

# **SEASIDE GROUNDWATER BASIN WATERMASTER**

## **REGULAR MEETING AGENDA**

**WEDNESDAY, MARCH 5, 2008, 2:00 P.M.**

**MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY**

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

**"RYAN RANCH"**

**MONTEREY, CALIFORNIA**

### **WATERMASTER BOARD:**

City of Seaside – Mayor Ralph Rubio, Chair

Coastal Subarea Landowner – Director Paul Bruno, Vice Chair

Monterey Peninsula Water Management District – Director Judi Lehman, Secretary

City of Del Rey Oaks – Mayor Joseph Russell, Treasurer

California American Water – Director Tom Bunosky

Laguna Seca Subarea Landowner – Director Bob Costa

City of Sand City – Mayor David Pendergrass

Monterey County/Monterey County Water Resources Agency -- Supervisor Dave Potter, District 5

City of Monterey – Councilmember Frank Sollecito

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. APPROVAL OF MINUTES;**

The minutes of the Regular Board meeting of February 6, 2008 is attached to this agenda. Watermaster 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 in February, 2008 totaling \$32,508.26
- B.** Consider Current Year Financial Reports – Through February 29, 2008

### **VII. ORAL PRESENTATION**

None Scheduled

## **VIII. OLD BUSINESS**

### **A. COMMITTEE REPORTS**

#### **1. BUDGET AND FINANCE COMMITTEE**

- a). Consider Monterey Regional Water Pollution Control Agency (MRWPCA) Request for Watermaster Financing of Groundwater Replenishment Project (GWRP)

#### **2. TECHNICAL ADVISORY COMMITTEE (TAC)**

No Current Report

### **B. OTHER OLD BUSINESS**

1. Consider ratifying the City of Seaside's progress on Motion for Court Approval so that Watermaster may participate in State Water Resources Control Board – Division of Water Rights (SWRCB) hearing regarding Cease and Desist Order WR 2008-OOXX-DWR issued to California American Water received on January 15, 2008.

## **IX. NEW BUSINESS**

- A. Consider authorization for City of Seaside to Move the Court on behalf of Watermaster to enforce Sections III.L.3.j.iii and III.L.3.j.iv of the Final Decision with respect to the Administrative Assessment, Monitoring and Management Assessments and Replenishment Assessments past due by the California American Water, and compel California American Water to promptly pay the past due assessments.

## **X. INFORMATIONAL REPORTS (No Action Required)**

- A. Timeline Schedule of Milestone Dates (Critical date monitoring)
- B. Report of Groundwater Production for Quarter Ended 12/31/07
- C. Technical Advisory Committee (TAC) draft minutes of February 13, 2008
- D. Receipt of Quarterly Groundwater Quality Monitoring Report for December 2007
- E. Response to November 26, 2007 Superior Court Minute Order filed February 27, 2008

## **XI. DIRECTOR'S REPORTS**

## **XII. EXECUTIVE OFFICER COMMENTS**

## **XIII. NEXT MEETING DATE –APRIL 2, 2008 (MRWPCA-Board Room) 2:00 P.M.**

## **XIV. ADJOURNMENT**