SEASIDE GROUNDWATER BASIN WATERMASTER
MEETING AGENDA

WEDNESDAY, SEPTEMBER 13, 2006, 2:00 P.M.
SOPER FIELD, 220 COE AVENUE
SEASIDE, CALIFORNIA

WATERMASTER BOARD:
City of Seaside – Mayor Ralph Rubio, Chairman
Laguna Seca Subarea Landowner – Director Bob Costa, Vice Chairman
Monterey Peninsula Water Management District – Director Michelle Knight, Secretary
City of Monterey – Mayor Dan Albert, Treasurer
City of Sand City – Mayor David Pendergrass
California American Water – Director Steve Leonard
City of Del Rey Oaks – Mayor Joseph Russell
Monterey County/Monterey County Water Resources Agency - Supervisor Jerry Smith, District 4
Coastal Subarea Landowner – Director Paul Bruno

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF JULY 5, 2006 & AUGUST 2, 2006

The minutes of the July 5, 2006 and August 2, 2006 Watermaster meetings are attached to this agenda. Watermaster is requested to approve both meetings minutes. **(Attachment 1 & 2)**

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 PARTICIPATION/ ORAL 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 state their names. Oral communications are now open

V. CONSENT CALENDAR

No items for consideration

VI. OLD BUSINESS

1. COMMITTEE REPORTS

ADMINISTRATIVE COMMITTEE (AD HOC)
No current report

RULES AND REGULATIONS COMMITTEE (AD HOC)
No current report

TECHNICAL COMMITTEE

- Award a contract to Mr. Martin Feeney to facilitate an agreement on the groundwater model (sole source)
- Approval of revised language to Judge Randall in Monitoring and Management Plan
- Update on Request for Proposals (RFP) for contracting of a Program Manager (Oral Report)

BUDGET AND FINANCE COMMITTEE
(See New Business—Adopt an Administrative Budget and a Planning and Monitoring Plan--Operational Budget and a Capital Replenishment Budget)

VII NEW BUSINESS

1. Adopt 2006 Administrative (Calendar) Year Budgets

- Administrative Budget
- Planning and Monitoring Plan—Operational Budget
- Capital Replenishment Budget

2. Authorize Payment of Bills

VIII NEXT MEETING DATE – OCTOBER 4, 2006

IX ADJOURNMENT

This agenda was posted at the City Clerks Office at the City of Seaside on Friday, September 8, 2006 per the Ralph M. Brown Act. Government Code Section 54954.2(a). The agenda was forwarded via e-mail to the City Clerks of 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 and the California American Water Company for posting on September 8, 2006.