

**REGULAR MEETING**  
Seaside Groundwater Basin Watermaster  
*June 4, 2008*

**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  
Laguna Seca Subarea Landowner – Director Bob Costa  
Monterey Peninsula Water Management District – Director Judi Lehman, Secretary  
California American Water – Director Tom Bunosky  
City of Del Rey Oaks – Mayor Joseph Russell, Treasurer  
City of Monterey – Councilmember Frank Sollecito  
City of Sand City – Mayor David Pendergrass  
Coastal Subarea Landowner – (Alternate) Patrick Orosco  
Monterey County/Monterey County Water Resources Agency – (Alternate) Curtis Weeks

**III. APPROVAL OF MINUTES**

**Moved by Alternate Weeks, seconded by Director Costa and unanimously carried, to approve the Watermaster Regular Meeting minutes of April 2, 2008.**

**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.** Approval of Summary for Payments made in April and May 2008 – \$52,743.47
- B.** Current Year Financial Reports – Through May 31, 2008
- C.** Consider ratifying CEO approval of one new contract and a modification to an existing contract, each under \$10,000:
  - 1.** A contract with Central Coast Surveyors to perform the GPS surveying work necessary to determine water levels for 98 water wells in the Seaside Basin for an amount of \$8,000
  - 2.** A modification to the existing contract with MPWMD to provide assistance to Central Coast Surveyors in the performance of surveying work for an amount of \$5,000

**Moved by Mayor Pendergrass, seconded by Director Costa, and unanimously carried, to approve the payment of bills, the current fiscal year financial reports, and ratification of Watermaster CEO's approval of a new contract and modification to an existing contract.**

## **VII. ORAL PRESENTATION**

There were no oral presentations made.

## **VIII. OLD BUSINESS**

### **A. COMMITTEE REPORTS**

#### **1. BUDGET AND FINANCE COMMITTEE**

- a) Request from California American Water for a credit against replenishment assessment for expenses incurred for water supply augmentation that it contends will result in replenishment of the Seaside Groundwater Basin.

Budget/Finance Committee Chairman, Ray Corpus reviewed the submitted staff report regarding the meeting held June 3<sup>rd</sup> and stated due to the need for further exploration of committee recommendation alternatives brought up at the meeting and further interpretation of the Court order, the matter had been continued to the next Budget/Finance Committee meeting scheduled for June 30, 2008 at 10 a.m. in the conference room at Seaside City Hall.

**Moved by Mayor Russell, seconded by Director Sollecito, and unanimously carried, to approve continuation of the matter to the Budget/Finance meeting scheduled for June 30, 2008.**

- b) CEO Contract Approval Authorization

**Moved by Director Sollecito, seconded by Director Bunosky, and unanimously carried, to approve granting the CEO the authority to enter into and amend contracts and agreements up to \$10,000 within Watermaster approved budgets upon written approval from the Watermaster Chair or Vice Chair of the Board of Directors, with such contracts being placed on the consent calendar of the next scheduled Board meeting.**

#### **2. TECHNICAL ADVISORY COMMITTEE (TAC)**

- a) Interim Seawater Intrusion Contingency Plan

Project Manager, Robert Jaques reviewed the submitted staff report regarding the draft Interim Seawater Intrusion Contingency Plan dated April 9, 2008. At present no seawater intrusion had been detected. President Rubio inquired whether an analysis

had been done to determine the financial impact to Watermaster in the event that seawater intrusion is detected at any of the adjudicated wells. Mr. Jaques stated that no known analysis had been done however the long-term Seawater Intrusion Contingency Plan which is much more comprehensive would be submitted for approval in the fall of this year. Various contingency scenarios to determine financial repercussions could be reviewed in the meantime if desired by the Board.

**Moved by Alternate Weeks, seconded by Director Lehman, and unanimously carried, to approve the Interim Seawater Intrusion Contingency Plan as presented.**

**IX. NEW BUSINESS**

There was no new business.

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

- A. Timeline schedule of Milestone dates (Critical date monitoring)
  - B. Report of Groundwater Production for Quarter Ended 3/31/08
  - C. Technical Advisory Committee (TAC) draft minutes of April 9 & May 14, 2008
  - D. Status Report on Voluntary Administrative Assessment Program
- There were no questions or comments.

**XI. DIRECTOR'S REPORTS**

There were no reports from directors.

**XII. EXECUTIVE OFFICER COMMENTS**

Next TAC meeting is Wednesday, June 11, 2008 at 1:30 p.m. at Seaside City Hall  
Next Budget/Finance meeting is Monday, June 30, 2008 at 10 a.m. at Seaside City Hall  
Next State Water Resources Control Board hearing is June 19-20, 2008 in Sacramento  
Agenda items for the next Board meeting: California American Water credit request, update of Watermaster Rules and Regulations, TAC – request for direction in determining the basis for calculation of the annual replenishment assessment via recommendation from the Budget/Finance Committee.

**XIII. NEXT TENTATIVE MEETING DATE (awaiting results of Budget/Finance Committee meeting scheduled for June 30, 2008 to determine if there is sufficient agenda to warrant a meeting) – July 2, 2008 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 2:25 p.m.**