

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

**Wednesday, May 5, 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/7265830564?pwd=RkFJbUpTUDNsNm9hbUV0YUkzM1Y4QT09>

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

Meeting ID: 726 583 0564 Password: 926321

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. 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.

IV. 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).

V. MINUTES - Approve Minutes of Regular Board meeting held February 3, 2021

VI. CONSENT CALENDAR

A. Consider Approving Summary of Payments made January through March 2021 totaling \$91,921.65

- B. Consider Approving Amendment No. 1 to Martin Feeney RFS No. 2021-01, and transfer \$10,338.50 from the Monitoring and Management—Operations Fund Contingency line-item to Collect Quarterly Water Quality Samples and Perform Sentinel Well Induction Logging Subtask I.2.b.3 to cover the cost of this Amendment.
- C. Consider Approving a budget transfer of \$35,000 from Monitoring and Management—Operations Fund Basin Management Subtask I.3.a.3. line-item to Technical Program Manager line-item
- D. Consider Approving Fiscal Year 2020 Financial Reports through December 31, 2020
- E. Consider Approving Fiscal Year 2021 Financial Reports through March 31, 2021

VII. ORAL PRESENTATION – None

VIII. OLD BUSINESS

- A. Consider Action Regarding MPWMD Water Supply Committee Meeting Agenda Items
- B. Consider Board Actions Concerning Possible Detection of Seawater Intrusion (SWI) in Monitoring Wells FO-9 and FO-10 Shallow

IX. NEW BUSINESS

- A. Consider Action in Response to Water Quality Sampling Results from Security National Guarantee Well
- B. Consider Action Regarding MPWMD Contracting Issues

X. INFORMATIONAL REPORTS (No Action Required)

- A. Minutes from the Technical Advisory Committee (TAC) meetings held February 10 and March 10, 2021, and draft minutes from the meeting held April 14, 2021
- B. Watermaster Report of Production of the Seaside second quarter Water Year 2021 (January 1, 2021 – March 31, 2021)
- C. Watermaster correspondence to Local Agency Formation Commission (LAFCO)
- D. Report on the MPWMD LAFCO Filing and Discussion with the General Counsel of MPWMD to the Seaside Basin Watermaster

XI. DIRECTOR’S REPORTS

XII. STAFF COMMENTS

XIII. NEXT REGULAR MEETING DATE

- A. Consider setting the next regular meeting date for **June 2, 2021- 2:00 P.M.**

XIV. 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 April 29, 2021 per the Ralph M. Brown Act, Government Code Section 54954.2(a).