I. CALL TO ORDER

II. ROLL CALL

III. 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.

IV. 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).

V. MINUTES
Approve Minutes of Regular Board meeting held October 4, 2017

VI. CONSENT CALENDAR
A. Consider approval of Summary for Payments made during September - October, 2017 totaling $41,540.92
B. Consider Approving Fiscal Year 2017 Financial Reports through October 31, 2017
C. Consider Approving the following Professional Service Contracts for Fiscal Year 2018:
   1. Two Contracts with HydroMetrics Water Resources, Inc. — one for $12,900 for providing ongoing and as-requested general hydrogeologic consulting services during the year and the second for $20,890 to prepare the Seawater Intrusion Analysis Report (SIAR) for 2018
   2. Two Contracts with MPWMD—one for $50,024 and the second one for $3,915, both pertaining to monitoring and other work on the Seaside Groundwater Basin Management and Monitoring Program (M&MP)
   3. Two Contracts with Martin Feeney - one for $4,000 to provide ongoing and as-requested hydrogeologic consulting services and one for $26,585.56 to perform induction logging and water quality sampling of the Sentinel Wells
4. One Contract with Todd Groundwater – for $4,000 to provide on-call/as-needed hydrogeologic consulting services
5. One Contract with Brownstein Hyatt Farber Schreck, LLP (Russ McGlothlin, Esq.) – for $7,000 to provide legal services to prepare and file a motion, and attend via CourtCall a status conference hearing with Judge Nichols of the Superior Court on March 30, 2018; assist with filing the Watermaster Annual Report to Court by December 15, 2018 as may be needed; and provide miscellaneous legal consultation as may be required by Watermaster.

VII. ORAL PRESENTATION
None Scheduled

VIII. NEW BUSINESS
A. COMMITTEE REPORTS
   1. TECHNICAL ADVISORY COMMITTEE (TAC)
      a. Consider Approving the Seawater Intrusion Analysis Report (SIAR for 2017). The Executive Summary is included in the Board agenda packet. The complete SIAR is posted on the Watermaster website at http://www.seasidebasinwatermaster.org

B. Discussion/Consider Adopting for Water Year 2018 a Declaration regarding the Unavailability of Artificial Replenishment Water (Water Year 2018 Allocation attached)

C. Discussion/Consider Approving the Watermaster Annual Report for Water Year 2017. Attached is the body of the Draft 2017 Annual Report, reflecting input from the TAC. The complete Draft version is posted on the Watermaster website at http://www.seasidebasinwatermaster.org

D. Letter from MCWD Proposing to Sell Water to Replenish the Seaside Basin for Use in the Ord Community

IX. OLD BUSINESS - None

X. INFORMATIONAL REPORTS (No Action Required)
   A. Technical Advisory Committee (TAC) minutes from meetings held November 15, 2017
   B. Watermaster report of production of the Seaside Basin through Water Year 2017 (October 1, 2016 – September 30, 2017)
   C. Replenishment Fund Assessment calculations and 2017 Standard Producer Assessments

XI. DIRECTOR’S REPORTS

XII. STAFF COMMENTS

XIII. NEXT REGULAR MEETING DATE – Wednesday, January 3, 2018 - 2:00 P.M.

XIV. 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 November 30, 2017 per the Ralph M. Brown Act, Government Code Section 54954.2(a).