

MEETING NOTICE AND AGENDA

TECHNICAL ADVISORY COMMITTEE OF THE SEASIDE BASIN WATER MASTER

DATE: Wednesday, November 12, 2008

TIME: 1:30 p.m.

NOTE CHANGE IN MEETING LOCATION:

Due to a conflict, this meeting of the TAC will be held in the Main Conference Room at Seaside City Hall, 440 Harcourt Ave, Seaside CA, rather than in the Modular Office Building Conference Room. 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 October 29, 2008 Special TAC Meeting | 2 |
| 2. Finish Discussing the Completed Draft SIRP (and Other HydroMetrics Documents if time allows) (Derrick Williams) | 6 |
| 3. Discuss Actions the TAC Can Recommend to the Board to Get the Supplemental Water Supplies Moving Ahead as Rapidly as Possible (Bob Jaques) | 7 |
| 4. Consider Whether to Make a Recommendation to the Board Regarding the Differences Between the Legal Boundary and the Hydrologic Boundary of the Seaside Basin (Bob Jaques & Derrick Williams) | 8 |
| 5. Other business | |
| 6. Set next Special meeting date for Friday November 21, 2008 at 9:00 a.m.
Set next Regular meeting date for Wednesday December 10, 2008 at 1:30 p.m.
Both of these meetings will be held at the Seaside City Hall Portable Office Buildings
Conference Room | |