

**SEASIDE GROUNDWATER BASIN WATERMASTER
TECHNICAL COMMITTEE****Minutes***Thursday, April 13, 2006, 1:30 p.m.**Seaside City Hall Conference Room**440 Harcourt Avenue, Seaside***I. Meeting Participants:**

1. Andrew Bell-Monterey Peninsula Water Management Agency
(Committee Member)
2. Curtis Weeks-Monterey County Department of Water Resources
(Committee Member)
3. Joe Oliver- MPWMD (Committee Member)
4. Keith Larson- American Water (Committee Member)
5. Dave Berger- MPWMD
6. Steve Leonard- Cal-Am
7. Steve Matarazzo-Sand City (Committee Member)
8. Tim O'Halloran- City of Seaside
9. Diana Ingersoll - City of Seaside (Committee Member)
10. John Fischer - Public

**II. Discussion on Drafting of Basin Monitoring and Management Plan and Deadlines
Established by the Judgment.**

The committee recommended that due to the short timeframe available that the product that will be delivered to the judge will be a blueprint for the creation of the Basin Monitoring and Management Plan. TAC members briefly discussed the fact that there was insufficient time to consider the alternative of contracting with the County, MPWMD or a firm with hydro-geologic expertise to prepare the entire Basin Monitoring and Management Plan, and concluded that the only practical alternative is for elements to be drafted by TAC members on a shared, in-kind basis. The group agreed to divide up each of the plan elements as follows:

Basin Monitoring Program

Joe Oliver with Monterey Peninsula Water Management District was tasked to develop the Basin Monitoring plan elements including a summary of work completed to date in the development of a monitoring plan and the development of a budget for the implementations of the basin monitoring program.

Basin Management Program

Keith Larson with California American Water Company was tasked for developing the program elements for the Basin Management Program

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Seawater Contingency Program

Curtis Weeks with Monterey County Water Resource Agency (MCWRA) was tasked to develop the program including background on efforts that MCWRA has completed to date on identifying seawater intrusion in the Salinas Basin. The section regarding "Efforts to Redistribute or Replace Water Lost Because of Seawater Intrusion" will be developed collaboratively by CalAm and MPWMD staff.

Development Of Gantt Chart To Track Plan Development

Diana Ingersoll with the City of Seaside was tasked to develop a Gantt chart showing program elements and implementation milestones consistent with the draft Plan.

The following timelines were established by the committee members to meet the 60 day deadline:

May 2, 2006, Tuesday - Draft items to be e-mailed by committee member to Diana

May 3, 2006, Wednesday – Diana to Email compiled draft Plan to all committee members for review.

May 8, 2006, Monday 1:30 p.m. - Technical Committee meeting for members to review completed draft, comment and revise Plan as appropriate.

May 10, 2006, Wednesday, 3 p.m. – Technical Committee meeting to review final draft Plan.

May 12, 2006, Friday – Final Draft Plan forwarded by Diana to Curtis no later than 12 noon for distribution to Watermaster Board agenda packet

May 17, 2006, Wednesday – Watermaster Board to review, comment and approve Basin Monitoring and Management Plan.

May 22, 2006, Monday – TAC members to incorporate any Watermaster changes and Complete Final Plan ready for submittal to Judge.

May 26, 2006, Friday - Court Deadline to submit Plan

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III. Other Discussions by the Committee Members.

Finally, TAC members discussed the engagement of MPWMD and MCWRA, and other consultants for specific follow-up hydro geologic and other technical services that will be required to refine and initially implement the Basin Monitoring and Management Plan, after the Court approves it. The committee agreed to further discuss this topic after the Plan is drafted including a provision for peer review by an independent firm.

Next Technical Committee Meeting Monday May 8, 2006 at 1:30 in the Seaside City Hall Conference Room.

WATERMASTER TASK STATUS

April 27, 2006

TASK	DUE DATE	STATUS
Develop administrative budget and procedures for collection, and assess the initial Budget Assessment	April 27, 2006	Budget complete and all Assessments for a total of \$100,000 have been received. Collection procedures to be set for in Watermaster Rules and Regulations.
Develop and establish budget for Monitoring and Management Plan and procedures for collection, and assess Budget Assessment for Monitoring and Management Plan	April 27, 2006	Budget complete and all Assessments for a total of \$200,000 have been received (\$1,000,000 initial assessment to be collected upon completion of Monitoring and Management Plan). Collection procedures to be set for in Watermaster Rules and Regulations.
Develop and file Monitoring and Management Plan with Court	May 27, 2006	Responsibility for drafting sections of plans have been assigned. (MPWMD – Monitoring, Cal Am – Supplemental Water Planning, and MCWRA – Seawater Intrusion Contingencies). Drafts due by May 2, 2006.
Adopt Initial Rules and Regulations	June 27, 2006	Draft Rules and Regulations completed. Comments and editing being performed. All comments due by May 1, 2006 for finalization of draft for presentation to Watermaster Board.
<ul style="list-style-type: none"> * Develop improved estimates of natural and secondary recharge within the Basin * Develop and implement program for collecting groundwater production, water use, and land use data for Seaside Basin and adjacent areas * Develop groundwater model of Seaside Basin and adjacent areas * Develop plan of action to contain seawater should it occur * Develop a plan of action to avoid adverse impacts to the Basin 	March 27, 2007	Action steps to be taken pursuant to final Basin Monitoring and Management Plan. Technical Committee discussing best method to accomplish these tasks.