

**MONTEREY COUNTY WATER RESOURCES AGENCY  
BOARD OF DIRECTORS  
RESERVOIR OPERATIONS COMMITTEE**

David Hart, Chair  
Ken Ekelund  
Richard Ortiz  
Mark Nielsen  
David Pozzi  
Mark Gonzalez

John Baillie  
Benny Jefferson  
Dean Benedix  
Michael Tozzi (Parks)  
Mark Sandoval (CalParks)

**TIME:** 10:00 AM  
**DATE:** Thursday, June 2, 2016  
**PLACE:** Dragon Lake Grill @ Lake Nacimiento Resort  
10625 Nacimiento Lake Drive  
Bradley, CA 93426

**TOUR OF NACIMIENTO RESERVOIR**

**MINUTES**

1. **CALL TO ORDER at 10:05 A.M. by Chair David Hart and a quorum was established.**  
**Members present:** David Hart, John Baillie, Dean Benedix, Ken Ekelund, Benny Jefferson, Mark Nielsen, Richard Ortiz, David Pozzi, Mark Sandoval, Michael Tozzi  
**Members absent:** Mark Gonzalez

2. **PUBLIC COMMENT:**  
Benny Jefferson requested an update on the decision to close San Antonio Reservoir.

3. **APPROVE THE MINUTES OF THE RESERVOIR OPERATIONS COMMITTEE MEETING HELD ON MAY 5, 2016**

**ACTION:** On motion and second of Committee members Baillie and Ekelund, the Committee approved the minutes.

**VOTE:** Motion carried unanimously by those members present.

4. **REVIEW THE STATUS OF BOTH RESERVOIRS; AND REVIEW RELEASES AND RELEASE SCHEDULE**

Jason Demers, Hydrologist, reported on this item. San Antonio reached its peak storage for the season on May 19 with a net increase of 14,500 acre-feet. Nacimiento reached its peak on April 14 with a net increase of 68,700 acre-feet of storage.

There is a flow of 52 cfs in the Salinas River at the Bradley gage. The end of flow in the Salinas River was located at river mile 74.3 last week and is now upstream of Highway 101

bridge in San Lucas. The Release Schedule for Nacimiento and San Antonio Reservoirs was adopted by the Board of Directors in May 2016.

Nacimiento Reservoir elevation is 741.50 feet and 123,975 acre-feet of storage, 33% of capacity, and current release is 60 cfs.

San Antonio Reservoir elevation is 667.60 feet and 24,430 acre-feet of storage, 7% of capacity, and current release is 3 cfs.

**5. RECEIVE REPORT ON THE STATUS OF THE OPERATIONS POLICY MANUAL FOR SAN ANTONIO AND NACIMIENTO RESERVOIRS**

Germán Criollo, Associate Hydrologist, reported on this item. The next Operations Policy Subcommittee is scheduled for July 7<sup>th</sup> at the Agency.

**6. RECEIVE REPORT REGARDING OPERATIONS AND MAINTENANCE ACTIVITIES AT THE RESERVOIRS**

Brent Buche, Deputy General Manager, reported on this item.

**7. RECEIVE REPORT REGARDING INTERLAKE TUNNEL PROJECT**

Brent Buche, reported on this item. The Agency is scheduling a special meeting, tentatively scheduled for the week of July 13th, to talk to individuals directly impacted by the project.

**8. RECEIVE REPORTS ON STATUS OF:**

**A. LAKE RECREATION BY CONCESSIONAIRE & PARKS DEPARTMENT**

Mark Sandoval, CalParks, and Michael Tozzi, Parks, reported on this item.

**B. EASEMENTS AND AGENCY LEASES**

Brent Buche reported on this item.

**C. QUAGGA/ZEBRA MUSSEL PLAN**

Michael Tozzi reported on this item.

**D. UPDATE ON SLO ACTIVITIES**

Dean Benedix, SLO County, reported on this item.

**9. SET NEXT MEETING DATE AND DISCUSS FUTURE AGENDA ITEMS**

Beginning in July, the Reservoir Operations Committee meetings will be held on the last Thursday of each month. The Agenda will include a status of San Antonio Reservoir. The next meeting is scheduled for Thursday July 28, 2016 at 1:30 pm at the Agency.

**11. ADJOURNMENT BY CHAIR DAVID HART AT 11:43 A.M.**

**SUBMITTED BY: TERESA CAMPA**

**Approved on: July 28, 2016**