

SEASIDE GROUNDWATER BASIN WATERMASTER

RESOLUTION NO. 2010-01

**A Resolution of the Board of Directors of the
Seaside Groundwater Basin Watermaster
Expressing Support of the Proposed Monterey Regional Water Supply Program**

WHEREAS, the Monterey Regional Water Supply Program (Regional Project) has been identified by the California Public Utilities Commission as an alternative to California American Water's proposed Coastal Water Project (CWP) to benefit water users on the Monterey Peninsula and in Monterey County; and

WHEREAS, Phase 1 of the proposed Regional Project includes a Desalination Facility and intake wells in the North Marina area, and expansion of the Seaside Basin Aquifer Storage and Recovery program; and

WHEREAS, the purpose of the proposed Phase 1 Regional Project is to enable Cal-Am to fully comply with the requirements of State Water Resources Control Board Order Nos. WR 95-10 and 2009-0060 and the Seaside Basin Adjudication Decision (California American Water v. City of Seaside, et al., Monterey County Superior Court Case No. M66343); and

WHEREAS, the Final Environmental Impact Report (EIR) for the CWP states that the proposed Phase 1 Regional Project is the environmentally-superior alternative, provided that the mitigation measures set forth in the Final EIR are imposed and fully implemented by all pertinent approval and participant agencies; and

WHEREAS, the Seaside Groundwater Basin Watermaster administers and enforces the provisions of the Seaside Basin Adjudication Decision.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Seaside Groundwater Basin Watermaster that the Board supports the proposed Phase 1 Regional Water Supply Project, Water Purchase Agreement and Settlement Agreement as important steps in solving the long standing water supply problems of the Monterey Peninsula.

On a motion by Director Bruno and seconded by Director Edelen the forgoing resolution is duly adopted this 7th day of April 2010 by the following votes:

Ayes: Directors Bruno, Edelen, Anthony, Costa, Della Sala, Pendergrass, Potter and Rubio

Nays: Director Lehman

Absent: None

I, Judi Lehman, Secretary of the Board of Directors of the Seaside Groundwater Basin Watermaster, hereby certify that the forgoing is a resolution duly adopted on the 7th day of April, 2010.


Judi Lehman, Secretary of the Board