

**SEASIDE GROUNDWATER BASIN WATERMASTER
REGULAR BOARD MEETING NOTICE/AGENDA**

Wednesday, August 7, 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 John Gaglioti

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

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMUNICATIONS

Oral communication 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 June 5, 2019

VI. CONSENT CALENDAR

A. Consider approving Summary of Payments Made During June 2019 totaling **\$19,870.00**

B. Consider Approving Fiscal Year 2019 Financial Reports through June 30, 2019

C. Change in Posting of Data to Watermaster Website

VII. ORAL PRESENTATION – None scheduled

VIII. NEW BUSINESS

A. Discuss/Consider Approval/Give Direction regarding City of Seaside Application for In-lieu Storage

B. Geochemical Modeling of the Pure Water Monterey Advanced Water Treatment Water

IX. OLD BUSINESS - None

X. INFORMATIONAL REPORTS (No Action Required)

- A. Technical Advisory Committee (TAC) minutes from meetings held June 12 and July 10, 2019
- B. Watermaster report of production of the Seaside Basin April 1, 2019 – June 30, 2019
- C. Watermaster letter in support of Pure Water Monterey Project dated June 11, 2019
- D. Article on three-dimensional models of subsurface freshwater/saltwater interfaces and mapping of coastline

XI. DIRECTOR'S REPORTS

XII. STAFF COMMENTS

XIII. NEXT REGULAR MEETING DATE – Wednesday, September 4, 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 July 29, 2019 per the Ralph M. Brown Act, Government Code Section 54954.2(a).