

MEETING NOTICE AND AGENDA

TECHNICAL ADVISORY COMMITTEE OF THE SEASIDE BASIN WATER MASTER

DATE: Wednesday, June 10, 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 May 13, 2009 Regular Meeting**
 - B. Approve Minutes from May 28, 2009 Special Meeting**
- 2. Progress Reports**
 - A. MPWMD (Joe Oliver)**
 - B. HydroMetrics (Derrick Williams)**
 - C. Technical Program Manager (Bob Jaques)**
- 3. Followup Discussion Regarding Development of Protective Water Levels (Derrick Williams)**
- 4. Status Report on City of Seaside Negotiations with MCWD to Obtain Golf Course Water (Rick Riedl)**
- 5. Schedule (Bob Jaques)**
- 6. Other business**
- 7. Set next meeting dates:**
 - A. There will be no TAC meeting in July. The next regular meeting will be held on Wednesday August 12, 2009 at 1:30 p.m. 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.