

Monterey County

1441 Schilling Place
Salinas, CA 93901



Meeting Agenda

Monday, November 22, 2021

1:30 PM

SPECIAL MEETING

IMPORTANT COVID-19 NOTICE ON PAGE 2-4

AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4

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

Eric Morgan

Kevin Piearcy

Patrick Collins

Doug Scattini

Zach Barnes

Vacancy (1)

IMPORTANT NOTICE REGARDING COVID 19 AND PARTICIPATION IN THE RESERVOIR OPERATIONS ADVISORY COMMITTEE MEETING

In order to minimize the spread of the COVID 19 virus, please do the following:

To participate in this Reservoir Operations Advisory Committee meeting, the public is invited to observe and address the Committee telephonically or electronically. Instructions for public participation are below:

1. 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.

2. 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.

3. 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.

4. 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.

5. 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.

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7. 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.

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

AVISO IMPORTANTE SOBRE COVID 19 Y PARTICIPACIÓN EN LA REUNIÓN DEL COMITE ASESOR DE LA OPERACION DE EMBALSES

Para minimizar la propagación del virus COVID 19, haga lo siguiente:

Para participar en esta reunión del Comité Asesor de la Operación de Embalses, el público están invitados a observar y dirigirse al Comité telefónicamente o por vía electrónica. Las instrucciones para la participación pública están a continuación:

1. El público puede observar la reunión ZOOM a través de computadora haciendo clic en el siguiente enlace: <https://montereycty.zoom.us/j/92085702216>

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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.

2. 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.

3. 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.

4. 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.

5. 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.

6. 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).

7. 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 .

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

Call to Order

Roll Call

Public Comment

Committee Member Comments

Consent Calendar

1. Approve the Minutes of the Reservoir Operations Advisory Committee Meeting held on October 28, 2021.

Attachments: [Draft ResOps Minutes October 28, 2021](#)

Scheduled Items

2. Consider finding, pursuant to AB 361 and in order for the Monterey County Water Resources Agency Reservoir Operations Advisory Committee to continue meeting

remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Reservoir Operations Advisory Committee has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

Attachments: [Board Report](#)
 [Committee Order](#)

Staff Reports

3. Reservoir Conditions and Release Schedule Update

Attachments: [Reservoir Elevations and Storage](#)
 [Synopsis of Reservoir Release Changes](#)
 [Release Schedule Update](#)

4. Update on Drought Conditions

Status Reports

5. Lake Recreation by Concessionaire and Parks Department
 Quagga/Zebra Mussel Plan
 Cloud Seeding
 San Luis Obispo County Activities
 National Marine Fisheries Service

Calendar

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

Adjournment



Monterey County

Item No.1

Board Report

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

Legistar File Number: WRARO 21-099

November 22, 2021

Introduced: 11/10/2021

Current Status: Draft

Version: 1

Matter Type: WRA ResOps Item

Approve the Minutes of the Reservoir Operations Advisory Committee Meeting held on October 28, 2021.

Monterey County

1441 Schilling Place
Salinas, CA 93901



Meeting Minutes

Thursday, October 28, 2021

1:30 PM

IMPORTANT COVID-19 NOTICE ON PAGE 2-4
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4

Water Resources Agency Reservoir Operations Advisory Committee

John Baillie, Chair
Ken Ekelund
Mark Gonzalez
Matthew Simis

<i>Benny Jefferson</i>	<i>Jon Anthony</i>
<i>Eric Morgan</i>	<i>Bill Lipe</i>
<i>Wes Thomson</i>	<i>Don Bullard</i>
<i>Kevin Pearcy</i>	<i>Patrick Collins</i>
<i>Layla Decker</i>	
<i>Vacancy (4)</i>	

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8. 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 1:31 p.m.

Roll Call

Present: John Baillie, Ken Ekelund, Mark Gonzalez, Matthew Simis, Wes Thomson, Kevin Pearcy, Bill Lipe, Don Bullard, Layla Decker
Absent: Benny Jefferson, Eric Morgan, Jon Anthony, Patrick Collins

Public Comment

Steve Laughton

Committee Member Comments

None

Consent Calendar

1. Approve the Minutes of the Reservoir Operations Advisory Committee Meeting held on September 30, 2021.

Attachments: [Draft Minutes September 30, 2021](#)

Upon Motion by Mark Gonzalez and Second by Matthew Simis, the Committee approved the Minutes of the Reservoir Operations Advisory Committee Meeting held on September 30, 2021.

