

**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, December 3, 2015
PLACE: Monterey County Water Resources Agency
Board Room
890 Blanco Circle
Salinas, CA 93901
(831) 755-4860

MINUTES

1. **CALL TO ORDER @ 1:34 p.m. by Chair David Hart and a quorum was established.**
Members present: David Hart, Ken Ekelund, Richard Ortiz, Mark Nielsen, John Baillie, Scott Duffield (*Rep for SLO County*), Nate Merkle (*Rep for CalParks*)
Members absent: David Pozzi, Mark Gonzalez, Benny Jefferson, Michael Tozzi

Bill Stephens and Joel Casagrande, NOAA National Marine Fisheries Service (NMFS), did not participate in the meeting.
2. **PUBLIC COMMENT**
None
3. **APPROVE THE MINUTES OF THE RESERVOIR OPERATIONS COMMITTEE MEETING HELD ON NOVEMBER 5, 2015**

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

VOTE:
YES: Hart, Ortiz, Nielsen, Baillie, Duffield, Merkle
NO: none
ABSTAIN: Ekelund
ABSENT: Pozzi, Gonzalez, Jefferson, Tozzi
4. **REVIEW THE STATUS OF BOTH RESERVOIRS; REVIEW RELEASES AND RELEASE SCHEDULE**
Jason Demers, Hydrologist, reported on this item. There is flow of approximately 77 cfs in the Salinas River at the Bradley gage. End of flow in the Salinas River is at river mile 73.9.

Nacimiento Reservoir elevation is 718.95 feet and 66,798 acre-feet of storage, 18% of capacity, and current release is 60 cfs. San Antonio Reservoir elevation is 645.70 feet and 10,355 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, reported on this item. A meeting of the Operations Policy Manual Subcommittee is scheduled for 10:00 a.m. Wednesday, December 16, 2015 at the Agency.
6. **RECEIVE REPORT REGARDING OPERATIONS AND MAINTENANCE ACTIVITIES AT THE RESERVOIRS**
Brent Buche, Deputy General Manager, reported on this item. A PowerPoint presentation with photos of the repair work being conducted at San Antonio Reservoir was part of the report.
7. **RECEIVE REPORT REGARDING INTERLAKE TUNNEL PROJECT**
Dave Chardavoyne, General Manager, reported on this item.
8. **RECEIVE REPORTS ON STATUS OF:**
 - A. **LAKE RECREATION BY CONCESSIONAIRE & PARKS DEPARTMENT**
Nate Merkle, CalParks, reported on this item. There was no representative from Parks Department present to provide a report.
 - B. **EASEMENTS AND AGENCY LEASES**
Brent Buche reported on this item.
 - C. **QUAGGA / ZEBRA MUSSEL PLAN**
Elizabeth Krafft, Senior Hydrologist, reported on this item.
 - D. **UPDATE ON SLO COUNTY ACTIVITIES**
Scott Duffield, San Luis Obispo County Public Works, reported on this item.
 - E. **NATIONAL MARINE FISHERIES SERVICE**
There was no report on this item (NOAA representatives not present)
 - F. **CLOUD SEEDING**
Scott Duffield, 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, January 7, 2016 at the Agency. Committee members requested an update from Monterey County on work related to the Nacimiento fuel spill and an update from County Counsel on easements and Agency leases.
11. **ADJOURNMENT BY CHAIR DAVID HART AT 3:28 P.M.**

SUBMITTED BY: TERESA CAMPA

Approved on: January 7, 2016