

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

**Wednesday, January 5, 2022 – 2:00pm
Draft Agenda**

**PURSUANT TO AB361, THE MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE.
YOU MAY ATTEND AND PARTICIPATE IN THE MEETING AS FOLLOWS:
JOIN FROM A COMPUTER OR HAND-HELD DEVICE.**

(NOTE: ZOOM APP MAY NEED TO BE DOWNLOADED FOR SAFARI OR OTHER BROWSERS PRIOR TO LINKING.)

<https://us02web.zoom.us/j/83157784162?pwd=RlNGVHhPbkFKWGs1MENQbk5obmxtQT09>

**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)
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Meeting ID: 831 5778 4162 Password: 472317

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 1, 2021

VI. CONSENT CALENDAR

A. Consider Adopting Watermaster Resolution 22-01 finding that the continuing Covid-19 pandemic state of emergency declared by Governor Newsom directly impacts the ability of the board to meet safely in person.

B. Consider Approving the Board and TAC schedule of meetings for 2022

C. Consider Approving Summary of Payments August 2021 through November 2021 for **\$100,065.13**

D. Consider Approving Fiscal Year 2021 Financial Reports through November 30, 2021

E. Consider Approving Administrative Fund Inter-fund Budget Transfer of \$2,500

VII. ORAL PRESENTATION – Georgina King, Montgomery & Associates to make a presentation on the Seawater Intrusion Analysis Report (SIAR for 2021)

VIII. NEW BUSINESS

- A. Consider Approving the Seawater Intrusion Analysis Report for 2021. 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 2022 a Declaration regarding the Unavailability of Artificial Replenishment Water (Water Year 2022 Production Allocations and Basin Storage Allocations attached)
- C. Discussion/Consider Approving the Watermaster Annual Report for Water Year 2021. The body of the Draft 2021 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 in 2022
- E. Discussion/Consider Supporting Mission Memorial Park (Alderwood) court motion to review Watermaster 2021 Replenishment Assessment Fee

IX. OLD BUSINESS

- A. Discussion of the Watermaster Replenishment Fund

X. INFORMATIONAL REPORTS (No Action Required)

- A. Technical Advisory Committee (TAC) minutes from August 11, October 20, November 17 (draft version), and December 15, 2021 (draft version)
- B. Watermaster report of production of the Seaside Basin through Water Year 2021 (October 1, 2020 – September 30, 2021)
- C. Replenishment Fund Assessment calculations and 2021 Standard Producer Assessments
- D. Correspondence from Watermaster Board Chair to MPWMD Board Chair re: Importance of maintaining a Paso Robles shallow aquifer monitoring well at the F0-09 site and seeking three party funding of a replacement well at that location.
- E. Summary of Pure Water Monterey, Salinas Valley Groundwater Sustainability, and Marina Coast Water District groundwater sustainability meetings September – November 2021
- F. Watermaster Public Awareness Committee formation status

XI. DIRECTOR'S REPORTS

XII. STAFF COMMENTS

XIII. NEXT REGULAR MEETING DATE – Wednesday, February 2, 2022 - 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 December 29, 2021 per the Ralph M. Brown Act, Government Code Section 54954.2(a).