

SEASIDE GROUNDWATER BASIN WATERMASTER
REGULAR BOARD MEETING AGENDA
WEDNESDAY, MAY 6, 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 March 18, 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 in April, 2009 totaling \$60,739.06
- B. Consider Year-End Financial Reports – Through April 30, 2009

VII. ORAL PRESENTATION

(None Scheduled)

VIII. OLD BUSINESS

A. COMMITTEE REPORTS

1. BUDGET AND FINANCE COMMITTEE

- a) Receive Watermaster Budget and Finance Committee Report for Further Information Regarding In Lieu Replenishment of the Seaside Groundwater Basin

2. TECHNICAL ADVISORY COMMITTEE (TAC)

- a) Receive Watermaster Technical Advisory Committee Report for Further Information Regarding Reducing the Operating Yield of the Seaside Groundwater Basin

B. Declaration of No Replenishment Water Available for Water Year 2009

IX NEW BUSINESS

None

X INFORMATIONAL REPORTS (No Action Required)

- A. Timeline Schedule of Milestone Dates (Critical date monitoring)
- B. Technical Advisory Committee (TAC) minutes of March 11th and April 8, 2009
- C. Water Production Report for Second Quarter of Water Year 2009 (January 1st through March 31, 2009)
- D. Report of Water Year 2009, First and Second Quarter, Groundwater Quality and Level Data Collected for the Seaside Groundwater Basin Watermaster

XI. DIRECTOR'S REPORTS

XII. EXECUTIVE OFFICER COMMENTS

XIII. NEXT REGULAR MEETING DATE –JUNE 3, 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 April 30, 2009 per the Ralph M. Brown Act, Government Code Section 54954.2(a).