

# **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

**C.** Consider Fiscal Year 2007 Financial Reports – Through December 31, 2007

#### **V. ADJOURNMENT OF MEETING FOR WATERMASTER BOARD OF DIRECTORS FOR "ADMINISTRATIVE" YEARS 2006 AND 2007.**

**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, 5<sup>th</sup> 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**

