

**SEASIDE GROUNDWATER BASIN WATERMASTER
MEETING AGENDA**

**WEDNESDAY, AUGUST 2, 2006, 1:30 P.M.
SOFER FIELD, 220 COE AVENUE
SEASIDE, CALIFORNIA**

WATERMASTER BOARD:

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

I. CALL TO ORDER

II. MINUTES OF JULY 5, 2006

The minutes of the July 5, 2006 Watermaster meeting will be completed for the September 6th Watermaster meeting.

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 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.

V. CONSENT CALENDAR

No Items for consideration.

VI. OLD BUSINESS

1. COMMITTEE REPORTS

- **AD HOC ADMINISTRATIVE COMMITTEE**
No current report
- **AD HOC RULES AND REGULATIONS COMMITTEE**
No current report.
- **TECHNICAL COMMITTEE**
Diana Ingersoll will provide and oral report and seek direction from the Watermaster Board.(See Attachment 1)
- **BUDGET AND FINANCE COMMITTEE**
Pending selection of the Watermaster Administrator
- **WATERMASTER EXECUTIVE DIRECTOR REPORT**
Acting Executive Director Curtis Weeks will provide an oral report.

VII. NEW BUSINESS

1. Approve contract for Watermaster Executive Director
(See Attachments 2& 3).

VIII. NEXT MEETING DATE – SEPTEMBER 6, 2006

IX. ADJOURNMENT

This agenda was posted at the Monterey County Water Resources Agency office on Friday, July 28, 2006 per the Ralph M. Brown Act, Government Code section 54954.2 (a). The agenda was forwarded via e-mail to 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 Peninsula Water Management District; and the California American Water Company for posting on July 28, 2006.