# SEASIDE GROUNDWATER BASIN WATERMASTER

## REGULAR BOARD MEETING AGENDA

## WEDNESDAY, AUGUST 6, 2014 - 2:00 P.M.

**MEETING LOCATION**

**MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY**

**BOARD ROOM, 5 HARRIS COURT, BUILDING "D"**

**"RYAN RANCH"**

**MONTEREY, CALIFORNIA**

**WATERMASTER BOARD**
Coastal Subarea Landowner – Director Paul Bruno, Chair
City of Seaside – Mayor Ralph Rubio, Vice Chair
California American Water – Director Eric Sabolsice
City of Sand City – Mayor David Pendergrass
Monterey Peninsula Water Management District – Director Bob Brower
Laguna Seca Subarea Landowner – Director Bob Costa
City of Monterey – Mayor Chuck Della Sala
City of Del Rey Oaks – Mayor Jerry Edelen
Monterey County/Monterey County Water Resources Agency – Supervisor Dave Potter, District 5

## I. CALL TO ORDER

## II. ROLL CALL

## III. MINUTES

The minutes of the Regular Board meetings of April 2, 2014 are attached to this agenda. The Board is requested to consider approving the minutes.

## IV. 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).

## V. PUBLIC COMMUNICATIONS

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 would use the microphone and state their names. Oral communications are now open.

## VI. CONSENT CALENDAR

**A.** Consider Approval of Summary for Payments made during the month April 1 through July 31, 2014 totaling **$80,381.82.**

**B.** Consider Approving Fiscal Year 2014 Financial Reports through July 31, 2014.

**C.** Budget and Finance Committee Recommendations:

**1.** Consider Ratifying CEO Approval of Authorizing the additional expenditure of up to $5,000 for HydroMetrics Water Resources, Inc. to Redo the Statistical Analysis of Task 1 of their RFS No. 2014-03, using corrected data that will be provided by MPWMD.

**2.** Consider Approving a transfer of $1,560 from the contingency account in the Monitoring and Management Fund to RFS 2013-04 to cover a deficit caused by some extra work that was necessary while performing groundwater modeling and preparing certain analysis of the Laguna Seca Subarea

## VII. ORAL PRESENTATION

**A.** HydroMetrics report on Verifying the Accuracy of the Seaside Groundwater Basin Model (Derrik Williams)

**B.** HydroMetrics report on Modeling of Laguna Seca Subarea (Derrik Williams)

## VIII. OLD BUSINESS

**A.** Updated Information for the Board's Consideration Regarding the Board's October 11, 2012 Issuance of a Letter of No Objection for a Proposed New Housing Development (the Wang Subdivision) Along Highway 68.

## IX. NEW BUSINESS

None

## X. INFORMATIONAL REPORTS (No Action Required)

**A.** Timeline Schedule of Milestone Dates (Critical date monitoring)

**B.** Technical Advisory Committee (TAC) minutes from April 9th, May 14th, June 4th and July 9, 2014 meetings

**C.** Water Production Report for First Two Quarters of Water Year 2014

**D.** The Powerpoint slides of the Laguna Seca Safe Yield Modeling presented by Derrick Williams of HydorMetrics at the April 2, 2014 Watermaster board meeting can be viewed on the Watermaster web site at http://www.seasidebasinwatermaster.org/Other/Laguna%20Seca%20Safe%20Yiled%20Hydrometrics.pdf.

**E.** The Seaside Groundwater Basin Salt and Nutrient Management Plan prepared by HydroMetrics for MPWMD can be viewed on the Watermaster web site at http://www.seasidebasinwatermaster.org/Other/Seaside_Salt_Nutr_Plan_FINAL_PDF.

## XI. DIRECTOR'S REPORTS

## XII. EXECUTIVE OFFICER COMMENTS

## XIII. NEXT REGULAR MEETING DATE—SEPTEMBER 3, 2014 (MRWPCA-Board Room) 2:00 P.M.

## 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 Regional Water Pollution Control Agency and the California American Water Company for posting on August 1, 2014 per the Ralph M. Brown Act, Government Code Section 54954.2(a).