I. CALL TO ORDER

II. ROLL CALL

III. MINUTES
The minutes of the Regular Board meeting of August 5, 2015 are attached to this agenda. The Board is requested to consider approving the minutes. 4

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 during the months of August 1, 2015 through September 30, 2015 totaling $49,889.85. .................................................................7

VII. ORAL PRESENTATION
None Scheduled

VIII. OLD BUSINESS
IX. NEW BUSINESS

A. COMMITTEE REPORTS

1. BUDGET AND FINANCE COMMITTEE with TECHNICAL ADVISORY COMMITTEE (TAC) involvement

a). Discussion/Consider Approving the Proposed Fiscal Year 2016 Annual Work Plan and Annual Budgets
   1. Administrative Fund
   2. Monitoring and Management – Work Plan and Operations and Capital Funds

b). Discussion/Consider Approving the Proposed Replenishment Assessment Unit Cost for Water Year October 1, 2015 through September 30, 2016

B. Discussion/Consider Approving a Request from the Monterey County Water Resources Agency’s; Salinas River Groundwater Basin Investigation—Technical Advisory Committee (TAC) that the Seaside Groundwater Basin Watermaster provide the full groundwater model of the Seaside Basin along with all of the input files so that the modeling consultants for the Salinas River Groundwater Basin would understand the construction of the Seaside model and to use it to inform the construction of the SRGB model in the Seaside area.

X. INFORMATIONAL REPORTS (No Action Required)
   A. Technical Advisory Committee (TAC) minutes from August 12th, and September 9th, 2015, meetings

XI. DIRECTOR’S REPORTS

XII. EXECUTIVE OFFICER COMMENTS

XIII. NEXT BOARD MEETING DATE—December 2, 2015 (MRWPCA-Board Room) 2:00 PM.

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 Water Resources Agency, Monterey Regional Water Pollution Control Agency and the California American Water Company for posting on October 16, 2015 per the Ralph M. Brown Act, Government Code Section 54954.2(a).