

SEASIDE GROUNDWATER BASIN WATERMASTER

Wednesday, June 5, 2019 – 2:00pm

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

Watermaster Board

Coastal Subarea Landowner – Director Paul Bruno, Chair

City of Seaside – Mayor Ian Oglesby

California American Water – Director Christopher Cook

City of Sand City – Mayor Mary Ann Carbone

Monterey Peninsula Water Management District – Director George Riley

Laguna Seca Subarea Landowner – TBD

City of Monterey – Councilmember Dan Albert

City of Del Rey Oaks – Councilmember Kristin Clark

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

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 January 2, 2019

VI. CONSENT CALENDAR

- A. Consider approval of Summary for Payments made during January – May, 2019 totaling **\$81,859.99**
- B. Consider Approving Fiscal Year 2018 Financial Reports through December 31, 2018
- C. Consider Approving Fiscal Year 2019 Financial Reports through April 30, 2019

VII. ORAL PRESENTATION – Backup Expanded Pure Water Monterey Groundwater Replenishment Project. The Notice of Preparation (NOP) describing the project concept is available online at <http://purewatermonterey.org/wp/wp-content/uploads/Final-NOP-Expansion-Project-14May2019.pdf>

VIII. NEW BUSINESS

- A.** Consider Approving Updated Basin Management Action Plan
- B.** Discussion and Possible Approval of Allocation of Water Rights After Decision-Required Pumping Ramp-Downs Have Been Completed
- C.** Discussion of the Pros and Cons of Using the Sustainable Yield Approach in Place of the Natural Safe Yield Approach for Basin Management
- D.** Discuss/Consider Approving California American Water's request to allow a Credit for actual expenditures incurred October 2016 through January 2019 for the Monterey Pipeline and Pump Station amounting to \$49,382,196 to be used to offset the Seaside Basin Water Year 2018 Overproduction Replenishment Assessment
- E.** Discuss/Consider Authorizing Watermaster Legal Counsel Services

IX. OLD BUSINESS - None

X. INFORMATIONAL REPORTS (No Action Required)

- A.** Technical Advisory Committee (TAC) minutes from meetings held January 9, February 13, March 13, and May 8, 2019
- B.** Watermaster report of production of the Seaside Basin October 1, 2018 – March 31, 2019
- C.** MPWMD 2018 Annual Report
- D.** The Salinas Valley Basin Groundwater Sustainability Agency agenda for the May 16 meeting is available for viewing at <http://svbgsa.org> and includes minutes of the April 18th meeting.

XI. DIRECTOR'S REPORTS

XII. STAFF COMMENTS – No response from Judge O'Farrell regarding 2018 Watermaster Annual Report and no request for a 2019 Case Management Conference

XIII. NEXT REGULAR MEETING DATE – Wednesday, July 3, 2019 - 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 May 30, 2019 per the Ralph M. Brown Act, Government Code Section 54954.2(a).