SEASIDE GROUNDWATER BASIN W A TERMASTER
MEETING AGENDA

Wednesday, May 3, 2006, 1:30 p.m.
Oldemeyer Center, 986 Rilby Avenue
Seaside, California

W A TERMASTER REPRESENT A TIV ES City
of Seaside - Mayor Ralph Rubio, Chairman
Laguna Seca Subarea Landowner - Bob Costa, Vice Chairman
Monterey Peninsula Water Management District - Director Michelle Knight, Secretary/Clerk City
of Monterey - Mayor Dan Albert, Treasurer
City of Sand City - Mayor David Pendergrass
California American Water - Steve Leonard
City of Del Rey Oaks - Mayor Joseph Russell
Monterey County/Monterey County Water Resources Agency - Jerry Smith, District 4 Supervisor
Coastal Subarea Landowner - Paul Bruno

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF APRIL 19, 2006

The minutes of the April 19, 2006 Watermaster meeting are attached to this agenda. Watermaster will be requested to approve the April 19, 2006 meeting minutes. (Attachment 1)

III. REVIEW OF AGENDA

If there are any items that arose after the 72-hour posting deadline, a vote may be taken to add the item to the agenda, pursuant to the requirements of Government Code section 54954.2(b). [A 2/3-majority vote is required.]

IV. PUBLIC PARTICIPATION/ORAL COMMUNICATION

Oral communications is 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. Oral communications are now open.

V. OLD BUSINESS

1. COMMITTEE REPORTS

AD Hoc ADMINISTRATIVE COMMITTEE REPORT
The Administrative Committee did not meet and has no report.

AD Hoc RULES AND REGULATIONS COMMITTEE - DRAFTING OF W A TERMASTER RULES AND REGULATIONS
Jim Heisinger will report on the efforts to organize the Ad Hoc Rules
and Regulations Committee.

TECHNICAL COMMITTEE - DRAFTING OF BASIN MONITORING AND MANAGEMENT PLAN
City of Seaside Public Works Director, Diana Ingersoll, will provide an oral report on the efforts to organize the Basin Monitoring and Management Plan.
(Attachment 2)

BUDGET AND FINANCE COMMITTEE
Ray Corpuz will provide a report on the efforts to organize the Budget and Finance Committee and to secure an arrangement for an account for Watermaster funds, and update the Watermaster board on the status of collection of monitoring and management assessments.

VI. NEW BUSINESS

1. RECEIVE AND DISCUSS SEASIDE BASIN WATER MASTER TIMELINE.

Timelines for completion of the Comprehensive Ground Water Management Plan and the Seaside Water Master Tasks
(Attachments 3 and 4)

VII. NEXT MEETING DATE- MAY 17, 2006

VIII. ADJOURNMENT

This agenda was posted at the Monterey County Water Resources Agency office on Friday, April 28, 2006 per the Ralph M. Brown Act, Government Code section 54954.2 (a). The Clerks to the Cities of Seaside, Sand City, Monterey and Del ReyOaks; the Clerk to the Monterey County Board of Supervisors; the Clerk to the Monterey Peninsula Water Management District; and the California American Water Company were also asked to post the document on April 28, 2006.