

**Committee Members**

City of Seaside

*Victor Damiani - Chair*

California American Water

*Chris Cook*

City of Sand City

*Mary Ann Carbone*

Coastal Subarea Landowners

*Paul Bruno*

**SEASIDE GROUNDWATER BASIN WATERMASTER  
NOTICE  
BUDGET AND FINANCE COMMITTEE  
MEETING TUESDAY, AUGUST 18, 2020  
10:00 A.M. – via Zoom Teleconference**

**AGENDA**

**IN KEEPING WITH GOVERNOR NEWSOMS EXECUTIVE ORDERS N-29-20 AND N-35-20,  
THE BUDGET AND FINANCE COMMITTEE MEETING WILL NOT BE HELD IN PERSON  
YOU MAY ATTEND AND PARTICIPATE IN THE MEETING AS FOLLOWS:**

**JOIN 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) BY GOING TO THIS WEB ADDRESS:**

**<https://us02web.zoom.us/j/82441976550?pwd=c1k1djQyNjkw3FOZkFSTDhVTXRmUT09>**

**If joining the meeting by phone, dial either of these numbers:**

**+1 408 638 0968 US (San Jose)**

**+1 669 900 6833 US (San Jose)**

**If you encounter problems joining the meeting using the link above, you may join from your  
Zoom screen using the following information:**

**Meeting ID: 824 4197 6550**

**Password: 706339**

*The public may comment 3 minutes on any item within the committee's jurisdiction.*

**Action Items:**

1. Fiscal Year 2021 Annual Budgets.
  - A. Administrative Fund
  - B. Monitoring and Management Fund—Operations
  - C. Monitoring and Management Fund—Capital (None)
  - D. Replenishment Fund (No Action Required)
2. Replenishment Assessment Unit Costs for Natural Safe Yield and Operating Yield Overproduction for Water Year October 1, 2020 through September 30, 2021.
3. Transfer of \$5,000 from the Monitoring and Management Program (M&MP) O&M Budget *Develop Replenishment Scenarios* line-item to cover anticipated additional consulting assistance needed from Montgomery & Associates in the remainder of 2020.
4. Transfer \$10,000 from the Monitoring and Management Program (M&MP) O&M Budget *Contingency* line-item to cover anticipated additional services needed from Technical Project Manager in the remainder of 2020.

**Other Items:**

5. Discuss the basis and tracking of allocation of metered water when a Watermaster Party sets a meter at new construction.

*If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.*