

**SEASIDE GROUNDWATER BASIN WATERMASTER  
TECHNICAL COMMITTEE  
MINUTES**

*Wednesday, August 9, 2006, 1:30 p.m.  
California American Water Company Conference Room  
50 Ragsdale Drive, Monterey*

I. Agenda and Meeting Minutes (07-18-06) Review

There were no additions or changes to the agenda. The minutes were accepted by consensus.

II. Discussion and Action on Seaside Groundwater Basin Watermaster Board Directions

- Review, discussion and action on the suggested responses to Judge Randall's Order on:

i. Revisions/clarification to the Basin Monitoring and Management Plan

The following revisions and clarifications to the Basin Monitoring and Management Plan were made:

- Page 20: The table regarding the saltwater intrusion schedule and the Gantt chart were revised.
- Page 23: The paragraph drafted for saltwater intrusion was approved by consensus.
- Page 9: The second paragraph regarding Laguna Seca and Southern Coastal Subareas was revised.

A revised copy of the document will be presented to the TAC at the next meeting.

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

See revisions to page 9 of the Basin Monitoring and Management Plan

- Consideration of agreement with Mr. Martin Feeney as Facilitator.

**SEASIDE GROUNDWATER BASIN WATERMASTER  
TECHNICAL COMMITTEE MINUTES**

**August 9, 2006**

Committee members discussed the proposed scope of work for the consultant. Ms. Ingersoll will provide the scope of work listed below for Mr. Feeney to provide a formal proposal. The proposal shall include a timeline and budget.

1. Review and obtain Assumptions and Data Sources of the existing groundwater models. Conduct an analysis of all existing groundwater models and address each model's shortcomings.
  2. Identify the players/team who will participate in the discussions of the groundwater model including appropriate compensation for their attendance and provide a detailed analysis of time and costs.
  3. Coordinate meeting(s) with the experts with the goal of achieving consensus on the groundwater model to be used.
  4. Attend one meeting with the TAC members after the process described in items 1-3 above is complete and provide a presentation.
  5. Meet with all stakeholders.
  6. Technical quality control (QA/QC activities) will be provided for Cal Am on an as-needed basis.
  7. Final Report: A final written report will be submitted including any proposed changes to the model if applicable and a final recommendation with or without a consensus from the experts on the final groundwater model to be used for the Board's consideration.
- Preparation of RFP and creation of prospective consultant list for program manager services.

All committee members were encouraged to provide a list of prospective consultants who would be sent a RFP for project management services. Charlie with Cal-Am Water will email a sample RFP to Diana.

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

No further discussions were made.

IV. Meeting Schedule/Next Meeting

The next meeting was scheduled for Wednesday, August 30, 2006 at the California American Water Company Conference Room.

Seaside Groundwater Basin Watermaster  
Technical Committee Meeting Attendance  
8/9/06 1:30pm

Diana Ingersoll	Seaside	1	899-6825
Joe Leonard	CAW	2	646-3212
Thomasburg	MCWRB	3	755-4763
<b>CURTIS WEEKS</b>	<del>MCWPA</del>		<del>755-4896</del>
Joe Oliver	MPWMD	4	658-5640
DAVE BERGER	"		658-5650
JOHN FISCHER	PUBLIC		655-3609
DEWEY DEVANS	WATERMASTER		899-6728
Elizabeth Gonda	York	5	373-4131