

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

AGENDA

Wednesday, March 1, 2023 – 2:00pm

IN-PERSON

Monterey One Water Board Room

5 Harris Court, Building “D”, Ryan Ranch, Monterey, California

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 John Gaglioti

City of Monterey – Councilmember Kim Barber

City of Del Rey Oaks – TBD

Monterey County/Monterey County Water Resources Agency – Supervisor Wendy Root Askew, District 4

I. CALL TO ORDER

II. ROLL CALL

III. Schedule of Watermaster Board Member Representative and Alternate appointments for 2023 and Board and TAC schedule of meetings for 2023 (informational only – no action required)

IV. ELECTION AND APPOINTMENT OF OFFICERS FOR CALENDAR YEARS 2023 AND 2024

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 Vacant

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 Director 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 use the microphone and 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. CONSENT CALENDAR

A. Minutes of Regular Board meeting held December 7, 2022

B. Summary of Payments made November through December 2022 totaling **\$59,946.26**

C. Summary of Payments made January 2023 totaling **\$45,486.97**

- D. Fiscal Year 2022 Financial Reports through December 31, 2022
- E. Consider Approving Montgomery & Associates RFS No. 2023-03 to Install a Replacement Monitoring Well for Monitoring Well FO-9 Shallow
- F. Approve Revision to Watermaster Rules and Regulations Changing Watermaster Committees to Advisory Committee Status

VIII. ORAL PRESENTATION – None

IX. OLD BUSINESS

- A. Discussion/Consider Approving Cost-Sharing Agreement for Installing a Replacement Monitoring Well for Monitoring Well FO-9 Shallow
- B. Discussion/Consider a Funding Mechanism to Ensure Basin Replenishment

X. NEW BUSINESS

- A. Discuss scheduling a new member orientation study session

XI. INFORMATIONAL REPORTS (No Action Required)

- A. Watermaster Report of Production of the Seaside Basin through 1st Quarter Water Year 2023 (October 1, 2022 – December 31, 2022)
- B. Security National Guarantee (SNG) Water Rights Split in Coastal Subarea (dated 11/22/22 received by Watermaster 12/08/22) and Tanam Corporation Notice of Continuation of Security Interest in SNG’s Water Rights (08/26/22)

XII. DIRECTOR’S REPORTS

XIII. STAFF COMMENTS

XIV. NEXT REGULAR MEETING DATE

- A. Consider cancelling the April 5, 2023 meeting
- B. Next meeting Wednesday, May 3, 2023 - 2:00 P.M.

XV. 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 or before February 23, 2023 per the Ralph M. Brown Act, Government Code Section 54954.2(a).

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.