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).