

County of Monterey

*Heritage Ranch CSD's Conference Room
4870 Heritage Road
Paso Robles, CA 93446*



Meeting Agenda

Thursday, October 26, 2023

10:30 AM

IN-PERSON ONLY SPECIAL MEETING LOCATION:

**Heritage Ranch CSD's Conference Room 4870 Heritage Road
Paso Robles, Ca 93446**

Water Resources Agency Reservoir Operations

Advisory Committee

John Baillie, Chair

Ken Ekelund

Mark Gonzalez

Matthew Simis

Jon Anthony

Bill Lipe

Wes Thomson

Layla Decker

Richard Ortiz

Matthew Panziera

Vacancy (1)

Eric Morgan

Kevin Piearcy

Marc Kelley

Doug Scattini

Zach Barnes

Steve Blois

Call to Order

Roll Call

Public Comment

Committee Member Comments

Consent Calendar

1. Approve the Minutes of the Reservoir Operations Advisory Committee meeting on September 28, 2023.

Attachments: [Draft ResOps Minutes September 28, 2023](#)

Staff Reports

2. Reservoir Storage, Releases, and Release Schedule Update.
(Staff Presenting: Joey Klein)
3. Current Operations and Maintenance Activities at the Reservoirs.
(Staff Presenting: Jason Demers)
4. Drought Technical Advisory Committee (D-TAC)-Not Activated.
(Staff Presenting: Jason Demers)
5. Ongoing Dam Safety and Engineering Projects at Nacimiento.
(Staff Presenting: Mark Foxworthy)
6. Ongoing Dam Safety and Engineering Projects at San Antonio.
(Staff Presenting: Elise Ramirez)

Status Reports

7.
 - Lake Recreation by Concessionaire and Parks Department
 - San Luis Obispo County Activities
 - National Marine Fisheries Service
 - Quagga Mussel Update

Calendar

8. Set next meeting date and discuss future agenda items.

Adjournment



County of Monterey

Item No.1

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRARO 22-177

October 26, 2023

Introduced: 10/18/2023

Current Status: Draft

Version: 1

Matter Type: WRA ResOps Item

Approve the Minutes of the Reservoir Operations Advisory Committee meeting on September 28, 2023.

County of Monterey

1441 Schilling Place
Cayenne Room
Salinas, CA 93901



Meeting Minutes

Thursday, September 28, 2023

1:30 PM

Following location for SLO County Chair to host the public and
participate via Zoom:

County Government Center, Rm. D361 1055 Monterey Street, San Luis
Obispo, CA 93408

Water Resources Agency Reservoir Operations Advisory Committee

John Baillie, Chair
Ken Ekelund
Mark Gonzalez
Matthew Simis

Jon Anthony
Bill Lipe
Wes Thomson
Layla Decker
Richard Ortiz

Eric Morgan
Kevin Piearcy
Marc Kelley
Doug Scattini
Zach Barnes

To participate in this Reservoir Operations Advisory Committee meeting through the following methods:

1. You may attend in person,

2. For ZOOM participation please join by computer audio at:

<https://montereycty.zoom.us/j/92085702216>

OR to participate by phone call any of these numbers below:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Enter this Meeting ID number: 920 8570 2216 PASSWORD 877574 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment, if joined by computer audio, please Raise your Hand; and by phone, please push *9 on your keypad.

PLEASE NOTE: IF ALL COMMITTEE MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE RESERVOIR OPERATIONS ADVISORY COMMITTEE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

3. If you wish to comment on a specific agenda item while the matter is being heard, you may participate by the following means:

When the Chair calls for public comment on an agenda item, the Zoom Meeting Host, or his or her designee, will first ascertain who wants to comment (among those who are in the meeting electronically or telephonically) and will then call on speakers and unmute their device one at a time. Public speakers may be broadcast in audio form only.

4. If you wish to comment on a particular agenda item, please submit your comments in writing via email to Monterey County Water Resources Agency at WRAPubliccomment@co.monterey.ca.us by 5:00 p.m. on the Wednesday prior to the Committee meeting. To assist Agency staff in identifying the agenda item to which the comment relates please indicate the Reservoir Operations Advisory Committee meeting date

and agenda number in the subject line. Comments received by the 5:00 p.m. Wednesday deadline will be distributed to the Committee and will be placed in the record.

5. If you wish to make either a general public comment for items not on the day's agenda or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less, to the Monterey County Water Resources Agency at WRAPubliccomment@co.monterey.ca.us. In an effort to assist Agency staff in identifying the agenda item relating to your public comment please indicate in the subject line, the meeting body (i.e. Reservoir Operations Advisory Committee) and item number (i.e. Item No. 10). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

6. If speakers or other members of the public have documents they wish to distribute to the Committee for an agenda item, they are encouraged to submit such documents by 5:00 p.m. on Wednesday before the meeting to: WRAPubliccomment@co.monterey.ca.us. To assist Agency staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Reservoir Operations Advisory Committee date and agenda number in the subject line.

