

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

**AGENDA**

**Wednesday, November 1, 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 September 6, 2023

B. Summary of Payments made August through September 2023

C. Fiscal Year 2023 Financial Reports through September 30, 2023

**VI. ORAL PRESENTATION – None**

**VII. OLD BUSINESS**

A. Unit Cost Calculations importance, purpose, history and alternative calculation options.

**VIII. NEW BUSINESS**

A. Options for in-person vs. virtual vs. hybrid board meetings in light of pending legislation that may loosen restrictions on teleconferencing/virtual meetings.

**IX. INFORMATIONAL REPORTS (No Action Required)**

- A. FO-09 Well installation photos
- B. Correspondence from Marina Cost Water District Groundwater Sustainability Agency to City of Seaside on well testing noise mitigation.
- C. Watermaster Report of Production of the Seaside Basin through 4<sup>th</sup> Quarter Water Year 2023 (January 1, 2023 – September 30, 2023)
- D. Sustainable Groundwater Management Act Monthly Updates August – September 2023

**X. DIRECTOR'S REPORTS**

**XI. STAFF COMMENTS**

**XII. CLOSED SESSION**

- A. A closed session of Board is not planned but may be held if necessary for certain limited purposes authorized pursuant to California Government Code.

**XIII. Consider motion to adjourn to next regular Watermaster Board meeting to be held on Wednesday, December 6, 2023 - 2:00 P.M.**

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 October 25, 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.*