

**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, February 4, 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, Bill Capps (*for Mark Nielsen*), Mark Sandoval  
**Members absent:** Mark Nielsen, Mark Gonzalez, Michael Tozzi

Bill Stevens, NOAA National Marine Fisheries Service (NMFS), participated in the meeting via Conference Call.

2. **PUBLIC COMMENT - none**
3. **APPROVE THE MINUTES OF THE RESERVOIR OPERATIONS COMMITTEE MEETING HELD ON JANUARY 7, 2016**

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

**VOTE:** Yes: Hart, Ekelund, Ortiz, Pozzi, Baillie, Jefferson, Capps, Sandoval  
No: None  
Abstain: Jefferson

4. **REVIEW THE STATUS OF BOTH RESERVOIRS; REVIEW RELEASES AND RELEASE SCHEDULE**  
Germán Criollo, Associate Hydrologist, reported on this item. The end of flow in the Salinas River was not located but is estimated to be between river mile 70 and 74. To date this season, San Antonio has received a net increase of approximately 1,000 acre feet of storage (an increase of approximately one foot in elevation). Nacimiento has received a net increase of 21,600 acre feet of storage (an increase of approximately 10 feet in elevation).

Nacimiento Reservoir elevation is 725.90 feet and 83,600 acre-feet of storage, 22% of capacity, and current release is 60 cfs.

San Antonio Reservoir elevation is 647.45 feet and 11,268 acre-feet of storage, 3% 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**

Brent Buche, Deputy General Manager, and Germán Criollo, Associate Hydrologist, reported on this item. The next meeting for the Operations Policy Subcommittee is scheduled for February 17, 2016 at 10:00 a.m. 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**

Dave Chardavoyne, General Manager, reported on this item. The Agency will go before the Board of Supervisors on Tuesday February 9, 2016 regarding a Project Labor Agreement for the Interlake Tunnel Project.

**8. CONSIDER RECOMMENDING CHANGES TO THE 2015 LEGISLATIVE PRIORITIES FOR AQUATIC INVASIVE SPECIES**

Elizabeth Krafft, Senior Hydrologist, reported on this item and provided a hand-out.

**ACTION:** On motion and second of Committee members Ekelund and Capps, the Committee recommends updates to the 2015 legislative priorities to include a robust statewide vessel tracking system.

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

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

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

Mark Sandoval, CalParks, reported on this item.

**B. EASEMENTS AND AGENCY LEASES**

Brent Buche reported on this item.

**ACTION:** On motion and second of Committee members Ortiz and Ekelund, the Committee directed staff to take action against illegal dumping on the Agency's lease property.

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

**C. UPDATE ON SAN LUIS OBISPO COUNTY ACTIVITIES**

No update available.

**D. NATIONAL MARINE FISHERIES SERVICE**

Nothing to report.

**E. CLOUD SEEDING**

John Baillie provided information.

**ACTION:** On motion and second of Committee members Baillie and Ekelund, the Committee recommends the \$125,000 in the cloud seeding reserve be carried over to the 2016-17 budget.

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

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

The next meeting is scheduled for Thursday March 3, 2016 at the Agency.

**11. ADJOURNMENT BY CHAIR DAVID HART AT 3:02 P.M.**

**SUBMITTED BY: TERESA CAMPA**

**Approved on: March 3, 2016**