

**Committee Members**

City of Seaside

*Victor Damiani - Chair*

California American Water

*Chris Cook*

City of Sand City

*Mary Ann Carbone*

Coastal Subarea Landowners

*Paul Bruno*

**SEASIDE GROUNDWATER BASIN WATERMASTER  
NOTICE  
BUDGET AND FINANCE COMMITTEE  
MEETING TUESDAY, APRIL 27, 2021  
11:00 A.M. – via Zoom Teleconference**

**AGENDA**

**IN KEEPING WITH GOVERNOR NEWSOMS EXECUTIVE ORDERS N-29-20 AND N-35-20,  
THE BUDGET AND FINANCE COMMITTEE MEETING WILL NOT BE HELD IN PERSON**

**YOU MAY ATTEND AND PARTICIPATE IN THE MEETING AS FOLLOWS:**

**JOIN 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) BY GOING TO THIS WEB ADDRESS:**

<https://us02web.zoom.us/j/81162749412?pwd=RnF3V2FkdllhMY3AvSTBDK1NweXA0dz09>

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

**+1 408 638 0968 US (San Jose)**

**+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: 811 6274 9412 Password: 827831**

*The public may comment 3 minutes on any item within the committee's jurisdiction.*

**Action Item:**

1. Consider recommending to the Watermaster Board the following 2021 Watermaster Monitoring and Management Program Operations Fund Budget adjustments:
  - a. Transfer \$10,338.50 from the Monitoring and Management Program Contingency line-item to Subtask I.2.b.3 to cover the cost of Amendment No. 1 to Martin Feeney RFS No. 2021-01
  - b. Transfer \$2,000.00 from the Monitoring and Management Program Contingency line-item to Subtask I.2.b.3 to cover the cost of Amendment No. 1 to Monterey Peninsula Water Management District RFS No. 2021-01
  - c. Transfer \$35,000.00 from Monitoring and Management Program Operations Fund Basin Management line-item to Technical Program Manager line-item to cover the cost of additional workload

*If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.*