

# MEETING NOTICE AND AGENDA

## **TECHNICAL ADVISORY COMMITTEE OF THE SEASIDE BASIN WATER MASTER**

**DATE:** Wednesday, May 14, 2008

**TIME:** 1:30 p.m. to 3:00 p.m.

**LOCATION:** City of Seaside City Hall – Portable Buildings Conference Room  
440 Harcourt Avenue  
Seaside, CA 93955

*If you wish to participate in the meeting from a remote location, please call in on the new Watermaster Conference Line by dialing (877)810-9415. Use the Access Code of 4560043.*

### **OFFICERS**

**Chairperson:** Diana Ingersoll, City of Seaside

**Vice-Chairperson:** Tom. Bunosky, California American Water Company

### **MEMBERS**

California American Water Company	City of Del Rey Oaks	City of Monterey
City of Sand City	City of Seaside	Coastal Subarea Landowners
Laguna Seca Property Owners		Monterey County Water Resources Agency
Monterey Peninsula Water Management District		Public Member (John Fischer)

### Agenda Item

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| 1. Administrative Matters:   |    |
| A. Approve Minutes from April 9, 2008 (Bob Jaques)   | 2  |
| 2. Progress Reports (Derrick Williams and Joe Oliver)  | 8  |
| 3. Progress Report on ASR Phase 1 Project (Joe Oliver)   | 12 |
| 4. Recommendations Regarding Installing an Additional Monitoring Well (Joe Oliver)   | 17 |
| 5. Request Board Direction Regarding Calculation of Replenishment Assessments (Bob Jaques)   | 22 |
| 6. Update on Proposals to Perform Well Surveying Work (Bob Jaques)   | 26 |
| 7. Schedule (Bob Jaques)   | 37 |
| 8. Other business  |    |
| 9. Set next meeting date for Wednesday June 11, 2008 at 1:30 p.m. at the Seaside City Hall Portable Office Buildings Conference Room |    |