

MEETING NOTICE AND AGENDA

TECHNICAL ADVISORY COMMITTEE OF THE SEASIDE BASIN WATER MASTER

DATE: Wednesday, April 8, 2009

TIME: 1:30 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 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

- 1. Administrative Matters:**
 - A. Approve Minutes from March 11, 2009**
- 2. Progress Reports**
 - A. MPWMD (Joe Oliver)**
 - B. HydroMetrics (Derrick Williams)**
 - C. Selection of Site for New Monitoring Well (Bob Jaques & Martin Feeney)**
- 3. Preliminary Planning Discussion Regarding Scenarios to be Evaluated Using the Updated Groundwater Model (Bob Jaques)**
- 4. Continued Development of Information for the Board's Consideration Regarding Reducing the Operating Yield (Bob Jaques)**
- 5. Schedule (Bob Jaques)**
- 6. Other business**
- 7. Set next meeting date for Wednesday May 13, 2009 at 1:30 p.m.
To be held at the Seaside City Hall Portable Office Buildings Conference Room**

In compliance with the Americans with Disabilities Act, the City of Seaside does not discriminate against persons with disabilities. Both Seaside City Hall and the Portable Office Buildings Conference Room are accessible facilities. If you wish to attend this meeting and you will require assistance in order to participate, please contact the Office of the City Clerk (831) 899-6707 at least three days in advance of the event to make necessary arrangements. If you need assistance in speaking on a specific item noted on the agenda, please inform staff as to which item you would like to comment on and arrangements will be made for you to participate. Portable microphones and assisted listening devices are available upon request.