



MEMORANDUM

DATE: January 14, 2011
TO: Carmel River Advisory Committee
FROM: Larry Hampson, Senior Water Resources Engineer
SUBJECT: Packet for January 20, 2011 Committee Meeting

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

**Thursday, January 20, 2011
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, January 20, 2011
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 October 21, 2010 Regular Meeting.**
4. **UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED ACTIVITIES – Clive Sanders**
5. **PRESENTATION BY JONATHON LEAR ON CARMEL VALLEY GROUNDWATER RESOURCES**
6. **STAFF REPORTS**
 - a. **INTEGRATED REGIONAL WATER MANAGEMENT PROGRAM**
 - b. **UPDATE ON CALIFORNIA AMERICAN WATER SETTLEMENT AGREEMENT WITH NOAA FISHERIES**
 - c. **UPDATE ON SAN CLEMENTE DAM REMOVAL PROJECT**
7. **ITEMS TO BE PLACED ON FUTURE AGENDAS**
8. **ADJOURNMENT**

Staff notes regarding these agenda items will be available for public review on Tuesday, January 18, 2011 at the District office in Monterey.

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**MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
CARMEL RIVER ADVISORY COMMITTEE
January 20, 2011**

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 October 21, 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. PRESENTATION BY JONATHON LEAR ON CARMEL VALLEY GROUNDWATER RESOURCES

BACKGROUND: This item was requested for discussion at a future Regular Committee meeting. Jon Lear, MPWMD Senior Hydrogeologist, will describe groundwater resources of the Carmel Valley. **Exhibit B** is a map showing the Carmel River Alluvial Aquifer.

ACTION REQUIRED: No action is required.

6. 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)

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

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
October 21, 2010

1. CALL TO ORDER/ROLL CALL

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

MEMBERS ABSENT: Tom House (prior conflict)

PUBLIC PRESENT: Margaret Robbins, Rod Mills, Richard Rosenthal, Lorin Letendre (Carmel River Watershed Conservancy), Eileen Cross (Big Sur Land Trust), Chris Grinstead (CSUMB), Sara Moreland (CSUMB)

STAFF PRESENT: Andy Bell, Larry Hampson

2. PUBLIC COMMENT – Margaret Robbins commented about a sewage spill on August 17, 2010 at Carmel Valley Ranch and asked for contact information to report such spills. John Dalessio stated that Carmel Valley Ranch had expressed an intent to develop additional units on the property and asked what the process would be to obtain a permit for water use from MPWMD. Andy Bell noted that in order to allow further development, water use may need to be reduced elsewhere on the property. Andy Bell was to confer with Stephanie Pintar, the MPWMD Demand Manager, about the process and report back to the Committee.

Clive Sanders reported on a proposal to establish a 120-horse stable in Cachagua Valley. The Committee requested that staff follow up with Mr. Sanders and report back to the Committee.

Rod Mills noted that the Carmel Valley airport had been used as a bivouac area for fire fighters during the 2008 Basin Complex and stated that he had spoken with the Carmel Valley Fire District about reserving eight to ten acres at the as a permanent site for emergency fire response operations.

3. CONSENT CALENDAR – Larry Levine made a motion to approve the minutes from the July 15, 2010 Regular Meeting. Lance Monosoff 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) had been preparing grant applications. Lorin Letendre, the CRWC President, said the Conservancy was working with the National Marine Fisheries Service to set up a public meeting concerning issues at the Carmel River lagoon.

5. STAFF REPORTS

a. Integrated Regional Water Management Planning - Larry Hampson reported that MPWMD had

submitted a Planning Grant application for \$995,000 in grant funds to the Department of Water Resources from Proposition 84 funds and that MPWMD would facilitate an application in January 2011 for an Implementation Grant .

- b. Update on California American Water Settlement Agreement with NOAA Fisheries – there was no change in the status of this program.
- c. Update on the San Clement Dam Removal Project – Mr. Hampson reported that the Bureau of Land Management had agreed to acquire the San Clemente Dam property and that a public meeting would be held in late November 2010 by Cal-Am and the Coastal Conservancy to discuss progress on the project.
- d. Fall Carmel River Vegetation Management – Andy Bell reported that Thomas Christensen was busy managing nine sites that were targeted for selective management.

