

**SEASIDE GROUNDWATER BASIN WATERMASTER**

**Wednesday, October 3, 2018 – 2:00pm**

**Monterey One Water Board Room, 5 Harris Court, Building “D”**

**Ryan Ranch, Monterey, California**

**AGENDA**

**Watermaster Board**

City of Seaside – Mayor Ralph Rubio, Chairman

Coastal Subarea Landowner – Director Paul Bruno, Vice Chair

California American Water – Director Christopher Cook

City of Sand City – Mayor Mary Ann Carbone

Monterey Peninsula Water Management District – Director Jeanne Byrne

Laguna Seca Subarea Landowner – Director Bob Costa

City of Monterey – Councilmember Dan Albert

City of Del Rey Oaks – Mayor Jerry Edelen

Monterey County/Monterey County Water Resources Agency – Supervisor Mary Adams, District 5

**I. CALL TO ORDER**

**II. ROLL CALL**

A. Notice of Appointment of California American Water Member

**III. PUBLIC COMMUNICATIONS**

Oral communications is 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 would use the microphone and state their names. Oral communications are now open.

**IV. REVIEW OF AGENDA**

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

**V. MINUTES**

Approve Minutes of the Regular Board meeting held August 1, 2018

**VI. CONSENT CALENDAR**

A. Consider approving Summary of Payments July - August 2018 totaling \$19,704.70

B. Consider Approving Fiscal Year 2018 Financial Reports through August 31, 2018

**VII. ORAL PRESENTATION - None Scheduled**

**VIII. OLD BUSINESS – None**

**IX. NEW BUSINESS**

**A. COMMITTEE REPORTS**

**1. BUDGET & FINANCE COMMITTEE / TECHNICAL ADVISORY COMMITTEE**

- a. Discussion/Consider Approving the Proposed Annual Budgets for Fiscal Year January 1, 2019 through December 31, 2019
  - i. Administrative Fund
  - ii. Monitoring and Management – Staff Transmittal
    - Work Plan
    - Operations Fund
    - Capital Fund (unfunded)
  - iii. Replenishment Fund (no action required)
- b. Discussion/Consider Approving the Proposed Replenishment Assessment Unit Cost for Water Year October 1, 2018 through September 30, 2019
- c. Consider Approving Request for Increase in Technical Program Manager Hourly Rate
- d. Consider Approving Amendment No.1 to Brownstein, Hyatt, Farber, Schreck (Russ McGlothlin) RFS No. 2018-01

**2. TECHNICAL ADVISORY COMMITTEE**

- a. Consider Approval of Application for Storage and Recovery of Water from the Pure Water Monterey Project (*full application is available for viewing at <http://seasidebasinwatermaster.org/Other/Cal%20Am%20Storage%20Agreement%20Application.pdf>*)

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

- A. Watermaster report of production of the Seaside Basin Water Year 2018 (October 1, 2017 – September 30, 2018) thru June 30, 2018
- B. Notice Of Lodging Of Correspondence Received Re: Pure Water Monterey Project (*is available for viewing at <http://seasidebasinwatermaster.org/Other/2018.08.16%20SEASIDE%20Notice%20of%20Lodging.pdf>*)

**XI. DIRECTOR’S REPORTS**

**XII. STAFF COMMENTS**

**XIII. NEXT REGULAR MEETING DATE – Wednesday, November 7, 2018 - 2:00 P.M.**

**XIV. 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 September 26, 2018 per the Ralph M. Brown Act, Government Code Section 54954.2(a).