



MEMORANDUM

DATE: July 8, 2010
TO: Carmel River Advisory Committee
FROM: Larry Hampson, Senior Water Resources Engineer
SUBJECT: Packet for July 15, 2010 Committee Meeting

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

Thursday, July 15, 2010
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
Lance Monosoff,
Vice Chair
Vincent Frumkin
Thomas D. House, Jr.
Lawrence V. Levine
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, July 15, 2010
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 2010-2011**
- 4. CONSENT CALENDAR**
 - A. Consider Approval of Minutes from the April 22, 2010 Regular Meeting.**
- 5. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED ACTIVITIES – Clive Sanders**
- 6. REVIEW AND DISCUSSION OF WATER DISTRIBUTION SYSTEM PERMITS AND WELL REPORTING PROGRAM**
- 7. STAFF REPORTS**
 - a. INTEGRATED REGIONAL WATER MANAGEMENT PLANNING**
 - b. UPDATE ON CALIFORNIA AMERICAN WATER SETTLEMENT AGREEMENT WITH NOAA FISHERIES**
 - c. REGIONAL WATER SUPPLY PROJECT**
 - d. PROPOSED FALL CARMEL RIVER VEGETATION MANAGEMENT PROJECT**
- 8. ITEMS TO BE PLACED ON FUTURE AGENDAS**
- 9. ADJOURNMENT**

Staff notes regarding these agenda items will be available for public review on Monday, July 12, 2010 at the District office in Monterey.

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**MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
CARMEL RIVER ADVISORY COMMITTEE
July 15, 2010**

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 2010-11

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 2010-11 (July 1 through June 30).

4. CONSENT CALENDAR

A. Minutes from the April 22, 2010 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. REVIEW AND DISCUSSION OF WATER DISTRIBUTION SYSTEM PERMITS AND WELL REPORTING PROGRAM

BACKGROUND: This item was requested scheduled for the January 28, 2010 Regular Meeting, but was postponed until an MPWMD staff member could be attendance. Henrietta Stern, Project Manager, will speak on Water Distribution Systems and permits. Tom Lindberg, Associate Hydrologist, will speak on the District’s well monitoring program.

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

a) Integrated Regional Water Management Planning (Hampson)

- b) Update on California American Water Settlement Agreement with NOAA Fisheries (Hampson)
- c) Regional Water Supply Project (Bell)
- d) Proposed Fall 2010 Vegetation Management Project in the Carmel River (Christensen)

8. 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.

9. ADJOURNMENT

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Draft
MINUTES
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
CARMEL RIVER ADVISORY COMMITTEE
10:00 A.M. Regular Meeting at
Mid-Carmel Valley Fire Station Community Room
April 22, 2010

1. CALL TO ORDER/ROLL CALL

MEMBERS PRESENT: John Dalessio, Larry Levine, Lance Monosoff, Vince Frumkin, Tom House, Susan Rogers, Clive Sanders

MEMBERS ABSENT: none

PUBLIC PRESENT: Margaret Robbins, Rod Mills

STAFF PRESENT: Thomas Christensen, Larry Hampson

2. PUBLIC COMMENT – Rod Mills asked the Committee to discuss well water use in Carmel Valley.

3. CONSENT CALENDAR – Lance Monosoff made a motion to approve the minutes from the January 28, 2010 Regular Meeting. Larry Levine seconded. **The motion to approve the minutes passed by a unanimous vote.**

4. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED ACTIVITIES – Clive Sanders said that the Carmel River Watershed Conservancy (CRWC) has put a hold on work to install a protective barrier at the Carmel River lagoon. He indicated that the CRWC would like to move forward on a plan to create additional water storage at the lagoon, but that some of the affected property owners had expressed concerns about potential changes to views.

5. STAFF REPORTS –

a. Integrated Regional Water Management Planning - Larry Hampson reported that the Department of Water Resources had announced draft new guidelines for Proposition 84 grant funds.

b. San Clement Dam Alternatives – Hampson reported on a discussion between stakeholders that focused on identifying a federal funding and a federal agency that could accept ownership of the dam site and surrounding property. Investigations into these topics were to be completed by early summer 2010.

c. Update on California American Water Settlement Agreement with NOAA Fisheries – staff reported on completing applications to the Fisheries Restoration Grant Program for funds from the Settlement Agreement

d. Hampson gave a short presentation of engineered wood in rivers.

6. ITEMS TO BE PLACED ON FUTURE AGENDAS

Committee members scheduled the next committee meeting for July 15, 2009. The following topics

were requested to be placed on a future agenda:

- a. Discussion/presentation of MPWMD Water Distribution System permit process.
- b. Discussion/presentation on the MPWMD well registration program
- c. Update on Regional Water Supply Project
- d. Proposed fall vegetation management in the Carmel River.

7. ADJOURNMENT

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