Ayes: Baillie, Ekelund, Gonzalez, Simis, Thomson, Piearcy, Lipe, Bullard, Decker

Noes: None

Absent: Jefferson, Morgan, Anthony, Collins

Staff Reports

2. Update on Committee Vacancies and Applications
3. Reservoir Release Update

Attachments: [Reservoir Release Update](#)
4. Update on the release schedule for Nacimiento and San Antonio reservoirs for 2021

Attachments: [Reservoir Release Schedule Update](#)
5. Update on Drought Technical Advisory Committee (DTAC) Activation
6. Update on Drought Conditions
7. Winter Release Update
8. Update on Boat Docks
9. Update on Operations and Maintenance Activities at the Reservoirs
10. Update on Division of Safety of Dams Requirements
11. Update on Interlake Tunnel Project

Status Reports

- 12.** Lake Recreation by Concessionaire and Parks Department
Quagga/Zebra Mussel Plan
Cloud Seeding
San Luis Obispo County Activities
National Marine Fisheries Service

Calendar

- 13.** Set next meeting date and discuss future agenda items.

Because of the upcoming holidays the November meeting will be held on November 22, 2021 and the December meeting will be held on December 21, 2021.

Don Bullard announced that he is resigning his seat on the Committee. It was also announced that Doug Scattini, Richard Ortiz, Zach Barnes and Matthew Panziera will sit on the Committee beginning November 22, 2021.

Adjournment



Monterey County

Item No.2

Board Report

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

Legistar File Number: WRARO 21-104

November 22, 2021

Introduced: 11/10/2021

Current Status: Agenda Ready

Version: 1

Matter Type: WRA ResOps Item

Consider finding, pursuant to AB 361 and in order for the Monterey County Water Resources Agency Reservoir Operations Advisory Committee to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Reservoir Operations Advisory Committee has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Reservoir Operations Advisory Committee:

Find, pursuant to AB 361 and in order for the Reservoir Operations Advisory Committee to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Reservoir Operations Advisory Committee has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

SUMMARY/DISCUSSION:

On September 16, 2021, Governor Newsom signed AB 361. This legislation amends the Brown Act to allow meeting bodies subject to the Brown Act to meet via teleconference during a proclaimed state of emergency in accordance with teleconference procedures established by AB 361 rather than under the Brown Act's more narrow standard rules for participation in a meeting by teleconference. AB 361 provides that if a state or local health official recommends social distancing, a legislative body may meet remotely after September 30, 2021, provided that within 30 days of the first meeting after November 3, and every 30 days thereafter, the legislative body finds 1) the Governor's proclaimed state of emergency is still in effect; 2) the legislative body has reconsidered the circumstances of the state of emergency, and 3) either the Monterey County Health Officer continues to recommend social distancing measures for meetings of legislative bodies or the state of emergency continues to directly impact the ability of the members to meet in person.

The Monterey County Health Officer has recommended social distancing measures for meetings of legislative bodies, so the Reservoir Operations Advisory Committee of the Water Resources Agency was able to meet remotely the first time after September 30, 2021. In order to continue meeting remotely, the Reservoir Operations Advisory Committee must make the findings outlined above.

Accordingly, staff recommends making the appropriate findings. This action will be required every 30

days in order to keep meeting remotely; a special meeting may be necessary for that purpose.

OTHER AGENCY INVOLVEMENT:

The General Manager concurs in the recommendation.

FINANCING:

The only financial impact is the continuing cost of teleconferencing.

Prepared by: Jessell Fenley, Administrative Services Assistant

Approved by: Brent Buche, General Manager



Monterey County

Item No.

Board Report

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

Legistar File Number: WRARO 21-104

November 22, 2021

Introduced: 11/10/2021

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OTHER AGENCY INVOLVEMENT:

The General Manager concurs in the recommendation.

FINANCING:

The only financial impact is the continuing cost of teleconferencing.

Prepared by: Jessell Fenley, Administrative Services Assistant

Approved by: Brent Buche, General Manager



***Before the Reservoir Operations Advisory Committee of the Monterey County
Water Resources Agency
County of Monterey, State of California***

COMMITTEE ORDER No.

