



MONTEREY PENINSULA WATER MANAGEMENT DISTRICT

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MEMORANDUM

DATE: November 29, 2007
TO: Carmel River Advisory Committee
FROM: Larry Hampson, Water Resources Engineer
SUBJECT: Packet for December 6, 2007 Committee Meeting

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

Thursday, December 6, 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 December 6, 2007
10:00 A.M. at**

Mid-Carmel Valley Fire Station Community Room

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. ELECTION OF CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2007-08**
- 4. CONSENT CALENDAR**
 - A. Approve Minutes from the June 28, 2007 Regular Meeting of the Carmel River Advisory Committee Meeting.**
- 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**
 - e. SAN CLEMENTE DAM ALTERNATIVES ANALYSIS**
 - f. RIVER WORK PERMITS**
- 7. ITEMS TO BE PLACED ON FUTURE AGENDAS**
- 8. ADJOURNMENT**

Staff notes regarding these agenda items will be available for public review on Monday, December 3, 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. ELECTION OF CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2007-08 – 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.” This is the first meeting of Fiscal Year 2007-08 (July 1, 2007 through June 30, 2008).

ACTION REQUIRED: The Committee should elect a Chair and Vice-Chair to preside at Committee meetings during Fiscal Year 2007-08.

4. CONSENT CALENDAR

A. Minutes from the June 28, 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.

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)
- e) San Clemente Dam Alternatives Analysis
- f) River Work Permits

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
June 28, 2007

1. CALL TO ORDER/ROLL CALL

MEMBERS PRESENT: Tom House, John Dalessio, Marjorie Ingram Viales, Susan Rogers, Clive Sanders

MEMBERS ABSENT: Richard H. Rosenthal, Larry Levine

PUBLIC PRESENT: None

STAFF PRESENT: Thomas Christensen, Larry Hampson

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

3. CONSENT CALENDAR – **Tom House made a motion to approve the minutes from the February 8, 2007 Regular Meeting. Clive Sanders seconded. The motion was approved unanimously.**

4. REPORT BY SUBCOMMITTEE ON REVIEWING THE CHARGE TO THE CARMEL RIVER ADVISORY COMMITTEE REVIEW CHARGE TO THE CARMEL RIVER ADVISORY COMMITTEE

John Dalessio requested that this item be postponed until after the newly elected MPWMD Directors are sworn in to service. [Note: The new MPWMD Directors are Robert Brower, who replaces Larry Foy, and Regina Doyle, who replaces Michelle Knight. They are both being sworn into service on December 10, 2007.]

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

Sanders reported on efforts to help manage the lagoon during the spring of 2007 including assisting with steelhead kelt rescues. The Committee discussed the potential for using recycled water from the Carmel Area Wastewater District to augment lagoon volume. John Dalessio suggested that the Committee recommend to MPWMD that the Board of Directors consider making a request to state and federal legislators to authorize the discharge of tertiary treated water to the lagoon.

Tom House made a motion that John Dalessio work with MPWMD staff to make a recommendation to the MPWMD Board. Susan Rogers seconded the motion. The motion passed unanimously.

6. STAFF REPORTS – There were no comments by the Committee under this item.

7. ITEMS TO BE PLACED ON FUTURE AGENDAS

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

- a. Report on Final San Clemente Dam Retrofit Project EIR
 - b. Update on water augmentation projects
8. ADJOURNMENT – the meeting was adjourned at 12:15 p.m.