

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

**Wednesday, December 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/89548594753?pwd=RTk2R05lSEtaeTIYbTQ1MGZ0NGRCZz09>

**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 problems are encountered joining the meeting via the link above, try using the following information in your Zoom screen:**

Meeting ID: 895 4859 4753 Password: 962368

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 are 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 September 2, 2020

VI. CONSENT CALENDAR

A. Consider Approving the Board and TAC schedule of meetings for 2021

B. Consider Approving Summary of Payments made August through October 2020 totaling \$33,315.50

C. Consider Approving Fiscal Year 2020 Financial Reports through October 31, 2020

D. Receive Report on Virus Removal in the Pure Water Monterey Advanced Water Treatment Plant

VII. ORAL PRESENTATION – Georgina King, Montgomery & Associates to make a presentation on the Seawater Intrusion Analysis Report (SIAR for 2020)

VIII. NEW BUSINESS

- A. Consider Approving the Seawater Intrusion Analysis Report for 2020. 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 2021 a Declaration regarding the Unavailability of Artificial Replenishment Water (Water Year 2021 Production Allocations and Basin Storage Allocations attached)
- C. Discussion/Consider Approving the Watermaster Annual Report for Water Year 2020. The body of the Draft 2020 Annual Report is included in the Board agenda packet. The complete Draft version is posted on the Watermaster website at <http://www.seasidebasinwatermaster.org>
- D. Consider Approving the Professional Service Contract with Baker Manock & Jensen PC Attorneys at Law to provide legal services to Watermaster

IX. OLD BUSINESS

- A. Direct Staff regarding obtaining additional water to recharge the Basin in order to raise groundwater levels

X. INFORMATIONAL REPORTS (No Action Required)

- A. Technical Advisory Committee (TAC) minutes from August 12, 2020 meeting & November 18, 2020 meeting (draft version)
- B. Budget and Finance Committee draft minutes from November 5, 2020 meeting
- C. Watermaster report of production of the Seaside Basin through Water Year 2020 (October 1, 2019 – September 30, 2020)
- D. Replenishment Fund Assessment calculations and 2020 Standard Producer Assessments

XI. DIRECTOR'S REPORTS

XII. STAFF COMMENTS

XIII. NEXT REGULAR MEETING DATE – Wednesday, January 6, 2021 - 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 24, 2020 per the Ralph M. Brown Act, Government Code Section 54954.2(a).