7. If members of the public want to present documents/Power Point presentations while speaking, they should submit the document electronically by 5:00 p.m. on Wednesday before the meeting at WRAPubliccomment@co.monterey.ca.us. (If submitted after that deadline, staff will make best efforts, but cannot guarantee, to make it available to present during the Committee meeting.)

8. Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to WRAPubliccomment@co.monterey.ca.us. The request should be made no later than noon on the Wednesday prior to the Committee meeting in order to provide time for the Agency to address the request.

9. The Chair and/or Secretary may set reasonable rules as needed to conduct the meeting in an orderly manner.

Para participar en esta reunión del Comité Asesor de la Operación de Embalses a través de los siguientes métodos:

1. Podrá asistir personalmente a la reunión; o,
2. El público puede observar la reunión ZOOM a través de computadora haciendo clic en el

siguiente enlace: <https://montereycty.zoom.us/j/92085702216>

O el público puede escuchar a través del teléfono llamando al:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Cuando se le solicite el código de acceso para entrar a la reunión, presione los siguientes números: 920 8570 2216 PASSWORD 877574 Tenga en cuenta que no hay un Código de participante, simplemente presionará # nuevamente después de que la grabación lo solicite.

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono presione * 9 en su teclado.

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DEL COMITÉ ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN PÚBLICA DE ZOOM ES SOLO POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA ALIMENTACIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN DEL COMITÉ ASESOR DE OPERACIONES DEL YACIMIENTO PUEDE PAUSARSE MIENTRAS SE INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

3. Los miembros del público que desean comentar en un artículo específico de la agenda, mientras que el artículo se este presentando durante la reunión, pueden participar por cualquiera de los siguientes medios:

Cuando el Presidente del Comité solicite comentarios públicos sobre un artículo de la agenda, el anfitrión de la reunión Zoom o su designado, primero determinará quién quiere testificar (entre los que están en la reunión por vía electrónica o telefónica) y luego llamará a los oradores (speakers) y activará la bocina para el orador, uno a la vez. Todo orador, será transmitido por audio en altavoz solamente.

4. Si un miembro del público desea comentar sobre un artículo de la agenda en particular, se le es sumamente recomendable que envíe sus comentarios por escrito por correo electrónico a la Agencia de Administración de Recursos del Agua (Agencia) a WRAPubliccomment@co.monterey.ca.us antes de las 5:00 P. M. el Miércoles antes de la reunión del Comité. Para ayudar al personal de la Agencia a identificar el número del artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la reunión del Comité y el número

del artículo de la agenda en la línea de asunto. Comentarios recibidos en la fecha límite del Miércoles a las 5 P.M, serán distribuidos al Comité y serán colocados en el registro.

5. Los miembros del público que deseen hacer un comentario público general para temas que no están en la agenda del día o que deseen comentar en un artículo específico mientras se escucha la presentación, lo pueden hacer enviando un comentario por correo electrónico, preferiblemente

limitado a 250 palabras o menos, a WRAPublicComment@co.monterey.ca.us. Para ayudar al personal de la Agencia a identificar el artículo de la agenda con el cual se relaciona el comentario,

se solicita al público que indique el nombre del Comité (por ejemplo: Comité Asesor de la Operación de Embalses) y el número del artículo de la agenda (por ejemplo: Artículo # 10). Se hará todo lo posible para leer el comentario en el registro, pero algunos comentarios pueden no leerse en voz

alta debido a limitaciones de tiempo. Los comentarios recibidos después del cierre del período de comentarios públicos sobre un artículo de la agenda serán parte del registro si se reciben antes que termine la reunión del Comité.

6. Si los oradores u otros miembros del público tienen documentos que desean distribuir al Comité para un artículo de la agenda, se les recomienda enviar dichos documentos antes de las 5:00 P.M. el Miércoles antes de la reunión a: WRAPublicComment@co.monterey.ca.us. Para ayudar al personal de la Agencia a identificar el número del artículo de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la reunión del Comité y el número de agenda en la línea de asunto.

7. Si los miembros del público desean presentar documentos o presentaciones de PowerPoint mientras hablan, deben enviar el documento electrónicamente antes de las 5:00 P.M. del Miércoles antes de la reunión a WRAPublicComment@co.monterey.ca.us (Si se presenta después de ese plazo, el personal hará los mejores esfuerzos, pero no puede garantizar que esté disponible su PowerPoint para presentar durante la reunión del Comité).

8. Las personas con discapacidades que deseen solicitar una modificación o modificación razonable para observar o participar en la reunión pueden realizar dicha solicitud enviando un correo electrónico a WRAPublicComment@co.monterey.ca.us. La solicitud debe hacerse a más tardar el mediodía del Miércoles antes de la reunión del Comité para dar tiempo a la Agencia para que atienda la solicitud .

9. El Presidente y / o Secretario pueden establecer reglas razonables según sea necesario para llevar a cabo la reunión de manera ordenada.