CONSIDER FINDING, PURSUANT TO AB 361 AND IN ORDER FOR)
THE MONTEREY COUNTY WATER RESOURCES AGENCY)
RESERVOIR OPERATIONS ADVISORY COMMITTEE TO CONTINUE)
MEETING REMOTELY, THAT THE COVID-19 PANDEMIC STATE OF)
EMERGENCY DECLARED BY GOVERNOR NEWSOM IS STILL IN)
EFFECT; THE RESERVOIR OPERATIONS ADVISORY COMMITTEE)
HAS RECONSIDERED THE CIRCUMSTANCES OF THE STATE OF)
EMERGENCY; AND THE MONTEREY COUNTY HEALTH OFFICER)
CONTINUES TO RECOMMEND SOCIAL DISTANCING MEASURES)
FOR MEETINGS OF THE LEGISLATIVE BODIES)

Upon motion of _____, and Seconded by _____, and carried by those members present, the Reservoir Operations Advisory Committee hereby:

Consider finding, pursuant to AB 361 and in order for the Monterey County Water Resources Agency Reservoir Operations Advisory Committee to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Reservoir Operations Advisory Committee has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

PASSED AND ADOPTED on this **22nd** day of **November 2021**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY John Baillie, Chair
Reservoir Operations
Advisory Committee

