

# MEETING NOTICE AND AGENDA

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

**DATE: Wednesday, January 12, 2011**

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

**Monterey Regional Water Pollution Control Agency Offices  
5 Harris Court, Building D (Ryan Ranch)  
Monterey, CA 93940**

*If you wish to participate in the meeting from a remote location, please call in on the Watermaster Conference Line by dialing (877)810-9415. Use the Access Code of 4560043. Please note that if no telephone attendees have joined the meeting by 10 minutes after its start, the conference call will be ended.*

### **OFFICERS**

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

**1<sup>st</sup> Vice-Chairperson: Eric Sabolsice, California American Water Company**

**2<sup>nd</sup> Vice-Chairperson: Rob Johnson, MCWRA**

### **MEMBERS**

**California American Water Company  
City of Sand City**

**City of Del Rey Oaks  
City of Seaside  
Landowners**

**City of Monterey  
Coastal Subarea**

**Laguna Seca Property Owners  
Agency**

**Monterey Peninsula Water Management District  
Member (Vacant)**

**Monterey County Water Resources  
Public**

### **Agenda Item**

- 1. Administrative Matters:**
  - A. Approve Minutes from October 13, 2010 Meeting**
  - B. Receive Meeting Notes from TAC Informal Gathering of November 10, 2010**
  - C. TAC Member Named for Laguna Seca Property Owners**
- 2. Live Demonstration of Database Enhancements (Joe Oliver)**
- 3. Discuss Timing of Proceeding with Modeling Scenario 2, Updating the Basin Management Action Plan (BMAP), and Refining the Protective Water Levels (PWLs) (Eric Sabolsice and Rob Johnson)**
- 4. Schedule (Bob Jaques)**
- 5. Other Business**
- 6. Set next meeting date:**

**The next regular meeting will be held on Wednesday, February 9, 2011 at 1:30 p.m. at the MRWPCA Board Room**