

**SEASIDE GROUNDWATER BASIN WATERMASTER  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**VIRTUAL**

**Wednesday, May 4, 2022 – 2:00pm Draft Agenda**

**IN KEEPING WITH GOVERNOR NEWSOM’S EXECUTIVE ORDERS N-29-20 AND N-35-20, THE WATERMASTER REGULAR BOARD MEETING WILL NOT BE HELD IN PERSON. YOU MAY ATTEND AND PARTICIPATE IN THE MEETING BY JOINING FROM A PC, MAC, IPAD, IPHONE OR ANDROID DEVICE (NOTE: ZOOM APP MAY NEED TO BE DOWNLOADED FOR SAFARI OR OTHER BROWSERS PRIOR TO LINKING) AT THIS WEB ADDRESS:**

<https://us02web.zoom.us/j/86218477688?pwd=SE02S0tHVzhKNctWOWVFMIBPZFluQT09>

**If joining the meeting by phone, dial either: +1 408 638 0968 (San Jose) or +1 669 900 6833 (San Jose)**

**If problems are encountered joining the meeting via the link above, try the following in your Zoom screen:**

**Meeting ID: 862 1847 7688      Passcode: 428188**

**Watermaster Board**

Coastal Subarea Landowner – Director Paul Bruno, Chair

City of Seaside – Mayor Ian Oglesby

California American Water – Director Christopher Cook

City of Sand City – Mayor Mary Ann Carbone

Monterey Peninsula Water Management District – Director George Riley

Laguna Seca Subarea Landowner – Director Wesley Leith

City of Monterey – Councilmember Dan Albert, Vice Chair

City of Del Rey Oaks – Councilmember John Gaglioti

Monterey County/Monterey County Water Resources Agency – Supervisor Wendy Root Askew, District 4

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMUNICATIONS**

Oral communications are on each meeting agenda in order to provide members of the public an opportunity to address the Watermaster on matters within its jurisdiction. Matters not appearing on the agenda will not receive action at this meeting but may be referred to the Watermaster Administrator or may be set for a future meeting. Presentations will be limited to three minutes or as otherwise established by the Watermaster. In order that the speaker may be identified in the minutes of the meeting, it is helpful if speakers state their names.

**IV. REVIEW OF AGENDA**

A vote may be taken to add to the agenda an item that arose after the 72-hour posting deadline pursuant to the requirements of Government Code Section 54954.2(b). (A 2/3-majority vote is required).

**V. CONSENT CALENDAR**

- A.** Consider Adopting Watermaster Resolution 22-02 finding that continuing Covid pandemic state of emergency declared by Governor Newsom directly impacts ability of board to meet safely in person
- B.** Consider Approving Minutes of Regular Board meeting held January 5, 2022
- C.** Consider Approving Summary of Payments made December 2021 through April 2022 in the amount of \$123,577.90
- D.** Consider Approving Fiscal Year 2022 Financial Reports through March 31, 2022

- VI. ORAL PRESENTATION – None**
- VII. NEW BUSINESS**  
A. Consider Setting Policy / Revisions to Watermaster Rules and Regulations Regarding Replenishment Assessment Review
- VIII. OLD BUSINESS**  
A. Consider Making a Determination Regarding Mission Memorial Park (Alderwood) 2021 Overproduction Fee
- IX. OTHER NEW BUSINESS**
- X. COMMITTEE REPORTS**  
**A. TECHNICAL ADVISORY COMMITTEE (TAC)**  
i. Discuss/Consider further Watermaster input on the Final Draft Groundwater Sustainability Plan for the Monterey Subbasin  
**B. PUBLIC AWARENESS COMMITTEE**  
i. Consider approving the addition of a Public Awareness Page to the Watermaster website at a cost not to exceed \$3,000 and authorize a transfer from the Administrative Fund Reserve  
ii. Consider Ratifying Montgomery & Associates RFS No. 2022-03 for \$5,000 issued by AO for Public Awareness Committee Scope of Work and authorize payment from the Administrative Fund Reserve
- XI. CLOSED SESSION**  
As permitted by Government Code Section 54956 et seq., the Board of Directors may adjourn to a Closed Session to consider specific matters dealing with litigation or certain personnel matters
- XII. INFORMATIONAL REPORTS (No Action Required)**  
A. Minutes of January 11 and draft minutes of the February 8, 2022 Watermaster Public Awareness Committee Meeting  
B. Technical Advisory Committee (TAC) meeting minutes January 12 and March 9, 2022 (review on website at <https://www.seasidebasinwatermaster.org/sbwmARC.html>)  
C. Watermaster Report of Production second quarter Water Year 2022 (Jan 1, 2022 – Mar 31, 2022)  
D. Correspondence from Watermaster to Bureau of Reclamation in support of Pure Water Monterey Expansion Project  
E. Update on Security National Guaranty litigation and status of well repair
- XIII. DIRECTOR’S REPORTS**
- XIV. STAFF COMMENTS**
- XV. NEXT REGULAR MEETING DATE**  
A. Consider setting the next regular meeting date for **June 1, 2022 - 2:00 P.M.**
- XVI. ADJOURNMENT**

This agenda was forwarded via e-mail to the City Clerks of Seaside, Monterey, Sand City and Del Rey Oaks; the Clerk of the Monterey Board of Supervisors, the Clerk to the Monterey Peninsula Water Management District; the Clerk at the Monterey County Water Resources Agency, Monterey One Water and the California American Water Company for posting on April 28, 2022 per the Ralph M. Brown Act, Government Code Section 54954.2(a).