

SEASIDE GROUNDWATER BASIN WATERMASTER

REGULAR BOARD MEETING AGENDA

WEDNESDAY, FEBRUARY 2, 2011 - 2:00 P.M.

MEETING LOCATION

MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

BOARD ROOM, 5 HARRIS COURT, BUILDING "D"

"RYAN RANCH"

MONTEREY, CALIFORNIA

WATERMASTER BOARD:

Coastal Subarea Landowner – Director Paul Bruno, Vice Chair

City of Seaside – Mayor Felix Bachofner

Monterey Peninsula Water Management District – Director Judi Lehman, Secretary

City of Del Rey Oaks – Mayor Jerry Edelen

California American Water – Director Craig Anthony

Laguna Seca Subarea Landowner – Director Bob Costa

City of Monterey – Mayor Chuck Della Sala

City of Sand City – Mayor David Pendergrass

Monterey County/Monterey County Water Resources Agency -- Supervisor Dave Potter, District 5

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES

The minutes of the Regular Board meeting of December 1, 2010 are attached to this agenda. The Board is requested to consider approving the minutes.

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. 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 Approval of Summary for Payments made during December, 2010 and January, 2011 totaling
\$65,693.58

B. Consider Fiscal Year Financial Reports through December 31, 2010 and January 31, 2011

C. Consider Ratifying CEO Approval of one new Contract with Central Coast Surveyors and a Modification to an Existing Contract with MPWMD, each under \$10,000.

VII. ORAL PRESENTATION

None scheduled

VIII. OLD BUSINESS

- A. Discussion/Possible Appointment of Public Member to the Technical Advisory Committee (TAC)

IX. NEW BUSINESS

A. COMMITTEE REPORTS

1. BUDGET AND FINANCE COMMITTEE

- a). Discussion/Consider Approving California American Water's Request to Allow a Credit for actual expenditures incurred in calendar year 2008 for pursuing the Coastal Water Project amounting to \$5,095,213 to be used to offset the Watermaster Year 2009/2010 Overproduction Replenishment Assessment

- B. Discussion/Possible Election of Vacant Watermaster Officer's' Positions

X. INFORMATIONAL REPORTS (No Action Required)

- A. Timeline Schedule of Milestone Dates (Critical date monitoring)
- B. Technical Advisory Committee (TAC) minutes from January 12, 2011 meeting

XI. DIRECTOR'S REPORTS

XII. EXECUTIVE OFFICER COMMENTS

XIII. NEXT REGULAR MEETING DATE –MARCH 2, 2011 (MRWPCA-Board Room) 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 Regional Water Pollution Control Agency and the California American Water Company for posting on January 27, 2011 per the Ralph M. Brown Act, Government Code Section 54954.2(a).