

This agenda was posted at the Monterey Peninsula Water Management District office on Friday, March 31, 2006 per the Ralph M. Brown Act, Government Code section 54954.2 (a). The Clerks to the Cities of Seaside, Sand City, Monterey and Del Rey Oaks; the Clerk to the Monterey County Board of Supervisors; the Clerk to the Monterey County Water Resources Agency; and the California American Water Company were also asked to post the document on March 31, 2006.

SEASIDE GROUNDWATER BASIN WATERMASTER MEETING AGENDA

Wednesday, April 5, 2006, 1:30 p.m.
Seaside Community Center, 220 Coe Avenue
Seaside, California

I. CALL TO ORDER

II. CONFIRMATION OF REPRESENTATIVES TO WATERMASTER

The Watermaster consists of nine representatives. Watermaster members will be asked to confirm their representatives. The following representatives are understood to represent their respective parties:

California American Water – Steve Leonard
City of Seaside – Mayor Ralph Rubio
City of Sand City – Mayor David Pendergrass
City of Monterey – Mayor Dan Albert
City of Del Rey Oaks – Mayor Joseph Russell
Monterey Peninsula Water Management District – Director Michelle Knight
Monterey County/Monterey County Water Resources Agency – Jerry Smith, District 4 Supervisor
Coastal Subarea Landowner – Paul Bruno
Laguna Seca Subarea Landowner – Bob Costa

Each party is requested to confirm that the individual identified above will be that party's representative.

III. RATIFICATION OF OFFICERS

The following officers were appointed (or discussed for appointment) at the Watermaster meeting on February 22, 2006:

Chairman – Seaside Mayor, Ralph Rubio
Vice Chairman – Bob Costa

Secretary/Clerk – Representative of the MPWMD
Treasurer – To be Determined

Watermaster will be asked to consider appointment of the MPWMD representative as Secretary, nominate a Treasurer, and ratify the appointments of all officers.

IV. APPROVAL OF MINUTES OF FEBRUARY 22, 2006

The minutes of the February 22, 2006 Watermaster meeting are attached to this agenda. Watermaster will be requested to approve the February 22, 2006 meeting minutes. **Refer to Attachment 1.**

V. 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.]

VI. PUBLIC PARTICIPATION/ORAL COMMUNICATION

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 state their names. Oral communications are now open.

VII. LITIGATION STATUS

Each party is requested to state whether it intends to appeal the proposed final judgment.

VIII. AD HOC ADMINISTRATIVE COMMITTEE REPORT – EXECUTIVE DIRECTOR SEARCH

Mayor Joe Russell will report on the efforts to organize the Ad Hoc Administrative Committee and the search/negotiations to hire an Administrative Director. **Refer to Attachment 2.**

IX. AD HOC RULES AND REGULATIONS COMMITTEE – DRAFTING OF WATERMASTER RULES AND REGULATIONS

Jim Heisinger will report on the efforts to organize the Ad Hoc Rules and Regulations Committee and to draft the Watermaster Rules and Regulations.

X. TECHNICAL COMMITTEE - DRAFTING OF BASIN MONITORING AND MANAGEMENT PLAN

City of Seaside Public Works Director, Diana Ingersoll, will report on the efforts to organize the Technical Committee and to draft the Basin Monitoring and Management Plan. **Refer to Attachment 3.**

XI. ESTABLISHMENT OF REPLENISHMENT ASSESSMENTS

Purpose: The Tentative Decision requires that the Watermaster establish and levy Replenishment Assessments for over-production from the Seaside Groundwater Basin.

Recommendation: Watermaster should assign the Technical Committee the task of developing a recommendation to the Watermaster concerning the Replenishment Assessments to be adopted by Watermaster, as well as information that supports the proposed Replenishment Assessments.

XII. BUDGET AND FINANCE COMMITTEE – ESTABLISHMENT OF WATERMASTER ACCOUNT

Ray Corpuz will report on the efforts to organize the Budget and Finance Committee and to secure an arrangement for an account for Watermaster funds.

XIII. AUTHORIZE COLLECTION OF ADMINISTRATIVE BUDGET ASSESSMENT

Purpose: The Tentative Decision establishes an Administrative Budget Assessment of \$100,000 to be assessed against the following producers in accordance with set percentages: California American, 83%; City of Seaside, 14.4%; City of Sand City, 2.6%.

Recommendation: Watermaster should authorize the collection within thirty (30) days of the Administrative Budget Assessment.

XIV. AUTHORIZE COLLECTION OF MONITORING AND MANAGEMENT BUDGET ASSESSMENT

Purpose: The Tentative Decision establishes a Budget Assessment for the Monitoring and Management Plan of \$200,000 to be assessed initially against the following producers in accordance with set percentages: California American, 91%; City of Seaside, 7%; Granite Rock Company, 1%; and D.B.O. Development No. 27, 1%. In addition, the Tentative Decision establishes a one-time payment in accordance with the above percentages of \$1,000,000 for implementation of the Monitoring and Management Plan.

Recommendation: Watermaster should authorize the collection within thirty (30) days of the \$200,000 Budget Assessment for Monitoring and Management Plan. It is further recommended that the Chairperson defer collection of the initial one-time payment for implementation until such time as the Monitoring and Management Plan has been prepared and adopted by the Watermaster.

XV. CORRESPONDENCE

March 20, 2006 letter from Roger K. Masuda. **Refer to Attachment 4.**

XVI. ESTABLISHMENT OF REGULAR MEETING DATE, TIME AND PLACE

Purpose: As required by the Tentative Decision, the Watermaster must establish a date, time and place for regular meetings of the Watermaster.

Recommendation: Watermaster should establish a schedule for regular meetings and determine the location of such meetings.

XVII. ADJOURNMENT