ATTEST: Brent Buche
General Manager



Monterey County

Item No.3

Board Report

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

Legistar File Number: WRARO 21-100

November 22, 2021

Introduced: 11/10/2021

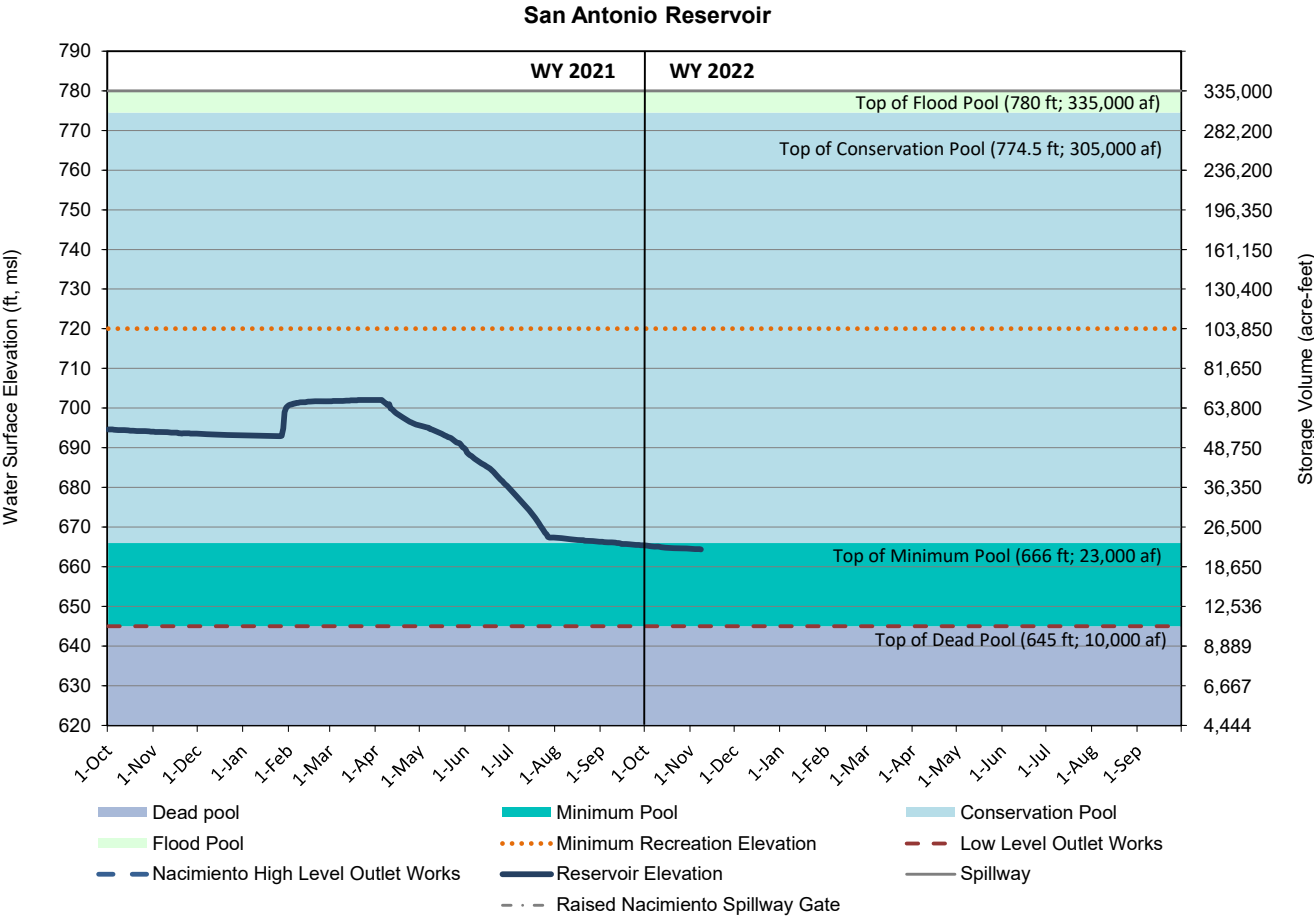
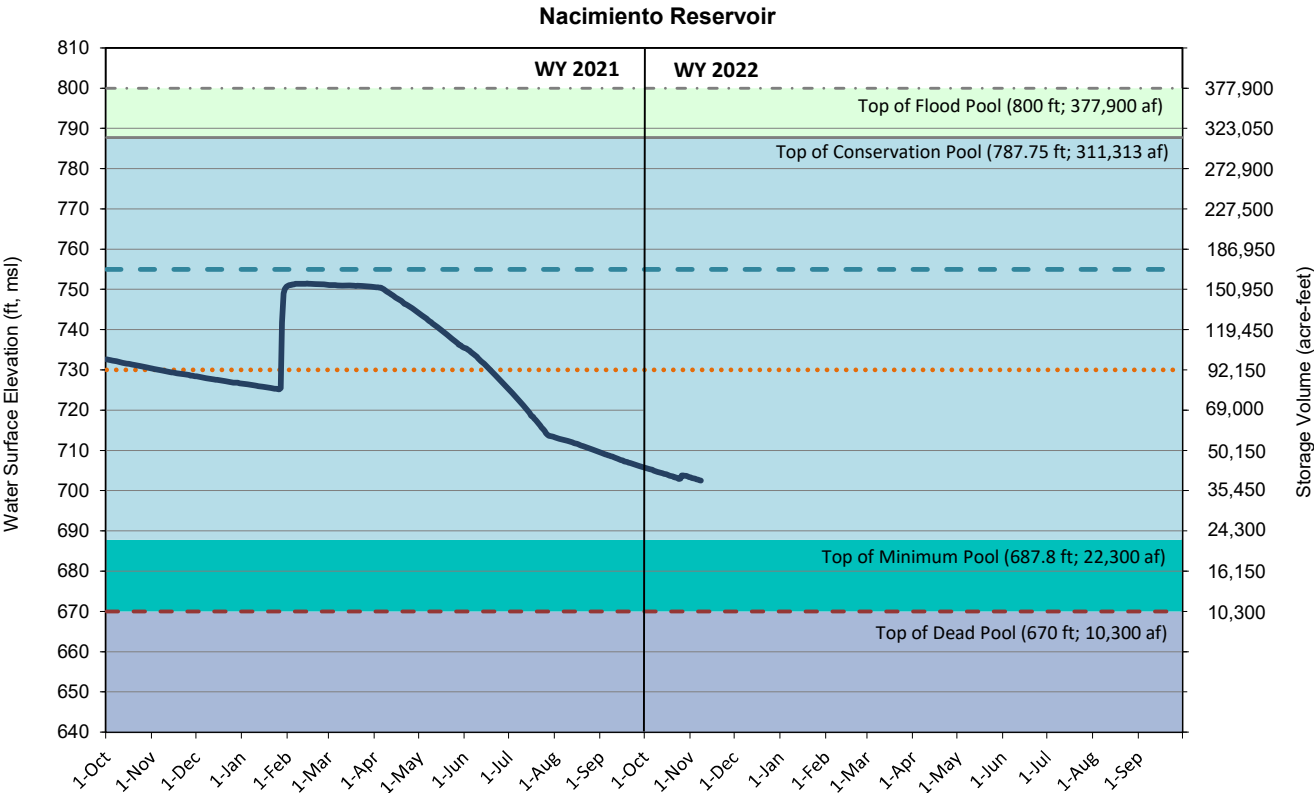
Current Status: Draft

Version: 1

Matter Type: WRA ResOps Item

Reservoir Conditions and Release Schedule Update

Reservoir Elevation and Storage



Synopsis of Reservoir Release Changes Since April 5, 2021

[illegible]

*Change due to reservoir head loss. Actual release change occurred gradually over several days.

