



MEMORANDUM

DATE: October 14, 2010
TO: Carmel River Advisory Committee
FROM: Larry Hampson, Senior Water Resources Engineer
SUBJECT: Packet for October 21, 2010 Committee Meeting

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

**Thursday, October 21, 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.

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. In addition, such documents may be posted on the District website at www.mpwmd.dst.ca.us. Documents distributed at the meeting will be made available in the same matter.

***DRAFT
AGENDA
CARMEL RIVER ADVISORY COMMITTEE***

**Thursday, October 21, 2010
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 July 15, 2010 Regular Meeting.**
- 4. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED ACTIVITIES – Clive Sanders**
- 5. STAFF REPORTS**
 - a. INTEGRATED REGIONAL WATER MANAGEMENT PLANNING**
 - b. UPDATE ON CALIFORNIA AMERICAN WATER SETTLEMENT AGREEMENT WITH NOAA FISHERIES**
 - c. UPDATE ON SAN CLEMENTE DAM REMOVAL PROJECT**
 - d. PROPOSED FALL 2010 VEGETATION MANAGEMENT PROJECT IN THE CARMEL RIVER**
- 6. ITEMS TO BE PLACED ON FUTURE AGENDAS**
- 7. ADJOURNMENT**

Staff notes regarding these agenda items will be available for public review on Monday, October 18, 2010 at the District office in Monterey.

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**MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
CARMEL RIVER ADVISORY COMMITTEE
October 21, 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. CONSENT CALENDAR

A. Minutes from the July 15, 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.

4. 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.

5. 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) Update on San Clemente Dam Removal Project (Hampson)
- d) Proposed Fall 2010 Vegetation Management Project in the Carmel River (Christensen)

6. 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.

7. ADJOURNMENT

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
July 15, 2010

1. CALL TO ORDER/ROLL CALL

MEMBERS PRESENT: John Dalessio, Larry Levine, Lance Monosoff, Vince Frumkin, Tom House, Clive Sanders, Marjorie Ingram-Viales,

MEMBERS ABSENT: none

PUBLIC PRESENT: Margaret Robbins, Rod Mills, Richard Rosenthal, Lorin Letendre (Carmel River Watershed Conservancy)

STAFF PRESENT: Andy Bell, Thomas Christensen, Larry Hampson, Tom Lindberg, Henrietta Stern

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

3. ELECTION OF CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2010-2011

Lance Monosoff made a motion to nominate John Dalessio as Chair. Larry Levine seconded the nomination. **The motion to elect John Dalessio as the Chair passed by a unanimous vote.**

Larry Levine made a motion to nominate Lance Monosoff as Vice-Chair. Marjorie Ingram-Viales seconded the nomination. **The motion to elect Lance Monosoff as the Vice-Chair passed by a unanimous vote.**

4. CONSENT CALENDAR – Clive Sanders made a motion to approve the minutes from the April 22, 2010 Regular Meeting. Lance Monosoff seconded. **The motion to approve the minutes passed by a unanimous vote.**

5. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED ACTIVITIES – Clive Sanders said that striped bass had been found in the lagoon and that the Carmel River Watershed Conservancy (CRWC) has requested authorization from the California Department of Fish and Game (CDFG) to fish them out. [Note: striped bass from the East Coast were introduced to California by the Fish and Game Commission in 1879 and are predators of steelhead in the lagoon. As of September 2010, approximately 40 striped bass had been removed from the lagoon.] The CRWC met with Dr. Jeffrey R. Single, the Manager for the Central Region, and Margaret Paul, the Central Region Senior Biologist Supervisor to discuss Carmel River projects, including proposals at the lagoon to address flood issues and improve habitat.

The Committee discussed holding workshops at the mouth of Carmel Valley and in Carmel Valley village with a group of project sponsors to focus on lagoon issues. There were several suggestions about different groups to invite, including local, state and federal agencies. Lorin Letendre expected

to begin coordinating a meeting with NOAA Fisheries. The Committee requested a follow-up discussion at the next meeting.

6. REVIEW AND DISCUSSION OF WATER DISTRIBUTION SYSTEM PERMITS AND WELL REPORTING PROGRAM – MPWMD staff Tom Lindberg described the District’s well monitoring and reporting program and Henrietta Stern described the Water Distribution System permit requirements.

7. STAFF REPORTS

- a. Integrated Regional Water Management Planning - Larry Hampson reported that MPWMD would be coordinating the development of a planning grant application to the Department of Water Resources for Proposition 84 grant funds.
- b. Update on California American Water Settlement Agreement with NOAA Fisheries – Larry Hampson reported on MPWMD efforts to set up a meeting with senior CDFG staff to discuss ways to accelerate the release of funds for Carmel River projects.
- c. Regional Water Supply Project – Andy Bell reported on the status of the project. Lance Monosoff asked whether there is a program to replace older clothes washers with more efficient front-loading washers. Bell to request that Stephanie Pintar at MPWMD contact Monosoff.
- d. Fall Carmel River Vegetation Management – Thomas Christiansen reported that eight sites were to be targeted for selective management. Clive Sanders requested that more vegetation be removed to make the river safe for navigation and access for inspection. Christensen agreed to make a site visit with Sanders to areas of concern.

8. ITEMS TO BE PLACED ON FUTURE AGENDAS

Committee members scheduled the next committee meeting for October 21, 2010. The following topics were requested to be placed on a future agenda:

- a. Update on San Clemente Dam Removal Project – consider requesting that a Cal-Am representative attend the meeting
- b. Follow up on Carmel River lagoon workshop

9. ADJOURNMENT

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