

SEASIDE GROUNDWATER BASIN WATERMASTER

Wednesday, December 4, 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

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 – 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 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 2, 2019

VI. CONSENT CALENDAR

A. Consider Approving the Board and TAC schedule of meetings for 2020

B. Consider approval of Summary for Payments made during October - November 2019 totaling **\$23,438.16**

C. Consider Approving Fiscal Year 2019 Financial Reports through October 30, 2019

VII. ORAL PRESENTATION – Georgina King, Montgomery & Associates to make a presentation on the Seawater Intrusion Analysis Report (SIAR for 2019).

VIII. NEW BUSINESS

- A.** Consider Approving the Seawater Intrusion Analysis Report for 2019. 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 2020 a Declaration regarding the Unavailability of Artificial Replenishment Water (Water Year 2020 Production Allocations and Basin Storage Allocations attached)
- C.** Discuss/Consider Approval of City of Seaside Application for In-lieu Storage
- D.** Discussion/Consider Approving the Watermaster Annual Report for Water Year 2019. The body of the Draft 2019 Annual Report is included in the Board agenda packet. The complete Draft version is posted on the Watermaster website at <http://www.seasidebasinwatermaster.org>

IX. OLD BUSINESS - None

X. INFORMATIONAL REPORTS (No Action Required)

- A.** Technical Advisory Committee (TAC) draft minutes from November 20, 2019 meeting
- B.** Watermaster report of production of the Seaside Basin through Water Year 2019 (October 1, 2018 – September 30, 2019)
- C.** Replenishment Fund Assessment calculations and 2019 Standard Producer Assessments

XI. DIRECTOR'S REPORTS

XII. STAFF COMMENTS

XIII. NEXT REGULAR MEETING DATE – Wednesday, February 5, 2020 - 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 26, 2019 per the Ralph M. Brown Act, Government Code Section 54954.2(a).