I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES:
The minutes of the Regular Board meeting of June 4, 2008 is attached to this agenda. Watermaster Board is requested to consider approving the minutes.

IV. REVIEW OF AGENDA
If there are any items that arose after the 72-hour posting deadline, a vote may be taken to add the item to the agenda pursuant to the requirements of Government Code Section 54954.2(b). (A 2/3-majority vote is required.)

V. PUBLIC COMMUNICATIONS
Oral communications is on each meeting agenda in order to provide members of the public an opportunity to address the Watermaster on matters within its jurisdiction. Matters not appearing on the agenda will not receive action at this meeting but may be referred to the Watermaster Administrator or may be set for a future meeting. Presentations will be limited to three minutes or as otherwise established by the Watermaster. In order that the speaker may be identified in the minutes of the meeting, it is helpful if speakers would use the microphone and state their names. Oral communications are now open.

VI. CONSENT CALENDAR
A. Consider Approval of Summary for Payments Made from June through August, 2008 totaling $114,887.46
B. Approve two contract amendments authorized by the CEO each under $10,000 authorized limit.
   1. HydroMetrics $7,516.25
   2. MCWRA $2,875.00
VII. ORAL PRESENTATION

A. Update on State Water Resources Control Board Hearing—Russ McGlothlin

VIII. OLD BUSINESS

A. COMMITTEE REPORTS

1. BUDGET AND FINANCE COMMITTEE

   a). Receive recommendation from Committee regarding California American Water’s request for a credit against Replenishment Assessment Fees imposed by the Board of Directors for over pumping the Seaside Basin.

2. TECHNICAL ADVISORY COMMITTEE (TAC)

   No action items for this agenda

IX. NEW BUSINESS

A. Review and Provide Direction on Potential Substitution of Seaside Golf Course Water for In-Lieu Replenishment as Means to Avoid 10% Ramp-Down Scheduled for January 1, 2009

X. INFORMATIONAL REPORTS (No Action Required)

A. Special Technical Advisory Committee Report (TAC)
B. Timeline Schedule of Milestone Dates (Critical date monitoring)
C. Report of Groundwater Production for Quarter Ended 6/30/08
D. Report of Groundwater Levels and Water Quality for the period ending 3/31/08
E. Technical Advisory Committee (TAC) draft minutes of June 11 through Sept. 3, 2008
F. Report or notice of lengthy reports on Watermaster web site

XI. DIRECTOR’S REPORTS

XII. EXECUTIVE OFFICER COMMENTS

XIII. NEXT MEETING DATE –OCTOBER 1, 2008 (MRWPCA-Board Room) 2:00 P.M.

XIV. ADJOURNMENT

This agenda was forwarded via e-mail to the City Clerks of Seaside, Monterey, Sand City and Del Rey Oaks; the Clerk of the Monterey Board of Supervisors; the Clerk to the Monterey Peninsula Water Management District; the Clerk at the Monterey County Resources Agency and the California American Water Company for posting on August 29, 2008 per the Ralph M. Brown Act. Government Code Section 54954.2(a).