUND: At their December 1, 2006 Regular Meeting, the Committee reviewed the "Charge to the Carmel River Advisory Committee, as adopted by the Board of Directors on December 12, 2005". The Committee resolved at the meeting to form a sub-Committee to review the charge and meet with members of the MPWMD Board of Directors to discuss this item further.

RECOMMENDATION: The sub-Committee should provide an update to the Committee.

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. STAFF REPORTS - Staff will report on the following:

- a) Integrated Regional Water Management Planning (Hampson)
- b) Carmel River Lagoon barrier beach management and Lower Carmel River Floodplain Restoration Project (Hampson)
- c) Irrigation of Carmel River streamside areas (Christensen)
- d) Carmel River Riparian Ordinance violations (Christensen and 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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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
February 8, 2007

1. CALL TO ORDER/ROLL CALL

MEMBERS PRESENT: Tom House, John Dalessio, Marjorie Ingram Viales, Larry Levine,
Richard H. Rosenthal, Clive Sanders

MEMBERS ABSENT: Susan Rogers

PUBLIC PRESENT: Bob Zampatti, Kevin Howe (representing the Monterey County Herald)

STAFF PRESENT: Thomas Christensen, Larry Hampson, Kevan Urquhart

2. PUBLIC COMMENT – there were no comments under this item.

3. CONSENT CALENDAR – Marjorie Ingram Viales requested that her full name appear in the records (i.e., add Viales to Marjorie Ingram). **Clive Sanders made a motion to approve the minutes from the December 1, 2006 Regular Meeting with an amendment to include Marjorie Ingram Viales full name for the record. Tom House seconded. The motion was approved unanimously.**

4. REVIEW CHARGE TO THE CARMEL RIVER ADVISORY COMMITTEE

John Dalessio reported that a meeting with the Chair and Vice-Chair of the Board to review the Committee's charge and terms of service had occurred.

5. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED CONSERVANCY (CRWC) ACTIVITIES

Sanders reported on efforts to organize a coalition to address concerns and advocate for solutions at the Carmel River lagoon concerning impacts to steelhead from artificial breeching of the barrier beach, flooding of infrastructure in low-lying areas around the lagoon, and protection of Scenic Road.

6. REVIEW AND DISCUSSION OF RESTORATION OBJECTIVES FROM THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION/CAL-AM SETTLEMENT AND THE CARMEL RIVER WATERSHED CONSERVANCY WATERSHED PLAN PRESENTATION ON INTERPRETING WEB DATA FOR THE CARMEL RIVER

John Dalessio stated that the background information for the item was well done, but that it would be difficult to comment on the settlement agreement.

House made a motion to accept the spending priorities and concur with the recommendations made by staff. Sanders seconded the motion. The motion was approved unanimously.

7. REVIEW AND DISCUSSION OF CARMEL RIVER CARE GUIDE AND ENFORCEMENT OF CARMEL RIVER RIPARIAN CORRIDOR ORDINANCES

Thomas Christensen explained that the Carmel River Care Guide is sent out periodically to all riverfront property owners and asked the Committee to review the Guide and provide comments. Marjorie Ingram Viales stated that she lives on a road adjacent to the river, but had never received the Guide. It was concluded that MPWMD should identify properties and groups or individuals in addition to riverfront property owners that could benefit from receiving the guide including properties in the 100-year floodplain, contractors, and real estate agents.

Clive Sanders requested 100 copies of the Guide.

8. STAFF REPORTS – under item b) Kevan Urquhart reported that fish from the Sleepy Hollow Fish Rearing Facility were being released to the river and that 1,000 had been placed in the Carmel River lagoon.

9. ITEMS TO BE PLACED ON FUTURE AGENDAS

Committee members requested that the following items be placed on a future agenda:

- a. Item 4 from the February 8, 2007 meeting.
- b. Invite Donna Meyers from the Big Sur Land Trust to make a presentation on the Carmel River Parkway Plan.

10. ADJOURNMENT – the meeting was adjourned at 12:15 p.m.