

# **SEASIDE GROUNDWATER BASIN WATERMASTER**

## **REGULAR MEETING AGENDA**

**WEDNESDAY, APRIL 2, 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 March 5, 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 March, 2008 totaling \$11,200.00
- B.** Consider Current Year Financial Reports – Through March 31, 2008

### **VII. ORAL PRESENTATION**

- A. Update on State Water Resources Control Board (SWRCB) Cease and Desist Order Concerning California American Water's Diversion from the Carmel River—Don Freeman

**VIII. OLD BUSINESS**

**A. COMMITTEE REPORTS**

**1. BUDGET AND FINANCE COMMITTEE**

- a) Consider a request to encourage California American Water to submit a thorough report and an "accounting of all expenditures it has made for water supply augmentation that it contends has or will result in replenishment of the Basin", and establish a deadline for submittal.

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

No Current Report

**B OTHER OLD BUSINESS**

- 1. Consider Approving Agreement to Provide Funding Assistance for MRWPCA's Ground Water Replenishment Project

**IX NEW BUSINESS**

- A. Consider Referring to the Rules and Regulations Committee the drafting of Modifications to Seaside Groundwater Basin Watermaster Rules and Regulations to ensure that all Parties owning and/or operating wells provide Water Quality, Water Level and Water Extraction information to Watermaster on a timely basis, which is necessary for Watermaster's monitoring program

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

- A. Timeline Schedule of Milestone Dates (Critical date monitoring)
- B. Watermaster Achievements in 24 months since March 27, 2006 (2<sup>nd</sup> Anniversary of Original Court Decision)
- C. Report of Groundwater Production for Quarter Ended 12/31/07
- D. Technical Advisory Committee (TAC) draft minutes of March 12, 2008

**XI. DIRECTOR'S REPORTS**

**XII. EXECUTIVE OFFICER COMMENTS**

**XIII. NEXT MEETING DATE –MAY 7, 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 Water Resources Agency and the California American Water Company for posting on March 28, 2008 per the Ralph M. Brown Act, Government Code Section 54954.2(a).