

**MEETING NOTICE AND AGENDA**  
***TECHNICAL ADVISORY COMMITTEE***  
***OF THE***  
***SEASIDE BASIN WATER MASTER***

**DATE: Wednesday, December 15, 2021**

**MEETING TIME: 1:30 p.m.**

**IN KEEPING WITH GOVERNOR NEWSOMS EXECUTIVE ORDERS N-29-20 AND  
N-35-20,  
THE TECHNICAL ADVISORY COMMITTEE MEETING WILL BE CONDUCTED BY  
TELECONFERENCE AND WILL NOT BE HELD IN THE MONTEREY ONE WATER  
OFFICES.**

**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://montereycty.zoom.us/j/91937591948?pwd=QnJES1gyWVZMkxpbmtMVlkrWWdPZz09>

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

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

**+1 669 219 2599 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: 919 3759 1948**

**Password: 024412**

**OFFICERS**

**Chairperson: Jon Lear, MPWMD**

**Vice-Chairperson: Tamara Voss, MCWRA**

**MEMBERS**

**California American Water Company  
Monterey**

**City of Del Rey Oaks**

**City of**

**City of Sand City**

**City of Seaside**

**Coastal Subarea Landowners**

**Laguna Seca Property Owners**

**Monterey County Water Resources**

**Agency**

**Monterey Peninsula Water Management District**

<u>Agenda Item</u>	<u>Page No.</u>
1. Public Comments	2
2. Administrative Matters: Make Findings Required Under AB 361 Regarding Holding Meetings Via Teleconference	3
3. Other Business	
The next regular meeting is tentatively planned for Wednesday January 12, 2022 at 1:30 p.m. That meeting will likely also be held via teleconference.	

***SEASIDE BASIN WATER MASTER  
TECHNICAL ADVISORY COMMITTEE  
\* \* \* AGENDA TRANSMITTAL FORM \* \* \****

<b>MEETING DATE:</b>	December 15, 2021
<b>AGENDA ITEM:</b>	2
<b>AGENDA TITLE:</b>	Make Findings Required Under AB 361 Regarding Holding Meetings Via Teleconference
<b>PREPARED BY:</b>	Robert Jaques, Technical Program Manager

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**SUMMARY:**

As discussed at the November 17, 2021 TAC meeting, in order to remain in compliance with AB 361 the TAC needs to adopt certain findings every 30 days in order to keep meeting remotely.

The purpose of today's meeting is to readopt the same findings the TAC adopted at its November 17 meeting, namely that:

- (1)The Governor's proclaimed state of emergency is still in effect,
- (2)The TAC has reconsidered the circumstances of the state of emergency, and
- (3)The Monterey County Health Officer continues to recommend social distancing measures for meetings of legislative bodies.

I recommend that the TAC again adopt these three findings.

<b>ATTACHMENTS:</b>	None
<b>RECOMMENDED ACTION:</b>	Approve Making the Findings Described Above

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TECHNICAL ADVISORY COMMITTEE  
\* \* \* AGENDA TRANSMITTAL FORM \* \* \***

<b>MEETING DATE:</b>	December 15, 2021
<b>AGENDA ITEM:</b>	3
<b>AGENDA TITLE:</b>	Other Business
<b>PREPARED BY:</b>	Robert Jaques, Technical Program Manager
<b>SUMMARY:</b> The “Other Business” agenda item is intended to provide an opportunity for TAC members or others present at the meeting to discuss items not on the agenda that may be of interest to the TAC.	
<b>ATTACHMENTS:</b>	None
<b>RECOMMENDED ACTION:</b>	None required – information only