

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

AGENDA

Wednesday, September 6, 2023 – 2:00pm

IN-PERSON

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, Chair

California American Water – Director Christopher Cook

City of Sand City – Mayor Mary Ann Carbone, Vice Chair

Monterey Peninsula Water Management District – Director George Riley

Laguna Seca Subarea Landowner – Director John Gaglioti, Treasurer

City of Monterey – Councilmember Kim Barber

City of Del Rey Oaks – Councilmember Kim Shirley

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 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. CONSENT CALENDAR

A. Minutes of Regular Board meeting held July 5, 2023

B. Summary of Payments made June through July 2023 totaling **\$23,891.40**

C. Fiscal Year 2023 Financial Reports through July 31, 2023

D. Summary of Flow Direction Flow Velocity Analyses

VI. ORAL PRESENTATION – None

VII. OLD BUSINESS

A. Consider Approving Supplemental Cost-Sharing Agreement for Monitoring Well FO-9 Shallow Replacement Well Installation

B. Consider Approving Technical Advisory Committee holding meetings via Zoom

VIII. NEW BUSINESS

- A.** Consider Approving Fiscal Year 2024 Annual Budgets:
 - 1. Proposed Fiscal Year 2024 (January–December) Administrative Budget
 - 2. Proposed Fiscal Year 2024 (January–December) Monitoring and Management Program (M&MP); and M&MP Fund-Operations and M&MP Fund-Capital Budgets
 - 3. Proposed 2024 Replenishment Assessment Fund Budget – No Action Required
- B.** Consider Approving the Proposed 2024 Replenishment Assessment Unit Costs for Natural Safe Yield and Operating Yield Overproduction

IX. INFORMATIONAL REPORTS (No Action Required)

- A.** Correspondence from Watermaster to Salinas Valley Basin Groundwater Sustainability Agency requesting the Seaside Subbasin be included as one of the end users of any water that would be generated by the desalination component of the Seawater Intrusion Extraction Barrier and Desalination Project.
- B.** Watermaster Report of Production of the Seaside Basin through 3rd Quarter Water Year 2023 (January 1, 2023 – June 30, 2023)
- C.** Technical Advisory Committee (TAC) draft meeting minutes August 9, 2023
- D.** Sustainable Groundwater Management Act Monthly Updates April – July 2023

X. DIRECTOR'S REPORTS

XI. STAFF COMMENTS

XII. NEXT REGULAR MEETING DATE

- A.** Consider **cancelling the October and November 2023 board** meetings and setting the next regular meeting date for **Wednesday, December 6, 2023 - 2:00 P.M.**

XIII. CLOSED SESSION

- A.** A closed session is planned for Technical Program Manager and Administrative Officer performance evaluations.

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 or before August 31, 2023 per the Ralph M. Brown Act, Government Code Section 54954.2(a).

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.