

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

DATE: Wednesday, September 14, 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

1st Vice-Chairperson: Eric Sabolsice, California American Water Company

2nd Vice-Chairperson: Rob Johnson, MCWRA

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 Vacant

Agenda Item

- 1. Public Comments**
- 2. Administrative Matters:**
 - A. Approve Minutes from August 10, 2011 Meeting**
- 3. Progress Report on Implementing Changes to the Inputting and Management of Data in the Watermaster Database**
- 4. Report on Wellhead Resurveying**
- 5. Proposed FY 2012 M&MP Work Plan, and Proposed 2012 and 2013 M&MP Operations and Capital Budgets**
- 6. Set Next Meeting Date**
- 7. Schedule**
- 8. Other Business**