

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

Wednesday, October 2, 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, Vice Chair

Monterey Peninsula Water Management District – Director George Riley

Laguna Seca Subarea Landowner – Director Troy Thompson

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 August 7, 2019

VI. CONSENT CALENDAR

A. Consider approving Summary of Payments Made During August and September 2019 totaling \$45,821.36

B. Consider Approving Fiscal Year 2019 Financial Reports through August 31, 2019

VII. ORAL PRESENTATION – None scheduled

VIII. NEW BUSINESS

A. Discuss/Consider Recommendation to the Watermaster Board for Proposed Fiscal Year 2020 Annual Budgets:

1. Proposed Fiscal Year 2020 (January – December) Administrative Budget

2. Proposed Fiscal Year 2020 Monitoring and Management Program; and Monitoring and Management Fund—Operations and Monitoring and Management Fund—Capital Budgets
3. Proposed 2020 Replenishment Assessment Fund Budget – No Action Required
- B. Consider Approving the following Professional Service Contracts for Fiscal Year 2020:**
 1. Two Contracts with Montgomery & Associates, Inc. — one for \$13,000 for providing ongoing and as-requested general hydrogeologic consulting services during the year and the second for \$24,130 to prepare the Seawater Intrusion Analysis Report (SIAR) for 2020
 2. Two Contracts with MPWMD—one for \$54,098 and the second one for \$3,915, both pertaining to monitoring and other work on the Seaside Groundwater Basin Monitoring and Management Program (M&MP) for 2020
 3. Two Contracts with Martin Feeny—one for \$4,000 to provide on-call/as-requested hydrogeologic consulting services and one for \$19,250.56 to perform induction logging of the Sentinel Wells for 2019
 4. One Contract with Todd Groundwater—for \$4,000 to provide on-call/as-needed hydrogeologic consulting services
- C. Discuss/Consider Recommendation to the Watermaster Board to Approve the Proposed Replenishment Assessment Unit Costs for Natural Safe Yield and Operating Yield Overproduction for Water Year October 1, 2019 through September 30, 2020**
- D. Resolution expressing support of the Monterey Peninsula Water Supply Project Desalination Plant and Related Facilities**

IX. OLD BUSINESS - None

X. INFORMATIONAL REPORTS (No Action Required)

- A. Technical Advisory Committee (TAC) approved minutes from meeting held August 14 and draft minutes from meeting held September 11, 2019**
- B. Watermaster report of production of the Seaside Basin October 1, 2018 – June 30, 2019**
- C. Watermaster letter to Court regarding City of Seaside Request for a Watermaster Storage and Recovery Agreement**

XI. DIRECTOR’S REPORTS

XII. STAFF COMMENTS

XIII. NEXT REGULAR MEETING DATE – Wednesday, November 6, 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 September 23, 2019 per the Ralph M. Brown Act, Government Code Section 54954.2(a).