

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

COMMITTEE MEMBERS

David Hart, Chair
Richard Ortiz
Ken Ekelund
Glen Dupree
John Baillie
Benny Jefferson
Michael Tozzi

Kevin Piercy
Eric Morgan
Bill Lipe
Mark Sandoval
Dean Benedix
Mark Nielsen
Mathew Simis

TIME: 1:30 p.m.
DATE: Thursday, April 27, 2017
PLACE: Monterey County Water Resources Agency
Board Room
893 Blanco Circle
Salinas, CA 93901

AMENDED AGENDA

This Agenda was amended to reflect a correction in the spelling of Committee Member Baillie's name and to add Mathew Simis as a Committee Member

- 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 March 30, 2017**
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, as well as provide a synopsis of release changes that have occurred since the last meeting (Attachments 2, 2a, 3, 3a).

5. Consider recommending that the Monterey County Water Resources Agency Board of Directors adopts a release schedule for Nacimiento and San Antonio reservoirs for 2017

The proposed reservoir release schedule (Attachment 4) for the 2017 release season will be discussed and evaluated. The Committee will review the schedule and develop a motion for the Agency Board of Directors.

6. Status of the Operations Policy Manual for San Antonio and Nacimiento Reservoirs
Staff will report on the work being done to update the San Antonio and Nacimiento Reservoirs Operations Policy manual.

7. 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.

8. Report regarding Interlake Tunnel Project
Staff will report on current activities regarding the Interlake Tunnel Project.

9. Report on the work being done by the Grazing Lease Subcommittee
Staff will report on the review work being done by the Grazing Lease Subcommittee to update the agreement documents to be used to lease Agency-owned land around the reservoirs. A Draft Standard Lease Agreement will be discussed (Attachment 5).

10. Status reports on:

- A. Lake recreation by Concessionaire and Parks Department**
- B. Easements and Agency Leases**
- C. Quagga / Zebra Mussel Plan**
- D. San Luis Obispo County Activities**
- E. National Marine Fisheries Service**
- F. Cloud Seeding**
- G. Legislative items**

11. Set next meeting date and discuss future Agenda items
The Committee will discuss and determine details for its next meeting.

12. Adjournment

Attachments: Fish consumption advisory for San Antonio Reservoir (Attachment 6)
Assembly Bill 1587 - Invasive species: dreissenid mussels (Attachment 7)