

**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF DIRECTORS
RESERVOIR OPERATIONS COMMITTEE**

COMMITTEE MEMBERS

David Hart, Chair
Ken Ekelund
Richard Ortiz
Mark Nielsen
David Pozzi
Mark Gonzalez

John Baillie
Benny Jefferson
San Luis Obispo County Representative
Tom Shepherd/Richard Riddle (Parks)
Mark Sandoval (CalParks)

TIME: 1:30 pm
DATE: Thursday September 4, 2014
PLACE: Monterey County Water Resources Agency
Board Room
893 Blanco Circle
Salinas, CA 93901

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT

(Limited to three (3) minutes per speaker on matters within the jurisdiction of the Agency not listed on this agenda. The public will have the opportunity to ask questions and make statements on agenda items as the Committee considers them.)

3. APPROVE THE MINUTES OF THE RESERVOIR OPERATIONS COMMITTEE MEETING HELD ON July 10, 2014

The Committee will consider approval of the minutes of the above-mentioned meeting (Attachment 1).

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

Howard Franklin, Senior Water Resources Hydrologist, will present a summary of current conditions at both reservoirs, as well as provide a synopsis of release changes that have occurred since the last meeting (Attachments 2, 2a, 3, 3a, 4). Staff will discuss reservoir inflow and inflow forecasts.

5. RECEIVE REPORT ON CLOUD-SEEDING

Staff will report on and discuss possible options for cloud-seeding opportunities.

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

Brent Buche, Assistant General Manager / Chief of Operations and Maintenance will present a verbal report discussing the various Operations and Maintenance activities at both reservoirs that have occurred over the last month.

7. RECEIVE REPORTS ON STATUS OF:

- A. LAKE RECREATION BY CONCESSIONAIRE & PARKS DEPARTMENT**
- B. EASEMENTS AND AGENCY LEASES**
- C. QUAGGA / ZEBRA MUSSEL PLAN**
- D. UPDATE ON SLO COUNTY ACTIVITIES**

8. SET NEXT MEETING DATE AND DISCUSS FUTURE AGENDA ITEMS

The Committee will discuss and determine details for its next meeting.

9. ADJOURNMENT