Call to Order

The meeting was called to order at 1:30 p.m.

Roll Call

Present: John Baillie, Ken Ekelund (arrived at 1:31 p.m.), Mark Gonzalez, Matthew Simis, Jon Anthony, Bill Lipe, Wes Thomson (joined via Zoom at 1:36 p.m.), Richard Ortiz, Matthew Panziera, Kevin Piearcy, Marc Kelley, Doug Scattini (arrived at 1:34 p.m.) Steve Blois
Absent: Layla Decker, Eric Morgan, Zach Barnes

Public Comment

None

Committee Member Comments

None

Consent Calendar

Upon Motion by Matthew Simis, Second by Bill Lipe the Committee approved the Consent Calendar of the Reservoir Operations Advisory Committee meeting.

Ayes: John Baillie, Ken Ekelund, Mark Gonzalez, Matthew Simis, Jon Anthony, Bill Lipe, Wes Thomson, Richard Ortiz, Matthew Panziera, Kevin Piearcy, Marc Kelley, Doug Scattini
Absent: Layla Decker, Eric Morgan, Zach Barnes
Abstain: Ken Ekelund Steve Blois,

1. Approve the Minutes of the Reservoir Operations Advisory Committee meeting on August 31, 2023.

Attachments: [Draft ResOps Minutes August 31, 2023.docx.pdf](#)

Staff Reports

2. Reservoir Storage, Releases, and Release Schedule Update (Staff Presenting: Peter Kwiek)

Attachments: [Reservoir Storage Release Update](#)
 [Reservoir Storage Release PPT](#)

Committee Member Comment: Bill Lipe
Public Comment: None

3. Update on priority maintenance activities at the dams (Staff Presenting; Mark Foxworthy)

Committee Member Comment: Ken Ekelund, Mark Gonzalez, Bill Lipe, Steve Blois
Public Comment: None

4. Current Operations and Maintenance Activities at the Reservoirs (Staff Presenting; Jason Demers)

5. Boat Dock Licensing and Inspection Update. (Staff Presenting; Mallory Roberts)

Attachments: [Dock Licensing and Inspection Program Update](#)
[Example Revocation Letter](#)
[Ordinance 04065](#)
[Map of GPS Coordinates](#)
[Example Unidentified Boat Dock Informational Packet.pdf](#)

Committee Member Comment: John Baillie, Ken Ekelund, Mark Gonzalez, Bill Lipe, Richard Ortiz, Kevin Piearcy, Doug Scattini, Steve Blois
Public Comment: None

6. Update on meeting and field trip to reservoirs (Staff Presenting; Peter Kwiek)

Status Reports

- 7.
- Lake Recreation by Concessionaire and Parks Department
 - San Luis Obispo County Activities
 - National Marine Fisheries Service
 - Quagga Mussel Update

Calendar

8. Set next meeting date and discuss future agenda items.

Adjournment

The meeting adjourned at 2:55 p.m.



County of Monterey

Item No.2

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRARO 22-178

October 26, 2023

Introduced: 10/18/2023

Current Status: Draft

Version: 1

Matter Type: WRA ResOps Item

Reservoir Storage, Releases, and Release Schedule Update.
(Staff Presenting: Joey Klein)



County of Monterey

Item No.3

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRARO 22-179

October 26, 2023

Introduced: 10/18/2023

Current Status: Draft

Version: 1

Matter Type: WRA ResOps Item

Current Operations and Maintenance Activities at the Reservoirs.
(Staff Presenting; Jason Demers)



County of Monterey

Item No.4

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRARO 22-182

October 26, 2023

Introduced: 10/18/2023

Current Status: Draft

Version: 1

Matter Type: WRA ResOps Item

Drought Technical Advisory Committee (D-TAC)-Not Activated.
(Staff Presenting: Jason Demers)



County of Monterey

Item No.5

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRARO 22-183

October 26, 2023

Introduced: 10/19/2023

Current Status: Draft

Version: 1

Matter Type: WRA ResOps Item

Ongoing Dam Safety and Engineering Projects at Nacimiento.
(Staff Presenting: Mark Foxworthy)



County of Monterey

Item No.6

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRARO 22-184

October 26, 2023

Introduced: 10/19/2023

Current Status: Draft

Version: 1

Matter Type: WRA ResOps Item

Ongoing Dam Safety and Engineering Projects at San Antonio.
(Staff Presenting: Elise Ramirez)



County of Monterey

Item No.7

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRARO 22-180

October 26, 2023

Introduced: 10/18/2023

Current Status: Draft

Version: 1

Matter Type: WRA ResOps Item

- Lake Recreation by Concessionaire and Parks Department
- San Luis Obispo County Activities
- National Marine Fisheries Service
- Quagga Mussel Update



County of Monterey

Item No.8

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRARO 22-181

October 26, 2023

Introduced: 10/18/2023

Current Status: Draft

Version: 1

Matter Type: WRA ResOps Item

Set next meeting date and discuss future agenda items.