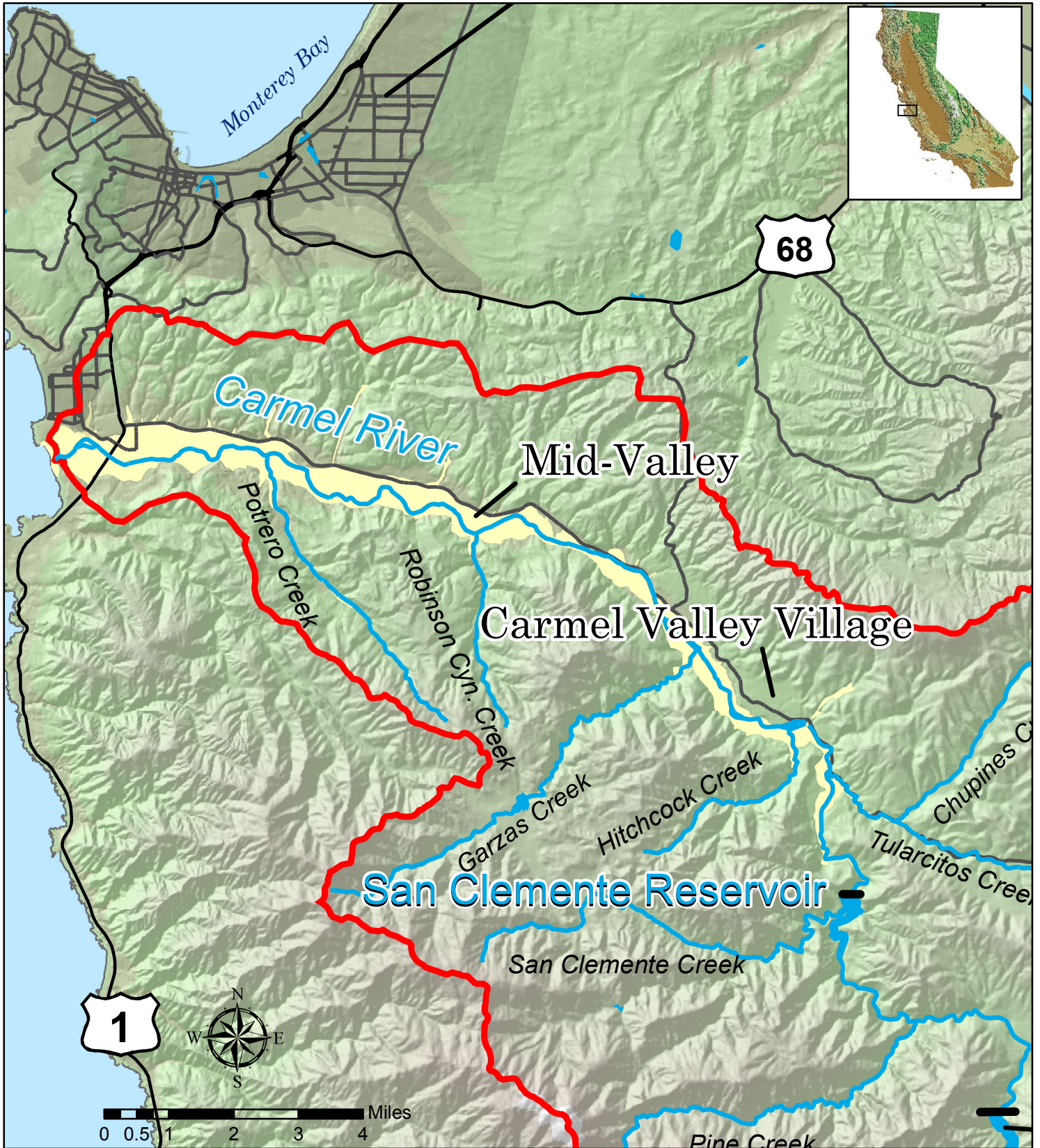
6. ITEMS TO BE PLACED ON FUTURE AGENDAS

Committee members scheduled the next committee meeting for January 20, 2011. The following topics were requested to be placed on a future agenda:




- a. Discussion of Eaton stable proposal (Marjorie Ingram-Viales to check into this project along with MPWMD staff contacting Clive Sanders for more information)
- b. Discussion of Carmel Valley groundwater resources
- c. Report on the Regional Water Supply Project and potential impacts on the project from seawater intrusion in the Salinas Valley

7. ADJOURNMENT

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Legend

-  Carmel River and Tributaries
-  Carmel River Watershed Boundary
-  Carmel Valley Alluvial Aquifer