



MEMORANDUM

DATE: October 23, 2014
TO: Carmel River Advisory Committee
FROM: Thomas Christensen, Riparian Projects Coordinator
SUBJECT: Packet for October 30, 2014 Committee Meeting

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

**Thursday, October 30, 2014
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**

Lance Monosoff, Chair
Lawrence V. Levine,
Vice Chair
Vincent Frumkin
Thomas D. House, Jr.
Frank Pierce
Margaret Robbins
Vacancy

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, October 30, 2014

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 January 23, 2014 Regular Meeting.**
- 4. ELECTION OF CHAIR AND VICE CHAIR FOR FISCAL YEAR 2014 - 2015**
- 5. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED CONSERVANCY ACTIVITIES - Lorin Letendre**
- 6. STAFF REPORTS:**
 - A. Monterey Peninsula Water Supply Projects – Larry Hampson**
 - B. Update on the Riparian Corridor and Vegetation Management – Thomas Christensen**
 - C. Update on Cal-Am’s 2015-2017 Rate Case Activities in the Carmel River - Larry Hampson**
 - D. Update on San Clemente Dam Removal and Reroute Project – Thomas Christensen**
- 7. ITEMS TO BE PLACED ON FUTURE AGENDAS**
- 8. ADJOURNMENT**

Staff notes regarding these agenda items will be available for public review on Monday, October 27, 2014 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
October 30, 2014**

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 January 23, 2014 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. ELECTION OF CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2014-2015

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 2014-15 (July 1 through June 30).

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. STAFF REPORTS

A. MONTEREY PENINSULA WATER SUPPLY PROJECTS

BACKGROUND: Larry Hampson will give a status update on the following:

- DeepWater Desal proposal on a desalination plant in Moss Landing
- Groundwater Replenishment Project
- Cal-Am proposal for a desalination plant in Marina

B. UPDATE ON THE RIPARIAN CORRIDOR AND VEGETATION MANAGEMENT

BACKGROUND: Thomas Christensen will report on this item.

C. UPDATE ON CAL-AM'S 2015-2017 RATE CASE ACTIVITIES IN THE CARMEL RIVER

BACKGROUND: Larry Hampson will report on this item.

D. UPDATE ON SAN CLEMENTE DAM REMOVAL AND REROUTE PROJECT

BACKGROUND: Thomas Christensen will report on this item.

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
January 23, 2014**

1. CALL TO ORDER/ROLL CALL

MEMBERS PRESENT: Lance Monosoff, Thomas House, Frank Pierce, Larry Levine, and Margaret Robbins

MEMBERS ABSENT: Vincent Frumkin

PUBLIC PRESENT: Ken Ekelund and Beverly Chaney

STAFF PRESENT: Larry Hampson, Thomas Christensen

2. PUBLIC COMMENT – Ken Ekelund brought a draft Plan for the Carmel Canine Sports Center that talked about limiting access to the riparian corridor to help preserve the habitat.

3. CONSENT CALENDAR – Frank Pierce made a motion to approve the minutes from the September 26, 2013 Regular Meeting, and was seconded by Margaret Robbins. **The minutes were approved by a unanimous vote.**

4. PRESENT CERTIFICATE OF APPRECIATION TO JOHN DALESSIO FOR SERVICE ON THE CARMEL RIVER ADVISORY COMMITTEE – Just before the meeting John Dalessio called and said he enjoyed serving on the committee but didn't feel it was necessary to present a certificate to him. By consensus, the Committee urged staff to recognize Mr. Dalessio for his service.

5. ELECTION OF CHAIR FOR THE REMAINDER OF FISCAL YEAR 2013 – 2014- Larry Levine made a motion to elect Lance Monosoff for Chair and was seconded by Margaret Robins. **The motion to approve Lance Monosoff as Chair passed by a 5-0 vote.** Margaret Robins made a motion to elect Larry Levine for Vice-Chair and was seconded by Thomas House. **The motion to approve Larry Levine as Vice-Chair passed by a 5-0 vote.**

6. UPDATE AND DISCUSSION ON CARMEL RIVER WATERSHED CONSERVANCY ACTIVITIES – Lorin Letendre stated the CRWC has updated their list of watershed projects (54 projects) on their website. He also stated that he is serving on the Carmel River Task Force and Heritage Project Committee. He said that it is possible that the Carmel River could be designated as a National Heritage Area and the goal is to erect signs that educate the public on the history and restoration of Carmel Valley.

In addition, he stated that CSA 1 is waiting for the Lagoon Assessment from Denise Duffy and Associates regarding the Ecosystem Protection Barrier and that Dave Potter is trying to get State Parks to give up some land for the project.

7. UPDATE AND DISCUSSION ON RESOURCE CONSERVATION DISTRICT MONTEREY COUNTY ACTIVITIES - Rami Shihadeh stated the RCDMC is updating the Watershed Management Plan and is in the final stretch of the 3 year grant. He stated that the Carmel River Task Force meetings have given people the chance to share their projects and ideas related to restoration in the Carmel River Watershed.

8. UPDATE FROM CAL-AM ON SAN CLEMENTE DAM – Aman Gonzalez stated that all the geotechnical work is done and complete designs are under review associated with the removal of San Clemente Dam. He also stated that the access road to the project is complete and that the vegetation has been cleared behind the dam so the earth moving can proceed. Aman informed the group that the project was on hold during the winter season and will resume on May 15, 2014.

9. STAFF REPORTS –

A. Monterey Peninsula Water Supply Projects – Larry Hampson stated that Cal-Am is trying to get permission from the City of Marina for slant wells and released an aggressive schedule for the Final EIR to come out in June of 2014. Larry also stated that MPWMD was working with Deep Water Desal as a backup project in case Cal-Am’s project falls through.

B. Update on Current Rainfall and Runoff Conditions – Thomas Christensen stated that the current rainfall total was 1.08 inches and that the average to date was 11.2 inches at San Clemente Dam which corresponds to 9.6 percent of average to date. He also stated that runoff was 4 percent of average to date.

C. Final South-Central California Steelhead Recovery Plan– Larry Hampson stated the MPWMD’s main concern with the Recovery Plan is the removal of Los Padres Dam. MPWMD proposed to change the Recovery Plan to insure fish passage at Los Padres Dam for all life stages. Larry also stated that the Shibatani Group (MPWMD Consultant) recommended removal of Los Padres Dam with new storage on Pine or Cachagua Creek using a tunnel to divert the water from the Carmel River.

D. Update on Cal-Am Settlement Agreement – Larry Hampson stated that settlement funds were going to be transferred to the California State Coastal Conservancy. These funds will help upgrade the Sleepy Hollow Rearing Facility Intake as well as fund a new bridge across the Carmel River to give access to the facility. Funds may also be used to remove old Carmel River Dam.

10. ITEMS TO BE PLACED ON FUTURE AGENDAS

Committee members scheduled a site visit to San Clemente Dam for April 12, 2014. The following topics were requested to be placed on a future agenda:

- a. Water Supply Project Update
- b. Update on Current Rainfall Runoff Conditions
- c. San Clemente Dam Update

7. ADJOURNMENT

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