

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

**Wednesday, October 5, 2022 – 2:00pm Virtual Meeting
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/82107605848?pwd=SXdmMlUyRGFFM0RmM1d5UVAwTXJ0dz09>

Or use the following information in your Zoom screen:

Meeting ID: 821 0760 5848 Password: 991169

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 Wendy Root Askew, District 4

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. ORAL PRESENTATION – None

VI. CONSENT CALENDAR

A. Consider Approving Minutes of Regular Board meeting held September 7, 2022

**B. Consider Approving Summary of Payments made May through August 2022 totaling
\$101,895.90**

C. Consider Approving Fiscal Year 2022 Financial Reports through August 31, 2022

VII. NEW BUSINESS

- A. Consider Approving Fiscal Year 2023 Annual Budgets:
 - 1. Proposed Fiscal Year 2023 (January–December) Administrative Budget
 - 2. Proposed Fiscal Year 2023 (January–December) Monitoring and Management Program (M&MP); and M&MP Fund-Operations and M&MP Fund-Capital Budgets
 - 3. Proposed 2023 Replenishment Assessment Fund Budget – No Action Required
- B. Consider Approving the Proposed 2023 Replenishment Assessment Unit Costs for Natural Safe Yield and Operation Yield Overproduction

VIII. OLD BUSINESS

- A. Results from Flow Direction/Flow Velocity Modeling and Recommendation to Perform Additional Analysis.

IX. INFORMATIONAL REPORTS (No Action Required)

- A. Technical Advisory Committee (TAC) draft meeting minutes August 10, 2022
- B. Watermaster Report of Production of the Seaside third quarter Water Year 2022 (April 1, 2022 – June 30, 2022)

X. DIRECTOR’S REPORTS

XI. STAFF COMMENTS

XII. NEXT REGULAR MEETING DATE

- A. Consider cancelling the **November 2, 2022** meeting and setting the next regular meeting date for **December 7, 2022 - 2:00 P.M.**

XIII. 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 September 28, 2022 per the Ralph M. Brown Act, Government Code Section 54954.2(a).