

SEASIDE GROUNDWATER BASIN WATERMASTER

REGULAR BOARD MEETING AGENDA

WEDNESDAY, JULY 1, 2009, 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 Craig Anthony

Laguna Seca Subarea Landowner – Director Bob Costa

City of Monterey – Mayor Chuck Della Sala

City of Sand City – Mayor David Pendergrass

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

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES;

The minutes of the Special Board meeting of May 6, 2009 are attached to this agenda. The 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 during May and June, 2009 totaling \$100,642.00
- B.** Consider Year-End Financial Reports – Through June 30, 2009
- C.** Approve two payments authorized and paid by CEO each under the \$10,000 authorized limit.
 - 1.** HydroMetrics; \$7,500.00 (Obtain additional groundwater modeling data)
 - 2.** MPWMD; \$5,000.00 (Make improvements to Watermaster database)

VII. ORAL PRESENTATION

(None Scheduled)

VIII. OLD BUSINESS

A. COMMITTEE REPORTS

1. TECHNICAL ADVISORY COMMITTEE (TAC)

- a). Consider Responses to the Board Informational Requests Regarding City of Seaside Obtaining Irrigation for its Golf Courses from the Marina Coast Water District

IX NEW BUSINESS

A. COMMITTEE REPORTS

1. TECHNICAL ADVISORY COMMITTEE (TAC)

- a). Consider Approving the Selection of Scenarios to be Evaluated by the Updated Seaside Basin Groundwater Model
- b). Consider Approving a Request for Service to Martin Feeney to Design and Construct a Monitoring Well at an estimated cost of \$250,000.

X INFORMATIONAL REPORTS (No Action Required)

- A. Timeline Schedule of Milestone Dates (Critical date monitoring)
- B. Technical Advisory Committee (TAC) minutes of April 22, May 13, May 28 & June 10, 2009
- C. Water Production Report for Second Quarter of Water Year 2009 (January 1st through March 31, 2009)
- D. TAC Progress Report on two topics:
 - 1. Groundwater Modeling – Protective Water Levels
 - 2. Installation of New Monitoring Well

XI. DIRECTOR'S REPORTS

XII. EXECUTIVE OFFICER COMMENTS

XIII. NEXT REGULAR MEETING DATE –AUGUST 5, 2009 (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 June 26, 2009 per the Ralph M. Brown Act, Government Code Section 54954.2(a).