

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

AGENDA

**Wednesday, January 3, 2024 – 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

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 John Gaglioti

City of Monterey – Council Member Kim Barber

City of Del Rey Oaks – Council Member Kim Shirley

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

I. CALL TO ORDER

II. ROLL CALL

III. ELECTION AND APPOINTMENT OF OFFICERS FOR CALENDAR YEARS 2023 AND 2024

- A. Chairperson - (Must be member of the Board of Directors) – Currently Mayor Oglesby
- B. Vice Chairperson - (Must be member of the Board of Directors) – Currently Mayor Carbone
- C. Secretary - (Need not be a member of the Board of Directors) – Currently Admin. Officer Paxton
- D. Treasurer - (Need not be a member of the Board of Directors) – Currently Director Gaglioti

IV. 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.

V. 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)

VI. ORAL PRESENTATION – None

VII. CONSENT CALENDAR

- A. Minutes of Regular Board meeting held November 1, 2023
- B. Board and TAC schedule of meetings for 2024
- C. Summary of Payments made September through October 2023
- D. Fiscal Year 2023 Financial Reports through November 30, 2023
- E. Professional Service Contracts for Fiscal Year 2024:
 - 1. Two Contracts with Montgomery & Associates, Inc. — one for \$14,070 for providing ongoing and as-requested general hydrogeologic consulting services during the year, and the second for \$28,020 to prepare the Seawater Intrusion Analysis Report (SIAR) for 2024

2. One Contract with Martin Feeney—for \$4,000 to provide on-call/as-requested hydrogeologic consulting services for 2024
 3. One Contract with Todd Groundwater—for \$4,000 to provide on-call/as-needed hydrogeologic consulting services for 2024
 4. One Contract with MPWMD—for \$77,525 to perform monitoring and other work on the Seaside Groundwater Basin Monitoring and Management Program (M&MP) for 2024, including Sentinel Wells induction logging previously performed by Martin Feeney
 5. One Contract with Klein, DeNatale, Goldner, Cooper, Rosenlieb and Kimball, LLP—for \$25,000 to provide Watermaster legal services for 2024
- F.** Water Year 2024 Declaration of Unavailability of Artificial Replenishment Water (Water Year 2024 Production Allocations and Basin Storage Allocations attached)
- G.** Seawater Intrusion Analysis Report for 2023. 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/2023%20Seawater%20Intrusion%20Analysis%20Report_withAppendices20231207_TAC_Draftv2.pdf
- H.** Acknowledgement that the extraction of water identified in the City of Seaside Notice of Intent for Assignment and Transfer of Production Allocation dated November 1, 2023 will be from California American Water wells, not from City of Seaside wells

VIII. NEW BUSINESS

- A.** Consider Approving Water Year 2023 Watermaster Annual Report. The body of the Draft 2023 Annual Report is included in the Board agenda packet. The complete Draft version is posted at <https://www.seasidebasinwatermaster.org/Other/2023%20Preliminary%20Draft%20Annual%20Report%2012-6-23.pdf>

IX. OLD BUSINESS

- A.** Consider format for future Watermaster board meetings

X. INFORMATIONAL REPORTS (No Action Required)

- A.** Technical Advisory Committee (TAC) draft meeting minutes December 13, 2023
- B.** Replenishment Ad Hoc Committee (RAHC) draft meeting minutes November 1, 2023
- C.** Watermaster report of production of the Seaside Basin through Water Year 2023 (October 1, 2021 – September 30, 2023)
- D.** Replenishment Fund Assessment calculations and 2023 Standard Producer Assessments
- E.** Sentinel Well #4 damage repair update to TAC dated December 13, 2023
- F.** Sustainable Groundwater Management Act Monthly Updates October – November 2023

XI. DIRECTOR'S REPORTS

XII. STAFF COMMENTS

XIII. CLOSED SESSION

Pursuant to Government Code §54956.9(c), the board will confer with district counsel to review one matter of potential litigation.

- XIV.** Consider motion to adjourn to next regular Watermaster Board meeting to be held on Wednesday, February 7, 2024 - 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 December 28, 2023 per the Ralph M. Brown Act, Government Code Section 54954.2(a).