

SEASIDE GROUNDWATER BASIN WATERMASTER  
2600 Garden Road, Suite 228  
Monterey, CA 93940  
(831) 641-0113

BUDGET / FINANCE COMMITTEE

MEETING NOTICE AND AGENDA

**Committee Members**

City of Seaside

*Ray Corpus - Chair*

California American Water

*Director Craig Anthony*

City of Sand City

*Steve Matarazzo*

Coastal Subarea Landowners

*Director Paul Bruno*

**Staff Members**

Dewey Evans,

*Watermaster CEO*

Laura Dadiw, *Assistant to*

*the Watermaster CEO*

The next Watermaster Budget / Finance Committee meeting will be held on January 14, 2010 at 11:00 a.m. at the Seaside City Hall Conference Room.

*The public may comment on any item within the committee's jurisdiction. Please limit comments to three minutes in length.*

*Teleconferencing is available for meeting participation. Contact the Watermaster CEO, Dewey D. Evans, at (831) 641-0113 for conference call connection information.*

**Action Item:**

1. Determine whether the full amount of the credit requested by California American Water to offset Replenishment Assessment Fees for Water Year 2008/2009 is to be recommended to the Watermaster Board of Directors.
2. To discuss and determine what actions to recommend to the Watermaster Board of Directors regarding the Superior Courts concerns on the 2009 Annual Report submitted on November 15, 2009 by the Watermaster.

*If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.*