

SEASIDE GROUNDWATER BASIN WATERMASTER

REGULAR MEETING AGENDA

THURSDAY, OCTOBER 23, 2008, 8:00 A.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 – 5 District Supervisor Dave Potter

City of Monterey – Council Member Frank Sollecito

I. CALL TO ORDER

II. ROLL CALL

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 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.

V. CONSENT CALENDAR

- A.** Consider authorizing Board chair to submit a letter to MPWMD regarding Security National Guaranty compliance with the Basin Adjudication in its application for a water distribution permit for the Monterey Bay Ecoresort development.

VI. ORAL PRESENTATION – None Scheduled

VII. OLD BUSINESS

A. COMMITTEE REPORTS

1. BUDGET/FINANCE COMMITTEE

- a)** Discussion/Consider taking action on the Committee's recommendation to approve a credit to California American Water to offset the Replenishment Assessment Fees imposed by Watermaster for over pumping of the Seaside Basin on the condition of an agreement between Watermaster and CAW that would have CAW ensure replenishment of the Basin, at no cost to Watermaster, in a quantity equivalent to Cal Am's overproduction for which it is granted a credit, unless the Court determines that water tables have risen sufficiently or other seawater intrusion prevention measures

have been undertaken to eliminate the threat of seawater intrusion into the Basin.

2. CONVERSION OF SPA TO APA COMMITTEE (FORMERLY 10% RAMP DOWN COMMITTEE)--AD HOC

- a) Discussion/Consider taking action on the Committee's recommendation to direct the City of Seaside to draft a pleading to the Court for an extension in perpetuity of the deadline of March 27, 2009 per the Adjudication for Alternative Producers to change production allocation to Standard Production to achieve most beneficial use of groundwater.
- b) Laguna Seca Landowners request for Watermaster to submit to the Court a determination by the Watermaster TAC that groundwater elevations are at a sufficient level in the Southern Coastal and Laguna Seca Subareas to avoid salt water intrusion to allow an exemption of that area from the Court specified 10% reduction in pumping. **(TO BE CONTINUED)**

3. RULES AND REGULATIONS COMMITTEE

- a) Discussion/Consider Adding to the "Rules and Regulations" Section 3.3.2. Meetings of Standing Committees to establish rules governing the calling of and timeframe for noticing Standing Committee meetings

B. Status Update and discussion of State Water Resources Control Board's (SWRCB), CEASE AND DESIST ORDER HEARING RE CALIFORNIA AMERICAN WATER DIVERSIONS FROM CARMEL RIVER. re: joint closing brief of the Monterey Peninsula Water Management District and the Seaside Basin Watermaster, dated October 8 ,2008.

VIII. NEW BUSINESS

A. COMMITTEE REPORTS

1. BUDGET/FINANCE COMMITTEE

- a) Discussion/Consider Adoption of Fiscal Year 2009 and 2010 Annual Budgets
 - Administrative Fund
 - Monitoring and Management Fund—Operations Fund
 - Monitoring and Management Fund—Capital Fund
 - Replenishment Fund

IX. INFORMATIONAL REPORTS (No Action Required)

- A. Report of Groundwater Production for Quarter Ended 9/30/08
- B. Technical Advisory Committee (TAC) draft minutes of October 8, 2008

X. DIRECTOR'S REPORTS

XI. EXECUTIVE OFFICER COMMENTS

XII. NEXT REGULAR MEETING DATE – NOVEMBER 5, 2008 (MRWPCA-Board Room) 2:00 P.M.

XIII. 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 October 17, 2008 per the Ralph M. Brown Act. Government Code Section 54954.2(a).