

**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:** 1:30 PM  
**DATE:** Thursday, July 28, 2016  
**PLACE:** Monterey County Water Resources Agency  
Board Room  
890 Blanco Circle  
Salinas, CA 93901  
(831) 755-4860

**MINUTES**

1. **Call to Order at 1:34 P.M. by Chair David Hart and a quorum was established.**

**Members present:** David Hart, Mark Nielsen, David Pozzi, John Baillie, Benny Jefferson, Dean Benedix, Michael Tozzi,

**Members absent:** Ken Ekelund, Richard Ortiz, Mark Gonzalez, Mark Sandoval

2. **Public Comments: None**

3. **Approve the Minutes of the Reservoir Operations Committee Meeting held on June 2, 2016**

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

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

4. **Review the status of both Reservoirs; review releases and Release Schedule**

Germán Criollo, Associate Hydrologist, reported on this item. There is a steady flow of 55 cfs in the Salinas River at the USGS Bradley gage. End of flow in the Salinas River is at river mile 84.6, approximately 5 river miles upstream of the Highway 101 Bridge in San Lucas.

Nacimiento Reservoir elevation is 737.15 feet and 111,178 acre-feet of storage, 29% of capacity, and current release is 60 cfs.

San Antonio Reservoir elevation is 666.00 feet and 23,150 acre-feet of storage, 7% of capacity, and current release is 3 cfs.

5. **Receive report on the status of closing of San Antonio Reservoir to the public**  
Mike Tozzi reported on this item.
6. **Receive report on the status of the Operations Policy Manual for San Antonio and Nacimiento Reservoirs**  
Germán Criollo reported on this item. The next Operations Policy Subcommittee meeting is scheduled for August 29, 2016 at the Agency.
7. **Receive report regarding Operations and Maintenance activities at the Reservoirs**  
Chris Moss, Senior Water Resources Engineer, reported on this item. A handout with a list of Maintenance & Improvement items for the Nacimiento Hydroelectric Plant was provided.
8. **Receive report regarding Interlake Tunnel Project**  
Robert Johnson, Deputy General Manager, reported on this item.
9. **Receive status reports on:**
  - A. **Lake Recreation by Concessionaire and Parks Department**  
Michael Tozzi reported on this item.
  - B. **Easement and Agency Leases**  
No report on this item.
  - C. **Quagga / Zebra Mussel Plan**  
Dean Benedix reported on this item.
  - D. **San Luis Obispo County Activities**  
Dean Benedix reported on this item.
  - E. **National Marine Fisheries Service**  
No report on this item.
  - F. **Cloud Seeding**  
Dean Benedix reported on this item.
10. **Set next meeting date and discuss future Agenda items**  
The next meeting is scheduled for Thursday August 25, 2016 at 1:30 P.M.
11. **Adjournment by Chair David Hart at 2:33 P.M.**

**SUBMITTED BY: TERESA CAMPA**

**Approved on: August 25, 2016**