



MEMORANDUM

DATE: July 26, 2012
TO: Carmel River Advisory Committee
FROM: Thomas Christensen, Riparian Projects Coordinator
SUBJECT: Packet for August 2, 2012 Committee Meeting

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

**Thursday, August 2, 2012
10:00 A.M.**

***Mid-Carmel Valley Fire Station Community Room
8455 Carmel Valley Road***

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 Thomas Christensen at the Carmel Valley field office at 238-2547 or by e-mail (thomas@mpwmd.net).

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
Frank Pierce
Margaret Robbins

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 and on the District website after the meeting is completed.

DRAFT
AGENDA
CARMEL RIVER ADVISORY COMMITTEE

Thursday, August 2, 2012

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 2012-2013**
- 4. CONSENT CALENDAR**
 - A. Consider Approval of Minutes from the April 12, 2012 Regular Meeting.**
- 5. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED CONSERVANCY ACTIVITIES - Lorin Letendre**
- 6. UPDATE ON CARMEL RIVER TASK FORCE - Rami Shihadeh**
- 7. PRESENTATION ON UPDATE TO FRACTURED ROCK WELLS INVESTIGATION – Jonathan Lear, MPWMD**
- 8. FIELD TRIP**
 - a. SITE VISIT OF SCHULTE BRIDGE REPLACEMENT**
 - b. LOWER CARMEL RIVER INSPECTION**
- 9. ITEMS TO BE PLACED ON FUTURE AGENDAS**
- 10. ADJOURNMENT**

Staff notes regarding these agenda items will be available for public review on Monday, July 23, 2012 at the District office in Monterey. In addition, such documents may be posted on the District website at <http://www.mpwmd.dst.ca.us/programs/river/crac/cracinfo.htm>

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**MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
CARMEL RIVER ADVISORY COMMITTEE
August 2, 2012**

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 2012-2013

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 2012-13 (July 1 through June 30).

4. CONSENT CALENDAR

A. Minutes from the April 12, 2012 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 CONSERVANCY ACTIVITIES

BACKGROUND: This is a regular agenda item. Lorin Letendre, President of the Carmel River Watershed Conservancy (CRWC), will update the Committee about CRWC activities.

RECOMMENDATION: No action is required. This is a discussion item.

6. UPDATE ON CARMEL RIVER TASK FORCE

BACKGROUND: Rami Shihadeh from the Resource Conservation District Monterey County will give an update on the current Carmel River Task Force activities.

RECOMMENDATION: No action is required. This is a discussion item.

7. PRESENTATION ON UPDATE TO FRACTURED ROCK WELLS INVESTIGATION

BACKGROUND: Jonathan Lear, MPWMD Senior Hydrogeologist, will update the Carmel River Advisory Committee on the latest findings of the study of fractured rock aquifer sustainability. The committee heard results of the pilot study on January 20, 2011.

RECOMMENDATION: No action is required. This is a discussion item.

8. FIELD TRIP

BACKGROUND: Staff and members of the Carmel River Advisory Committee will visit the

Schulte Bridge site to see the current state of the Schulte Bridge Replacement Project. In addition, another site in lower Carmel Valley will be visited to show how community water use impacts flow in the Carmel River.

RECOMMENDATION: No action is required. This is a discussion item.

9. 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.

10. 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
April 12, 2012**

1. CALL TO ORDER/ROLL CALL

MEMBERS PRESENT: John Dalessio, Lance Monosoff, Vince Frumkin, Thomas House,
Larry Levine, Frank Pierce, Margaret Robbins

MEMBERS ABSENT: None

PUBLIC PRESENT: Lorin Letendre (Carmel River Watershed Conservancy), Rami
Shihadeh (Resource Conservation District of Monterey County), Brian
LeNeve (Carmel River Steelhead Association)

STAFF PRESENT: Larry Hampson, Thomas Christensen, Rachel Martinez

2. PUBLIC COMMENT – There was some discussion on whether the CRAC packet would be printed and mailed out or if electronic copies through e-mail were satisfactory. After the discussion it was found that all members of CRAC would like a mailed copy of the packet.

In addition, John Dalessio stated that many parks are not held in perpetuity and can be sold. However, the Monterey Peninsula Regional Park District (MPRPD) is now required to have a public vote to remove property from MPRPD ownership.

3. CONSENT CALENDAR – Lance Monosoff made a motion to approve the minutes from the January 26, 2012 Regular Meeting, and was seconded by Thomas House. **The minutes were approved by a unanimous vote.**

4. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED ACTIVITIES – Lorin Letendre stated that the Carmel River Watershed Conservancy's (CRWC) is moving forward with the Carmel River Task Force to update the Action Plan. In addition, they are working with the Resource Conservation District (RCDMC) of Monterey County on a fish passage project in Potrero Creek. CRWC is also seeking to augment funds for Scenic Road protection and the Ecosystem Protection Barrier from County Service Area 1.

5. UPDATE ON CARMEL RIVER TASK FORCE – Rami Shihadeh of RCDMC stated that the goal of the RCDMC is outreach, coordination, and education from the use of grant money. They currently have a grant from the Department of Conservation that started in May 2011 and goes for 3 years. This grant has helped restart the Carmel River Task Force activities. He also stated that a subcommittee will be created to look at updating the Action Plan for the Carmel River Watershed.

6. STAFF REPORTS

- a. Integrated Regional Water Management Program – Larry Hampson reported that a request for proposals went out to update the Canyon del Rey drainage plan.
- b. Update on Carmel River Watershed Rainfall and Flow Conditions – Thomas Christensen stated that for Water Year 2012 (October-March) the total amount of rainfall was 11.42 inches at San Clemente Dam and that the long term average rainfall was 18.99 inches for this period (annual average is 21.45 inches). This left us with a 60 percent of average rainfall for the October-March time period.
- c. Report on Schulte Road Bridge Replacement Project – Larry Hampson reported that the 3.4 million dollar bridge replacement is moving forward in June.
- d. Report on Sleepy Hollow Ford Removal and Bridge Replacement Project – Larry Hampson reported that he submitted a grant application to CDFG for funds to build the bridge. However, he did not get confirmation that the proposal was accepted because the computer system was having technical difficulties.
- e. Los Padres Dam and Reservoir Workshop – Larry Hampson stated that this is on hold, pending results of a proposed feasibility study by Cal-Am on dredging Los Padres Reservoir.

7. ITEMS TO BE PLACED ON FUTURE AGENDAS

Committee members scheduled the next committee meeting for August 2, 2012. The following topics were requested to be placed on a future agenda:

- a. Site Visit of Schulte Bridge Replacement Project
- b. Site Visit of the Lower Carmel River
- c. Staff Report on Fractured Rock Wells Investigation
- d. Presentation by Cal-Am on a revised water supply project and what it would mean to Carmel River flows

8. ADJOURNMENT

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