

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

COMMITTEE MEMBERS

Richard Ortiz, Chair
Ken Ekelund
John Baillie
Matthew Simis
Benny Jefferson
Jon Anthony

Eric Morgan
Bill Lipe
Nathan Merkle
Ron Munds
Don Bullard
Kevin Piearcy

TIME: 1:30 p.m.
DATE: Thursday, April 25, 2019
PLACE: Monterey County Water Resources Agency
Cayenne Conference Room
1441 Schilling Place
Salinas, CA 93901

REVISED 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 Advisory Committee Meeting held on March 28, 2019**
The Committee will consider approval of the minutes of the above-mentioned meeting (Attachment 1).
4. **Review the status of both reservoirs and current releases**
Staff will present a summary of current conditions at both reservoirs, provide a synopsis of release changes that have occurred since the last meeting (Attachments 2, 2a, and 3).
5. **Review the release schedule for ~~2018~~ 2019.**
Staff will review the release schedule for ~~2018~~ 2019 (Attachment 4).

6. **Report regarding Operations and Maintenance activities at the Reservoirs**
Staff will present a verbal report discussing the Operations and Maintenance activities at both reservoirs over the last month.
7. **Report regarding Interlake Tunnel Project**
Staff will present a verbal report discussing activities related to the Interlake Tunnel Project.
8. **Status reports on:**
 - A. **Lake recreation by Concessionaire and Parks Department**
 - B. **Easements and Agency Leases**
 - C. **Quagga / Zebra Mussel Plan**
 - D. **Cloud Seeding**
 - E. **San Luis Obispo County Activities**
 - F. **National Marine Fisheries Service**
9. **Set next meeting date and discuss future Agenda items**
The Committee will discuss and determine details for its next meeting.
10. **Adjournment**