

SEASIDE GROUNDWATER BASIN WATERMASTER

Regular Board Meeting

Wednesday, March 7, 2018 – 2:00 p.m.

Monterey One Water Board Room, 5 Harris Court, Building “D”
Ryan Ranch, Monterey, California

AGENDA

Watermaster Board

Coastal Subarea Landowner – Director Paul Bruno – Vice Chair

City of Seaside – Mayor Ralph Rubio – Chair

California American Water – Director Eric Sabolsice

City of Sand City – Mayor Mary Ann Carbone

Monterey Peninsula Water Management District – Director Jeanne Byrne

Laguna Seca Subarea Landowner – Director Bob Costa

City of Monterey – Council Member Dan Albert

City of Del Rey Oaks – Mayor Jerry Edelen

Monterey County/Monterey County Water Resources Agency – Supervisor Mary Adams, District 5

I. CALL TO ORDER

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. MINUTES

Consider approving the minutes of the Regular Board meetings (2016-2017 Term and 2018-2019 Term) held February 7, 2018.

V. 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.

VI. CONSENT CALENDAR

A. Consider approving Summary of Payments November - December 2017 totaling **\$43,420.50** and January 2018 totaling **\$8,147.20**

B. Consider Approving Fiscal Year 2018 Financial Reports through January 31, 2018

VII. ORAL PRESENTATION - None Scheduled

VIII. NEW BUSINESS

- A. Consider accepting the Watermaster Case Management Conference Statement for the Hearing scheduled for March 23, 2018 at 9:00am to be held telephonically via CourtCall with Judge Leslie Nichols. Attachments to the Statement can be viewed on the Watermaster website at <http://seasidebasinwatermaster.org/sbwmARC.html> (Watermaster Attorney Russ McGlothlin of Brownstein, Hyatt, Farber, and Schreck will be in attendance at the Watermaster board meeting via conference call).

IX. OLD BUSINESS

A. COMMITTEE REPORTS

1. TECHNICAL ADVISORY COMMITTEE (TAC)

- B. Consider correspondence relating to MCWD proposing to sell water to replenish the Seaside Basin for use in the Ord Community, and provide direction to staff

X. INFORMATIONAL REPORTS (No Action Required)

- A. Technical Advisory Committee (TAC) draft minutes from meeting held February 14, 2018

XI. DIRECTOR'S REPORTS

XII. STAFF COMMENTS

XIII. NEXT REGULAR MEETING DATE – Wednesday, April 4, 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 March 1, 2018 per the Ralph M. Brown Act, Government Code Section 54954.2(a).