** Release values since the end of conservation season have ranged between approximately 60-70 cfs due to changing conditions and needed ongoing changes in the method of release.

RESERVOIR RELEASE SCHEDULE FOR 2021

Month	Combined Releases (cfs) ¹	Combined Releases (ac-ft)	NACIMIENTO								SAN ANTONIO					
			Evap. Losses (ac-ft)	Reservoir Releases (cfs) ¹	Reservoir Releases (ac-ft)	NWP Orders (ac-ft)	NWP Diversions (ac-ft)	Beginning of Month Storage		Elev. (ft)	Evap. Losses (ac-ft)	Reservoir Releases (cfs) ¹	Reservoir Releases (ac-ft)	Beginning of Month Storage		Elev. (ft)
								(ac-ft)	(%)							
Jan	74	4,552	351	64	3,937	488	0	83,840	22%	726.6	196	10	615	53,268	16%	693.2
Feb	70	4,044	566	60	3,469	806	0	154,055	41%	750.9	262	10	575	65,120	19%	700.8
Mar	70	4,304	598	60	3,689	1,105	2	154,745	41%	751.1	355	10	615	66,688	20%	701.8
Apr	536	31,889	1,041	355	21,134	1,092	328	152,675	40%	750.5	501	181	10,755	67,182	20%	702.1
May	521	32,028	1,321	378	23,251	1,512	815	130,838	35%	743.8	714	143	8,777	56,750	17%	695.5
Jun	594	35,372	1,620	399	23,768	2,143	1,223	106,075	28%	735.3	808	195	11,603	47,148	14%	688.9
Jul	530	32,579	1,344	345	21,219	2,211	1,297	79,360	21%	724.7	920	185	11,360	35,470	11%	679.2
Aug	77	4,756	1,035	67	4,142	2,210	1,283	55,580	15%	713.1	498	10	615	24,190	7%	667.3
Sep	75	4,453	796	65	3,858	2,100	1,205	49,078	13%	709.4	422	10	595	23,390	7%	666.3
Oct	74	4,534	546	64	3,919	1,268	788	43,175	11%	705.6	288	10	615	22,630	7%	665.4
Nov	72	4,282	287	62	3,687	767		39,710	11%	703.2	157	10	595	21,975	7%	664.5
Dec	70	4,304	171	60	3,689	460		34,948	9%	699.6	96	10	615	21,326	6%	663.6
Jan 2021								31,214	8%	696.6				20,638	6%	662.7
Totals		167,098	9,677		119,764	16,162	6,941				5,218		47,334			

Revision Date: 11/10/21

Notes:

1. Mean daily flow for the month in cubic feet per second.
2. Shaded areas denote actual values. Non-shaded areas are projected values.
3. Nacimiento Reservoir storage capacity: 377,900 acre feet; San Antonio Reservoir storage capacity: 335,000 acre feet.
4. Reservoir Operations Advisory Committee may make release considerations for fish spawn and holiday periods to benefit recreation.
5. Schedule assumes no inflow to reservoirs after April 1st. Actual elevations may be influenced by inflow.
6. "NWP Diversions" are San Luis Obispo County - Nacimiento Water Project conveyance facilities diversions. Max. allowable water year (Oct. 1 - Sept. 30) diversions: 15,750 ac-ft.
7. Nacimiento "NWP Diversions" do not include lakeside water use which is estimated at approximately 1,750 acre feet per year.





Monterey County

Item No.4

Board Report

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

Legistar File Number: WRARO 21-101

November 22, 2021

Introduced: 11/10/2021

Current Status: Draft

Version: 1

Matter Type: WRA ResOps Item

Update on Drought Conditions



Monterey County

Item No.5

Board Report

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

Legistar File Number: WRARO 21-102

November 22, 2021

Introduced: 11/10/2021

Current Status: Draft

Version: 1

Matter Type: WRA ResOps Item

Lake Recreation by Concessionaire and Parks Department
Quagga/Zebra Mussel Plan
Cloud Seeding
San Luis Obispo County Activities
National Marine Fisheries Service



Monterey County

Item No.6

Board Report

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

Legistar File Number: WRARO 21-103

November 22, 2021

Introduced: 11/10/2021

Current Status: Draft

Version: 1

Matter Type: WRA ResOps Item

Set next meeting date and discuss future agenda items.