

**SEASIDE GROUNDWATER BASIN WATERMASTER
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, September 2, 2020 – 2:00pm
Draft Agenda**

**IN KEEPING WITH GOVERNOR NEWSOM’S EXECUTIVE ORDERS N-29-20 AND N-35-20,
THE WATERMASTER REGULAR BOARD MEETING WILL NOT BE HELD IN PERSON.
YOU MAY ATTEND AND PARTICIPATE IN THE MEETING BY JOINING FROM A PC, MAC,
IPAD, IPHONE OR ANDROID DEVICE (NOTE: ZOOM APP MAY NEED TO BE DOWNLOADED
FOR SAFARI OR OTHER BROWSERS PRIOR TO LINKING) AT THIS WEB ADDRESS:**

<https://us02web.zoom.us/j/87047783028?pwd=b2pYdmJiRTBnc1dROGlGVmd4VXJKUT09>

If joining the meeting by phone, dial either of these numbers:

+1 408 638 0968 US (San Jose) or +1 669 900 6833 US (San Jose)

**If you encounter problems joining the meeting using the link above, you may join from your Zoom screen
using the following information: Meeting ID: 870 4778 3028 Password: 128196**

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. 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 use the microphone and state their names.

IV. REVIEW OF AGENDA

A vote may be taken to add to the agenda an item that arose after the 72-hour posting deadline 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 February 5, 2020

VI. CONSENT CALENDAR

A. Consider approving Summary of Payments made January through July 2020 totaling \$118,824.66

B. Consider approving Fiscal Year 2020 Financial Reports through July 31, 2020

- C. Consider approving 2020 Budget transfer of \$5,000 from Monitoring and Management Program (M&MP)-Operations Fund *Evaluate Replenishment Scenarios* line-item to *Program Administration* line-item to cover anticipated additional consulting assistance needed from Montgomery & Associates in the remainder of 2020
- D. Consider approving 2020 Budget transfer of \$10,000 from M&MP-Operations Fund *Contingency* line-item to *Technical Program Manager* line-item
- E. Direct staff to continue seeking grant assistance to fund recharge of the Seaside Groundwater Basin

VII. ORAL PRESENTATION - None Scheduled

VIII. NEW BUSINESS

- A. Consider Approving Fiscal Year 2021 Annual Budgets:
 - 1. Proposed Fiscal Year 2021 (January–December) Administrative Budget
 - 2. Proposed Fiscal Year 2021 (January–December) Monitoring and Management Program; and M&MP Fund-Operations and M&MP Fund-Capital Budgets
 - 3. Proposed 2021 Replenishment Assessment Fund Budget – No Action Required
- B. Consider Approving the following Professional Service Contracts for Fiscal Year 2021:
 - 1. Two Contracts with Montgomery & Associates, Inc.: one for \$17,320 for providing ongoing and as-requested general hydrogeologic consulting services; and the second for \$26,310 to prepare the Seawater Intrusion Analysis Report (SIAR) for 2021
 - 2. Two Contracts with MPWMD: one for \$51,118 and the second one for \$3,915, both pertaining to monitoring and other 2021 M&MP work
 - 3. Two Contracts with Martin Feeny: one for \$4,000 to provide on-call/as-requested hydrogeologic consulting services; and the second for \$18,000.56 to perform 2021 Sentinel Wells induction logging
 - 4. One Contract with Todd Groundwater: \$4,000 to provide on-call/as-needed hydrogeologic consulting services in 2021
- C. Consider Approving the Proposed Replenishment Assessment Unit Costs for Natural Safe Yield and Operating Yield Overproduction for Water Year October 1, 2020 through September 30, 2021
- D. Discussion of Projected Impacts to Seaside Basin Groundwater Levels Resulting from the Monterey Peninsula Water Supply Project or an Expansion of the Pure Water Monterey Project

IX. OLD BUSINESS - None

X. INFORMATIONAL REPORTS (No Action Required)

- A. Technical Advisory Committee (TAC) minutes from March 11, June 10, and July 8, 2020 meetings
- B. Budget and Finance Committee draft minutes from August 18, 2020 meeting
- C. Watermaster report of production of the Seaside Basin through 3rd quarter Water Year 2020
- D. Correspondence expressing support of the Monterey Peninsula Water Supply Project

XI. DIRECTOR'S REPORTS

XII. STAFF COMMENTS

XIII. NEXT REGULAR MEETING DATE – Wednesday, October 7, 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 August 25, 2020 per the Ralph M. Brown Act, Government Code Section 54954.2(a).