

**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, April 7, 2016
PLACE: Monterey County Water Resources Agency
Board Room
890 Blanco Circle
Salinas, CA 93901
(831) 755-4860

MINUTES

1. **CALL TO ORDER @ 1:30 P.M. by Chair David Hart and a quorum was established.**
Members present: David Hart, Ken Ekelund, Richard Ortiz, David Pozzi, John Baillie, Benny Jefferson, Dean Benedix, and Mark Sandoval
Members absent: Mark Nielsen, Mark Gonzalez, and Michael Tozzi

(NOAA National Marine Fisheries Service did not participate in this meeting.)

2. **PUBLIC COMMENT - none**
3. **APPROVE THE MINUTES OF THE RESERVOIR OPERATIONS COMMITTEE MEETING HELD ON MARCH 3, 2016**

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

YES: Hart, Ekelund, Ortiz, Pozzi, Baillie, Jefferson, and Benedix

ABSENT: Nielsen, Gonzalez, Tozzi

ABSTAIN: Sandoval

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

Jason Demers, Hydrologist, and Germán Criollo, Associate Hydrologist, reported on this item. Since January 2016, the net increase for San Antonio is 13,900 acre-feet of storage (or 22 feet in elevation) and for Nacimiento is 68,700 acre-feet of storage (or 27 feet in elevation). There is a flow of 63 cfs in the Salinas River near the Bradley gage. End of flow in the Salinas River is estimated to be between river mile 71 and 72. The release schedule was reviewed.

Nacimiento Reservoir elevation is 743.70 feet and 130,685 acre-feet of storage, 35% of capacity, and current release is 60 cfs.

San Antonio Reservoir elevation is 667.20 feet and 24,110 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 Reservoir Operations Policy Subcommittee met on March 17, 2016. The next meeting is scheduled for April 20, 2016.

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

Brent Buche, Deputy General Manager, and Chris Moss, Senior Water Resources Engineer, reported on this item. A handout was provided.

7. RECEIVE REPORT REGARDING NACIMIENTO HYDROELECTRIC PLANT IMPROVEMENTS

Chris Moss, Senior Water Resources Engineer, reported on this item.

8. RECEIVE REPORT REGARDING INTERLAKE TUNNEL PROJECT

Brent Buche, Deputy General Manager, reported on this item. The Project Labor Agreement is scheduled to be presented for approval to the Joint Board of Directors/Board of Supervisors on April 12, 2016.

9. RECEIVE REPORTS ON STATUS OF:

A. LAKE RECREATION BY CONCESSIONAIRE & PARKS DEPARTMENT

Mark Sandoval, CalParks, reported on this item.

Public Comment: Jeff Taylor

B. EASEMENTS AND AGENCY LEASES

Brent Buche reported on this item.

C. QUAGGA / ZEBRA MUSSEL PLAN

Dean Benedix, San Luis Obispo County Public Works, reported on this item.

D. SAN LUIS OBISPO COUNTY ACTIVITIES

Dean Benedix, San Luis Obispo County Public Works, reported on this item.

E. NATIONAL MARINE FISHERIES SERVICE

No report provided.

F. CLOUD SEEDING

Dean Benedix, San Luis Obispo County Public Works, reported on this item.

- 10. SET NEXT MEETING DATE AND DISCUSS FUTURE AGENDA ITEMS**
The next meeting is scheduled for Thursday May 5, 2016 at the Agency.
- 11. ADJOURNMENT BY CHAIR DAVID HART AT 3:24 P.M.**

SUBMITTED BY: TERESA CAMPA

Approved on: May 5, 2016