

**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, August 25, 2016
PLACE: Monterey County Water Resources Agency
Board Room
890 Blanco Circle
Salinas, CA 93901
(831) 755-4860

MINUTES

1. **Call to Order at 1:32 P.M. by Chair David Hart and a quorum was established.**
Members present: David Hart, Ken Ekelund, Richard Ortiz, David Pozzi, Mark Gonzalez, John Baillie, Benny Jefferson, Mark Sandoval
Members absent: Mark Nielsen, Dean Benedix, Michael Tozzi
2. **Public Comment: None**
3. **Approve the Minutes of the Reservoir Operations Committee Meeting held on July 28, 2016**

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

YES: Hart, Ekelund, Ortiz, Pozzi, Gonzalez, Baillie, Jefferson.

NO:

ABSTAIN: Sandoval

ABSENT: Nielsen, Benedix, Tozzi.

4. **Receive report on the Chimney Fire**
Brent Buche, Deputy General Manager, reported on this item and showed a video.
5. **Review the status of both Reservoirs; review releases and Release Schedule**
Jason Demers, Hydrologist, reported on this item. There is a flow of 65 cfs in the Salinas River at the USGS Bradley gage. End of flow in the Salinas River is at river mile 85.5, approximately 5.5 river miles upstream of the Highway 101 Salinas River crossing in San Lucas. San Luis Obispo County reported Nacimiento Water Project withdrawals of 742 acre-feet of water for the month of July 2016.

Nacimiento Reservoir elevation is 734.95 feet and 105,115 acre-feet of storage, 28% of capacity, and current release is 60 cfs.

San Antonio Reservoir elevation is 665.30 feet and 22,590 acre-feet of storage, 7% of capacity, and current release is 3 cfs.

Public Comment: Nancy Isakson, Salinas Valley Water Coalition

6. Receive report on the status of the Operations Policy Manual for San Antonio and Nacimiento Reservoirs

Jason Demers, Hydrologist 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 with a slide presentation.

Public Comment: Lawrence Hinkle, Mission Ranches; Nancy Isakson, SVWC; **William Lipe**, Rava Ranches.

8. Receive report regarding Interlake Tunnel Project

David Chardavoyne, General Manager, reported on this item.

Public Comment: William Light, Nancy Isakson.

9. Receive status reports on:

A. Lake Recreation by Concessionaire and Parks Department

Mark Sandoval reported on this item.

B. Easement and Agency Leases

Brent Buche reported on this item.

C. Quagga / Zebra Mussel Plan

Mark Sandoval reported on this item.

D. San Luis Obispo County Activities

No report on this item.

E. National Marine Fisheries Service

No report on this item.

F. Cloud Seeding

No report on this item. The Committee discussed this item.

10. Set next meeting date and discuss future Agenda items

The same topics will be on the next Agenda. The next meeting is scheduled for Thursday September 29, 2016.

11. Adjournment by Chair David Hart at 2:58 P.M.

SUBMITTED BY: TERESA CAMPA

Approved on: September 29, 2016