

MEETING NOTICE AND AGENDA

TECHNICAL ADVISORY COMMITTEE OF THE SEASIDE BASIN WATER MASTER

DATE: Wednesday, October 8, 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)

<u>Agenda Item</u>	<u>Page No.</u>
1. Administrative Matters:	
A. Approve Minutes from September 9, 2008 and September 22, 2008	2
B. Progress Reports from Consultants	
2. Revised Proposed M&MP Scope of Work for 2009 (Bob Jaques)	14
3. Proposed M&MP Budgets for 2009 and 2010 (Bob Jaques)	
4. Seawater Intrusion Analysis Report (Derrick Williams)	16
5. Laguna Seca Subarea Request to be Excepted from the 10% Cut in Operating Yield (Bob Jaques and Stan Powell)	21 25
6. Other business	
7. Set next Special meeting date for Wednesday October 29, 2008 at 1:30 p.m. Set next Regular meeting date for Wednesday November 12, 2008 at 1:30 p.m. Both of these meetings will be held at the Seaside City Hall Portable Office Buildings Conference Room	