SEASIDE GROUNDWATER BASIN WATERMASTER

Wednesday, October 5, 2016 – 2:00pm

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
City of Seaside – Mayor Ralph Rubio, Chair
California American Water – Director Eric Sabolsice
City of Sand City – Mayor David Pendergrass, Vice Chair
Monterey Peninsula Water Management District – Director Bob Brower
Laguna Seca Subarea Landowner – Director Bob Costa
City of Monterey – Vice Mayor Libby Downey
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. 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.

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. Adopt Resolution No. 16-01, citing meritorious services and expressing appreciation to Dewey Evans for over 10 years as Chief Executive Officer of Watermaster

VI. MINUTES
Approve Minutes of Regular Board meeting held May 4, 2016

VII. CONSENT CALENDAR
A. Consider approval of Summary for Payments made during April - September, 2016 totaling $58,362.89
B. Consider Approving Fiscal Year 2016 Financial Reports through September 30, 2016
C. Consider approving Watermaster Administrative Officer contract with Dadiw Associates
VIII. ORAL PRESENTATION
None Scheduled

IX. OLD BUSINESS
None Scheduled

X. NEW BUSINESS
A. COMMITTEE REPORTS
   1. BUDGET & FINANCE COMMITTEE / TECHNICAL ADVISORY COMMITTEE (TAC)
      a. Discussion/Consider Approving the Proposed Fiscal Year 2017 Annual Work Plan and
         Annual Budgets
         i. Administrative Fund
         ii. Monitoring and Management – Work Plan and Operations and Capital Funds
      b. Discussion/consider approving the proposed Replenishment Assessment Unit Cost for
         Water Year October 1, 2016 through September 30, 2017

XI. INFORMATIONAL REPORTS (No Action Required)
   A. Timeline Schedule of Milestone Dates (Critical date monitoring)
   B. Technical Advisory Committee (TAC) minutes from meetings of June 8, July 13, August 10, and September 14, 2016
   C. The transcript of the June 17, 2016 Watermaster Status Conference Hearing is available for viewing on the Watermaster web site at http://www.seasidebasinwatermaster.org/ under Postings and Records on the June 17, 2016 date line in the Court Docs column.
   D. Notice of future Status Conference Hearing
   E. Letter from Marina Coast Water District regarding formation of GSAs. (The TAC discussed this matter at the September 14, 2016 meeting and had the GM of MCWD in attendance to answer questions. TAC found the MCWD proposed action to pose no problems for the Watermaster. Refer to the TAC minutes of the September 14, 2016 for the discussion.)
   F. Watermaster report of water year production of the Seaside Basin through June 30, 2016

XII. DIRECTOR’S REPORTS

XIII. EXECUTIVE OFFICER COMMENTS

XIV. NEXT REGULAR MEETING DATE – Wednesday, November 2, 2016 - 2:00 P.M.

XV. 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 September 29, 2016 per the Ralph M. Brown Act, Government Code Section 54954.2(a).