SEASIDE GROUNDWATER BASIN WATERMASTER

SPECIAL MEETING AGENDA

WEDNESDAY, JANUARY 16, 2008, 2:00 P.M.

MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY
BOARD ROOM, 5 HARRIS COURT, BUILDING “D”
“RYAN RANCH”
MONTEREY, CALIFORNIA

WATERMASTER BOARD (ADMINISTRATIVE YEARS 2006 & 2007)
City of Seaside – Mayor Ralph Rubio, Chairman
Laguna Seca Subarea Landowner – Director Bob Costa, Vice Chairman
Monterey Peninsula Water Management District – Director Michelle Knight, Secretary
City of Monterey – Vice Mayor Jeff Haferman, Treasurer
City of Sand City – Mayor David Pendergrass
California American Water – Director Tom Bunosky
City of Del Rey Oaks – Mayor Joseph Russell
Monterey County/Monterey County Water Resources Agency -- Supervisor Jerry Smith, District 4
Coastal Subarea Landowner – Director Paul Bruno

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES;
The minutes of the Regular Board meeting of December 5, 2007 is attached to this agenda. FY 2007 Watermaster Board is requested to consider approving the minutes.

IV. CONSENT CALENDAR

A. Consider Request for Payment to CEO for December Compensation of $6,225.00 and Reimbursement of out of pocket expenditures of $3,021.26
B. Consider Approval of Summary for Payments made in December totaling $29,278.74

CONTINUED

SEASIDE GROUNDWATER BASIN WATERMASTER
SPECIAL BOARD MEETING OF JANUARY 16, 2008

WATERMASTER BOARD (ADMINISTRATIVE YEARS 2008 & 2009)
City of Seaside – Mayor Ralph Rubio
Laguna Seca Subarea Landowner – Director Bob Costa
Monterey Peninsula Water Management District – Director Judi Lehman
City of Monterey – Director Les Turnbeaugh (Alternate)
City of Sand City – Mayor David Pendergrass
California American Water – Director Tom Bunosky
City of Del Rey Oaks – Mayor Joseph Russell
Monterey County/Monterey County Water Resources Agency – Supervisor Dave Potter, 5th District
Coastal Subarea Landowner – Director Paul Bruno

I. CALL TO ORDER (NEW BOARD OF DIRECTORS FOR ADMINISTRATIVE YEARS 2008 AND 2009)

II. ROLL CALL

III. REVIEW OF AGENDA

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

IV. PUBLIC COMMUNICATIONS

Oral communications is 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 would use the microphone and state their names. Oral communications are now open

V. CONSENT CALENDAR

None Scheduled

VI. ORAL PRESENTATION

None Scheduled

VII. NEW BUSINESS