

**REGULAR MEETING**  
Seaside Groundwater Basin Watermaster  
*December 2, 2009*

**MINUTES**

**I. CALL TO ORDER**

Chairman Rubio called the meeting to order at 2:00 p.m. in the Monterey Regional Water Pollution Control Agency Boardroom at 5 Harris Court, Building D, Monterey.

**II. ROLL CALL**

City of Seaside – Mayor Ralph Rubio, Chairman  
Coastal Subarea Landowner – Director Paul Bruno, Vice Chair  
City of Del Rey Oaks – Mayor Jerry Edelen  
California American Water (“CAW”) – Director Craig Anthony  
City of Sand City – Mayor David Pendergrass  
Monterey Peninsula Water Management District (“MPWMD”) – Director Judi Lehman, Secretary  
Laguna Seca Subarea Landowner – Gary Cursio, Alternate  
City of Monterey – Mayor Charles “Chuck” Della Sala  
Monterey County/Monterey County Water Resources Agency (“MCWRA”) – Supervisor David Potter (arriving at 2:18 p.m.)

Absent: None

**III. APPROVAL OF MINUTES**

**It was approved by consensus of the board to accept the minutes of the Watermaster Regular Meeting of November 4, 2009, with a correction to the size of the stack of documents presented by Director Bruno under item XI second paragraph from 18 inches to 4 inches.**

**IV. REVIEW OF AGENDA**

There were no changes to the agenda.

**V. PUBLIC PARTICIPATION/ORAL COMMUNICATIONS**

There were no questions or comments from the public.

**VI. CONSENT CALENDAR**

- A. Consider Approval of Summary for Payments made during November 2009 totaling \$309,855.15.
- B. Consider current year Financial Reports – Through November 30, 2009.
- C. Consider approval of a budget transfer of \$3,000 from the Monitoring and Management – Operations Fund to the Monitoring and Management – Capital Fund to fund the installation of dataloggers in the recently installed monitoring well on former Fort Ord property.

**Moved by Mayor Della Sala, seconded by Director Bruno, and unanimously carried, to approve the consent calendar as presented.**

**VII. ORAL PRESENTATION – None.**

**VIII. NEW BUSINESS**

**A. COMMITTEE REPORTS**

**1. TECHNICAL ADVISORY COMMITTEE**

**a) 2010 Professional Services Contracts**

- (1) The board received and reviewed the submitted staff report by Mr. Robert Jaques, Watermaster Technical Program Manager, and copies of four professional services contracts: MPWMD Request for Services (“RFS”) No. 2010-01 covering normal Monitoring & Management Program tasks, including obtaining data from the newly constructed monitoring well, plus the new task of evaluating the coastal wells for cross-aquifer contamination potential; and MPWMD RFS No. 2010-02 covering services to obtain water quality and water level data from private producers that request Watermaster collect this data for them (the costs under this RFS are funded through monies collected from the requesting producers resulting in no net cost to the Watermaster for services performed under this RFS).

**It was moved by Director Anthony, seconded by Director Bruno, and unanimously carried, to approve Watermaster Request for Services Nos. 2010-01 and 2010-02 contracting with Monterey Peninsula Water Management District for professional services for 2010.**

- (2) HydroMetrics RFS No. 2010-01 covering general hydrogeologic consulting Services needed by the TAC from time-to-time to assist in such things as interpreting data and making basin management decisions; and HydroMetrics RFS No. 2010-02 covering preparation of the 2010 Seawater Intrusion Analysis Report.

**It was moved by Director Lehman, seconded by Director Bruno, and unanimously carried, to approve Watermaster Request for Services Nos. 2010-01 and 2010-02 contracting with HydroMetrics LLC for professional services for 2010.**

- B. The Board received and reviewed the submitted staff report and 2010 Declaration of Unavailability of Artificial Replenishment Water and pumping allocations for producers. The allocations presented were inclusive of the 10% reduction mandated by the Court. As indicated in the calculation sheet provided, the allocation for California American Water included 495.9 acre-feet of carryover credits from water year 2009; allocations for Graniterock Company and DBO Development also included carryover credits from water year 2009. Director Bruno noted that the Aquifer Storage and Recovery Project conveyance lines had been flushed recently with a credit against CAW production possibly pending for the approximately two acre-feet of water used.

**Moved by Director Anthony, seconded by Director Bruno, and unanimously carried, to adopt for water year 2010 the presented Declaration regarding the Unavailability of Artificial Replenishment Water with listed water year 2010 production allocations, subject to review if and when artificial replenishment water becomes available during water year 2010.**

**IX. INFORMATIONAL REPORTS (No Action Required)**

- A. Timeline Schedule of Milestone Dates (Critical date monitoring)
- B. Technical Advisory Committee (“TAC”) minutes of October 28, 2009.
- C. Appointments of Voting Members and Alternates to Watermaster Board for Administrative Year 2010 and 2011.

**X. DIRECTORS’ REPORTS**

There were no reports from directors.

**XI. EXECUTIVE OFFICER COMMENTS**

The Monterey Regional Water Pollution Control Agency had graciously offered use of the board room for Watermaster meetings through 2010; CEO Evans would be sending out a schedule of regular board and TAC meetings via email to all parties. The election of Watermaster board officers would be held at the next regular meeting. The Technical Advisory Committee regular meeting of December 9, 2009 most likely would be cancelled due to lack of an agenda. Staff and the TAC would begin determining the useable storage space of the Basin to establish storage agreements for presentation to the board. Chair Rubio requested that staff provide an outline of significant work and milestones expected to be accomplished during 2010.

**XIII. NEXT MEETING DATE – By consensus of the Board, it was determined that no regular meeting would be held in January, and that the next Regular Meeting would be held on Wednesday, February 3, 2009, at the Monterey Regional Water Pollution Control Agency (MRWPCA) Board meeting room at 5 Harris Court, Building "D" on Ryan Ranch in Monterey at 2:00 p.m.**

**XIV. There being no further business, Chairman Rubio adjourned the meeting at 2:22 p.m.**