

**SEASIDE GROUNDWATER BASIN WATERMASTER
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, February 3, 2021 – 2:00pm
Draft Agenda**

IN KEEPING WITH GOVERNOR NEWSOM’S EXECUTIVE ORDERS N-29-20 AND N-35-20, THE WATERMASTER REGULAR BOARD MEETING WILL NOT BE HELD IN PERSON. YOU MAY ATTEND AND PARTICIPATE IN THE MEETING BY JOINING FROM A PC, MAC, IPAD, IPHONE OR ANDROID DEVICE (NOTE: ZOOM APP MAY NEED TO BE DOWNLOADED FOR SAFARI OR OTHER BROWSERS PRIOR TO LINKING) AT THIS WEB ADDRESS:

<https://us02web.zoom.us/j/84067227501?pwd=eExCZllwdzRLRmYyclBPOE54RHZwUT09>

**If joining the meeting by phone, dial either of these numbers: +1 408 638 0968 US (San Jose) or +1 669 900 6833 US (San Jose)
If problems are encountered joining the meeting via the link above, try using the following information in your Zoom screen:**

Meeting ID: 840 6722 7501 Password: 247782

Watermaster Board

Coastal Subarea Landowner – Director Paul Bruno

City of Seaside – Mayor Ian Oglesby

California American Water – Director Christopher Cook

City of Sand City – Mayor Mary Ann Carbone

Monterey Peninsula Water Management District – Director George Riley

Laguna Seca Subarea Landowner – Director Wesley Leith

City of Monterey – Councilmember Dan Albert

City of Del Rey Oaks – Councilmember John Gaglioti

Monterey County/Monterey County Water Resources Agency – Supervisor Mary Adams, District 5

I. CALL TO ORDER

II. ROLL CALL

III. Schedule of Watermaster Board Member Representative and Alternate appointments for 2021 (informational only – no action required).

IV. ELECTION AND APPOINTMENT OF OFFICERS FOR CALENDAR YEARS 2020 AND 2021

- A. Chairperson - (Must be member of the Board of Directors) – Currently Director Bruno
- B. Vice Chairperson - (Must be member of the Board of Directors) – Currently Council Member Albert
- C. Secretary - (Need not be a member of the Board of Directors) – Currently Admin. Officer Paxton
- D. Treasurer - (Need not be a member of the Board of Directors) – Currently Council Member Gaglioti

V. PUBLIC COMMUNICATIONS

Oral communications are on each meeting agenda in order to provide members of the public an opportunity to address the Watermaster on matters within its jurisdiction. Matters not appearing on the agenda will not receive action at this meeting but may be referred to the Watermaster Administrator or may be set for a future meeting. Presentations will be limited to three minutes or as otherwise established by the Watermaster. In order that the speaker may be identified in the minutes of the meeting, it is helpful if speakers state their names.

VI. REVIEW OF AGENDA

A vote may be taken to add to the agenda an item that arose after the 72-hour posting deadline pursuant to the requirements of Government Code Section 54954.2(b). (A 2/3-majority vote is required).

- VII. MINUTES** - Approve Minutes of Regular Board meeting held December 2, 2020
- VIII. CONSENT CALENDAR**
 - A. Consider Approving Summary of Payments made November 2020 through December 2020 totaling **\$47,838.35**
- IX. ORAL PRESENTATION** – None
- X. NEW BUSINESS** – None
- XI. OLD BUSINESS**
 - A. Update on Water Quality Issues and Background Information About the Watermaster’s Seawater Intrusion Response Plan (SIRP)
 - B. Discuss Potential Installation of a New Monitoring Well Between Monitoring Well FO-9 and the Pumping Depression in the Northern Coastal Subarea, and Other Alternatives
 - C. Direct Staff regarding obtaining additional water to recharge the Basin in order to raise groundwater levels
- XII. INFORMATIONAL REPORTS (No Action Required)**
 - A. Watermaster report of production of the Seaside first quarter Water Year 2021 (October 1, 2020 – December 31, 2020)
- XIII. DIRECTOR’S REPORTS**
- XIV. STAFF COMMENTS**
- XV. NEXT REGULAR MEETING DATE**
 - A. Consider canceling the Wednesday, March 3, 2021 meeting and set the next regular meeting date for **April 7, 2021- 2:00 P.M.**
- XVI. ADJOURNMENT**

This agenda was forwarded via e-mail to the City Clerks of Seaside, Monterey, Sand City and Del Rey Oaks; the Clerk of the Monterey Board of Supervisors, the Clerk to the Monterey Peninsula Water Management District; the Clerk at the Monterey County Water Resources Agency, Monterey One Water and the California American Water Company for posting on January 28, 2021 per the Ralph M. Brown Act, Government Code Section 54954.2(a).