

# **SEASIDE GROUNDWATER BASIN WATERMASTER**

**Wednesday, February 5, 2020 – 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 Wesley Leith

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.** Schedule of Watermaster Board Member Representative and Alternate appointments for 2020 (informational only – no action required).

### **IV. ELECTION AND APPOINTMENT OF OFFICERS FOR CALENDAR YEARS 2020 AND 2021**

- A. Chairperson—(Must be member of the Board of Directors)
- B. Vice Chairperson—(Must be member of the Board of Directors)
- C. Secretary—(Need not be a member of the Board of Directors)
- D. Treasurer—(Need not be a member of the Board of Directors)

### **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. 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).

**VII. MINUTES** - Approve Minutes of Regular Board meeting held December 4, 2019

**VIII. CONSENT CALENDAR**

- A. Consider approval of Summary for Payments made during December 2019 totaling **\$28,702.62**
- B. Consider Approving Fiscal Year 2019 Financial Reports through December 31, 2019
- C. Consider approval of 2019 Budget Transfer of \$9,137.50 from Monitoring and Management—  
Operations Fund Contingency Line Item to Technical Program Manager Line Item

**IX. ORAL PRESENTATION - None Scheduled**

**X. NEW BUSINESS**

- A. Discuss/Consider Approval of City of Seaside In-lieu Storage Agreement
- B. Request from Cal Am for Discussion of Issues Pertaining to Potential Moratorium of  
New/Expanded Service in the Laguna Seca Subarea

**XI. OLD BUSINESS - None**

**XII. INFORMATIONAL REPORTS (No Action Required)**

- A. Technical Advisory Committee (TAC) draft minutes from January 8, 2020 meeting
- B. Watermaster report of production of the Seaside Basin first quarter Water Year 2020  
(October 1, 2019 – December 31, 2019)
- C. Letter to M1W Regarding Pure Water Monterey Expansion DEIR

**XIII. DIRECTOR'S REPORTS**

**XIV. STAFF COMMENTS**

**XV. NEXT REGULAR MEETING DATE – Wednesday, March 4, 2020 - 2:00 P.M.**

**XVI. 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 January 30, 2020 per the Ralph M. Brown Act, Government Code Section 54954.2(a).