

**SEASIDE GROUNDWATER BASIN WATERMASTER
TECHNICAL COMMITTEE
Minutes**

*Tuesday, July 18, 2006, 8:30 a.m.
Soper Field Community Center
220 Coe Avenue, Seaside*

I. Agenda Review

No additions or changes.

II. Discussion and Action on Judge Randall's Order

- Requested information and revision on the Basin Monitoring and Management Plan

Joe Oliver with MPWMD will draft a paragraph regarding utilizing existing information to create the chloride data, which will be considered the base line. This work will be done prior to the work outlined in Section 4 page 20 of the Program. Diana Ingersoll will contact Curtis Weeks to request that he addresses the Judge's request to provide timelines for this section. The completed information will be presented to the Water Master Board at their August 2, 2006 meeting for consideration and approval.

- Consideration of the Laguna Seca pleading setting forth the "Laguna Seca issues".

Eric Robinson (Attorney for Laguna Seca Alternative Producers)) clarified their request to incorporate language into the program that would provide the needed monitoring and analysis for future management of the Laguna Seca Subarea. It was agreed that Joe Oliver will draft a paragraph to address their concerns that will be incorporated within the document. This will be emailed to the Technical Committee Members for review and comment. The approved language will be presented to the Water Master Board at their August 2, 2006 meeting for consideration and approval.

III. Review and Action of Technical Tasks as outlined in the Monitoring and Management Program.

The Committee Members reviewed the timeline and have agreed to do the following:

- Contact Martin Feeney and request a proposal from him to be the facilitator for the final agreement on the groundwater model. The intent is to have all the experts meet to come to an acceptable agreement on the use of a model. Mr. Feeney is to coordinate and facilitate this process. Information will be provided to the Water Master Board for their consideration.

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- The Water Master Board will be asked to direct the Committee to prepare an RFP and to provide a list of individuals to consider contract services as the program manager. This individual would identify the needs of the program elements and the best way to complete the work with a recommendation as to who will perform the work. The Board will also be asked to consider the SOQs submitted by MPWMD and MCWRA as another option.

IV. Meeting Schedule/Next Meeting

Next Meeting scheduled for **Wednesday, August 9, 2006, 1:30 p.m.**, at 50 Ragsdale Drive, Monterey (CalAm's offices)