

SEASIDE GROUNDWATER BASIN WATERMASTER

REGULAR MEETING AGENDA

WEDNESDAY, OCTOBER 1, 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 Special Board meeting of September 9, 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 September, 2008 totaling \$56,171.50

B. Consider Current Year Financial Reports – Through September 30, 2008

VII. ORAL PRESENTATION

A. Members of the Technical Advisory Committee (TAC) and Mr. Derrick Williams of HydroMetrics will present an overview of Basin Management Action Plan (BMAP) and the Long-Term Seawater Intrusion Response Plan (SIRP).

VIII. OLD BUSINESS

A. COMMITTEE REPORTS

1. RULES AND REGULATIONS COMMITTEE

- a) Consider Revision to the “Rules and Regulations” document to include needed provision to ensure compliance on specific well owners/operators in reporting to the Watermaster on water production, water level and water quality
- b) Consider Revision to the “Rules and Regulations” Section 3.5.2 Special Meetings Called by Chair or Members to read “If a special meeting is called by the Chairperson, Vice Chairperson or by any three (3) Members, and no urgent circumstance exists, then at least three (3) days’ notice must be provided to all Parties.”

B. Laguna Seca Subarea Landowners will present a proposal on the 10 per cent reduction in Operating Yield for the Board to consider and provide direction.

IX NEW BUSINESS

A. COMMITTEE REPORTS

1. TECHNICAL ADVISORY COMMITTEE (TAC)

- a) Consider Approval of Replenishment Assessment Unit Cost for Water Year 2008-2009

X INFORMATIONAL REPORTS (No Action Required)

- A.** Timeline Schedule of Milestone Dates (Critical date monitoring)
- B.** Report of Groundwater Water Production for the Quarter Ended 6/30/2008
- C.** Report of Groundwater Water Level and Quality for Quarter Ended 6/30/2008
- D.** Technical Advisory Committee (TAC) draft minutes for September 10 and 22, 2008

XI. DIRECTOR’S REPORTS

XII. EXECUTIVE OFFICER COMMENTS

XIII. NEXT REGULAR MEETING DATE –NOVEMBER 5, 2008 (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 Resources Agency and the California American Water Company for posting on September 26, 2008 per the Ralph M. Brown Act, Government Code Section 54954.2(a).