

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

**Wednesday, September 1, 2021 – 2:00pm Virtual Meeting
Draft Agenda**

**YOU MAY ATTEND AND PARTICIPATE IN THE MEETING BY JOINING FROM A PC, MAC,
IPAD, IPHONE OR ANDROID DEVICE AT THIS WEB ADDRESS:**

<https://us02web.zoom.us/j/86288814855?pwd=a0owbXdqRjN5bXNZWkdOWEgrOGdlZz09>

Or use the following information in your Zoom screen: Meeting ID: 862 8881 4855 Password: 003028

If joining the meeting by phone, dial either: +1 408 638 0968 (San Jose) or +1 669 900 6833 (San Jose)

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 (MPWMD) – 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 May 5, 2021

VI. ORAL PRESENTATION – Progress on development of the Monterey Subbasin Groundwater Sustainability Plan – Sarah Hardgrave, Chair, Monterey Subbasin Committee and Robert Jaques, Watermaster Technical Program Manager

VII. CONSENT CALENDAR

A. Consider Approving Summary of Payments made April through July 2021 totaling \$56,059.90

B. Consider Approving Fiscal Year 2021 Financial Reports through July 31, 2021

C. Consider Approving new Master Agreement with Monterey Peninsula Water Management District

VIII. NEW BUSINESS

- A.** Consider Approving Budget Transfer to Cover Costs for Montgomery & Associates to Perform Flow Direction/Flow Velocity Modeling and for Updated Replenishment Water Modeling
- B.** Consider approving two Montgomery & Associates amendments to RFS No. 2021-01 for Flow Direction/Flow Velocity Mapping and Replenishment Water Modeling
- C.** Consider Approving Fiscal Year 2022 Annual Budgets:
 - 1. Proposed Fiscal Year 2022 (January–December) Administrative Budget
 - 2. Proposed Fiscal Year 2022 (January–December) Monitoring and Management Program (M&MP); and M&MP Fund-Operations and M&MP Fund-Capital Budgets
 - 3. Proposed 2022 Replenishment Assessment Fund Budget – No Action Required
- D.** Consider Approving the following Professional Service Contracts for Fiscal Year 2022:
 - 1. Two Contracts with Montgomery & Associates, Inc. for providing ongoing and as-requested general hydrogeologic consulting services; and to prepare the Seawater Intrusion Analysis Report (SIAR) for 2022
 - 2. Two Contracts with Martin Feeney to provide on-call/as-requested hydrogeologic consulting services; and to perform 2022 Sentinel Wells induction logging
 - 3. One Contract with Todd Groundwater to provide on-call/as-needed hydrogeologic consulting services in 2022
 - 4. One Contract with MPWMD to perform monitoring and other 2022 M&MP work
- E.** Consider Approving the Proposed 2022 Replenishment Assessment Unit Costs for Natural Safe Yield and Operation Yield Overproduction
- F.** Discussion of public awareness on the need for Seaside Basin replenishment water

IX. OLD BUSINESS

- A.** Discuss Recommendation to the Board Regarding Preparing a Sustainable Yield Analysis

X. INFORMATIONAL REPORTS (No Action Required)

- A.** Minutes from TAC meetings held May 12, June 9, and July 14, 2021
- B.** Watermaster Report of Production of the Seaside third quarter Water Year 2021 (April 1, 2021 – June 30, 2021)
- C.** Letter to M1W, CAW, and MPWMD and Memo regarding replenishment supply meeting
- D.** Update on Security National Guaranty Well
- E.** Correspondence from Watermaster chair to MCWD and MPWMD on the importance of maintaining a Paso Robles shallow aquifer monitoring well at the FO-09 site and seeking three-party funding of a replacement well
- F.** LAFCO correspondence regarding Certificate of Filing for MPWMD’s Application

XI. DIRECTOR’S REPORTS

XII. STAFF COMMENTS

XIII. NEXT REGULAR MEETING DATE

- A.** Consider setting the next regular meeting date for **October 6, 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 August 26, 2021 per the Ralph M. Brown Act, Government Code Section 54954.2(a).