

SEASIDE GROUNDWATER BASIN WATERMASTER

NOTICE

BUDGET AND FINANCE COMMITTEE MEETING

AUGUST 21, 2023

1:00 P.M.

AGENDA

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

This meeting will be held in-person at the Seaside City Hall Conference Room
440 Harcourt Avenue, Seaside, CA 93955.

To access the meeting virtually, please click on the Zoom link or copy/paste it into your browser:

<https://us02web.zoom.us/j/81847686825?pwd=Y1g3ZFIRRWZKOHBGbgRRLYIMxWWF5Zz09>

Meeting ID: 818 4768 6825

Passcode: 492511

If you would like to comment on any item on the agenda or any item not on the agenda, please submit those in writing to our office or via email at watermasterseaside@sbcglobal.net by 10 a.m. on Friday, August 18. All submitted written comments will be provided to the Committee and you may also comment during the meeting.

Public Comment:

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

Action Items:

1. Fiscal Year 2024 Annual Budgets
 - A. Administrative Fund
 - B. Monitoring and Management Fund—Operations
 - C. Monitoring and Management Fund—Capital
 - D. Replenishment Fund (Informational only)
2. Replenishment Assessment Unit Costs for Natural Safe Yield and Operating Yield Overproduction for Water Year October 1, 2023 through September 30, 2024
3. Supplemental Cost-Sharing Agreement for Monitoring Well FO-9 Shallow Replacement Well Installation

Other Items: None

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.