

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

VIRTUAL

Wednesday, September 7, 2022 – 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/81494488430?pwd=c1ZSdkNRK2F1TkRnZms0U0kvMFJGQT09>

If joining the meeting by phone, dial either: +1 408 638 0968 (San Jose) or +1 669 900 6833 (San Jose)

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

Meeting ID: 814 9448 8430

Passcode: 183291

Watermaster Board

Coastal Subarea Landowner – Director Paul Bruno, Chair

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, Vice Chair

City of Del Rey Oaks – Councilmember John Gaglioti

Monterey County/Monterey County Water Resources Agency – Supervisor Mary Adams, District 5 (Alternate)

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 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. CONSENT CALENDAR

- A.** Consider Adopting Watermaster Resolution 22-03 finding that continuing Covid pandemic state of emergency declared by Governor Newsom directly impacts ability of board to meet safely in person
- B.** Consider Approving Minutes of Regular Board meeting held June 1, 2022

VI. ORAL PRESENTATION – None

VII. OLD BUSINESS

A. TECHNICAL ADVISORY COMMITTEE (TAC)

- i. Results of Additional Analyses of the Replenishment Water Modeling Work
- ii. Flow Velocity/Flow Direction Modeling Work Performed and Recommendation to Perform Additional Analyses
- iii. Consider Approval of Montgomery & Associates (M&A) Request for Service (RFS) No. 2022-05 to Provide Consulting Services for Replacement of Monitoring Well FO-9 Shallow

VIII. NEW BUSINESS

- A. Monterey County Board of Supervisors - Invitation to Speak at Regional Water Forum, September 20, 2022, 1:30pm

IX. INFORMATIONAL REPORTS (No Action Required)

- A. Technical Advisory Committee (TAC) meeting minutes July 27 (review on website at <https://www.seasidebasinwatermaster.org/sbwmARC.html>) and Draft August 10, 2022
- B. Watermaster Report of Production third quarter Water Year 2022 (April 1, 2022 – June 30, 2022)
- C. Watermaster Correspondence to MPWMD/PWM/CAW regarding Well ASR-01 Issues
- D. Informational - Salinas Valley Basin Groundwater Sustainability Agency Budget & Finance Committee Staff Report regarding SGMA \$7.6 Million Round 1 Implementation Grant

X. DIRECTOR'S REPORTS

XI. STAFF COMMENTS

XII. NEXT REGULAR MEETING DATE

- A. Consider setting the next regular meeting date for **October 5, 2022 - 2:00 P.M.**

XIII. 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 September 1, 2022 per the Ralph M. Brown Act, Government Code Section 54954.2(a).