

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

AGENDA

Wednesday, December 7, 2022 – 2:00pm

IN-PERSON

(Temperature taken and sign-in required at entry)

Monterey One Water Board Room

5 Harris Court, Building “D”, Ryan Ranch, Monterey, California

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 (MPWMD) – Director George Riley

Laguna Seca Subarea Landowner – Director Wesley Leith

City of Monterey – Mayor Clyde Roberson

City of Del Rey Oaks – Councilmember John Gaglioti

Monterey County/Monterey County Water Resources Agency – Supervisor Wendy Root Askew, District 4

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. ORAL PRESENTATION – None

VI. CONSENT CALENDAR

A. Minutes of Regular Board meeting held October 5, 2022

B. Board and TAC schedule of meetings for 2022

C. Summary of Payments made September through October 2022 totaling **\$30,365.20**

D. Fiscal Year 2022 Financial Reports through October 31, 2022

E. Professional Service Contracts for Fiscal Year 2023:

1. Two Contracts with Montgomery & Associates, Inc. — one for \$22,744 for providing ongoing and as-requested general hydrogeologic consulting services during the year and the second for \$27,176 to prepare the Seawater Intrusion Analysis Report (SIAR) for 2023

2. Two Contracts with Martin Feeney— one for \$11,013.30 to perform induction logging of the Sentinel Wells in 2023 and one for \$4,000 to provide on-call/as-requested hydrogeologic consulting services
 3. One Contract with Todd Groundwater—for \$4,000 to provide on-call/as-needed hydrogeologic consulting services
 4. One Contract with MPWMD—for \$64,297 to perform monitoring and other work on the Seaside Groundwater Basin Monitoring and Management Program (M&MP) for 2023
- F.** Water Year 2023 Declaration of Unavailability of Artificial Replenishment Water (Water Year 2023 Production Allocations and Basin Storage Allocations attached)
- G.** Seawater Intrusion Analysis Report for 2022. The Executive Summary is included in the Board agenda packet. The complete SIAR is posted on the Watermaster website at <https://www.seasidebasinwatermaster.org/Other/2022%20SIAR%20Final%2011-19-22.pdf> and <https://www.seasidebasinwatermaster.org/Other/2022%20SIAR%20Appendices%2011-8-22.pdf>

VII. NEW BUSINESS

- A.** Discuss/Consider Approving Water Year 2022 Watermaster Annual Report. The body of the Draft 2022 Annual Report is included in the Board agenda packet. The complete Draft version is posted at <https://www.seasidebasinwatermaster.org/Other/2022%20Annual%20Report%20Draft%2011-20-22.pdf>
- B.** Discuss/Consider Policy on Watermaster Voting Positions and Weighted Voting

VIII. OLD BUSINESS – None

IX. INFORMATIONAL REPORTS (No Action Required)

- A.** Technical Advisory Committee (TAC) draft meeting minutes November 16, 2022
- B.** Watermaster report of production of the Seaside Basin through Water Year 2022 (October 1, 2021 – September 30, 2022)
- C.** Replenishment Fund Assessment calculations and 2022 Standard Producer Assessments
- D.** Watermaster correspondence to California Coastal Commission dated October 14, 2022
- E.** CAW Technical Memorandum dated November 1, 2022 by consultant WSC in response to MPWMD correspondence to Watermaster dated September 29, 2022
- F.** Watermaster correspondence to California Department of Water Resources dated October 17, 2022
- G.** Director Riley email correspondence to Chair Bruno dated November 15, 2022
- H.** Director Riley strategic issues special meeting request

X. DIRECTOR’S REPORTS

XI. STAFF COMMENTS

XII. CLOSED SESSION

- A.** Personnel Matter: Evaluation of Legal Counsel

XIII. NEXT REGULAR MEETING DATE

- A.** Consider setting the next regular meeting date for **January 4, 2023 - 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 30, 2022 per the Ralph M. Brown Act, Government Code Section 54954.2(a).