I. CALL TO ORDER

II. ROLL CALL

III. MINUTES
The minutes of the Special Board meeting of October 21, 2015 are attached to this agenda. The Board is requested to consider approving the minutes. X

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 month of October, 2015 totaling $27,036.25 ..........................................................................................................................X

B. Consider Approving Financial Reports through October 31, 2015 X

C. Consider Approving the Seawater Intrusion Analysis Report (SIAR for 2015). The Executive Summary is included in the Board agenda packet. The complete SIAR is posted on the
D. Consider Approval of Minor Revisions to the Work Plan and Budget for the Management and Monitoring Program for FY2016

VII. ORAL PRESENTATION
None Scheduled

VIII. OLD BUSINESS

A. Consider Approval of Amendment No.1 to Request for Service (RFS) No. 2015-04 to HydroMetrics WRI to Perform Modeling to Determine Where the Flow Divide in the Vicinity of the Laguna Seca Subarea’s Eastern Boundary is Located

IX. NEW BUSINESS

A. Discussion/Consider Adopting for Water Year 2016 a Declaration regarding the Unavailability of Artificial Replenishment Water (Water Year 2016 Allocation attached)

B. Discussion/Consider Approving the Watermaster’s Annual Report for Water Year 2015. Attached is the body of the Draft 2015 Annual Report, reflecting input from the TAC. The complete Draft version is posted on the Watermaster’s website at http://www.seasidebasinwatermaster.org

C. Discussion/Consider Approving the following Professional Services Contracts for Fiscal Year 2016
   1). Two Contracts with Monterey Peninsula Water Management District (MPWMD)—one for $82,150 to cover their normal Management and Monitoring Program (M&MP) tasks as in preceding years and to conduct ongoing data entry/database maintenance
      The second contract is for $4,788 is to perform water level and water quality data collection for specified wells in the Seaside Basin
   2). Two Contracts with HydroMetrics Water Resources, Inc.—one for $11,400 to cover their providing general hydrogeologic consulting services during the year
      The second contract for $20,390 is to prepare the Seawater Intrusion Analysis Report (SIAR) for 2016

D. Discussion/Consider Sending Letter to Monterey County to Initiate Collaboration to Seek Solution to the Problem of Declining Water Levels in the Laguna Seca Subarea

X. INFORMATIONAL REPORTS (No Action Required)

A. Milestones
B. Water Production Report for WY 2014/2015

XI. DIRECTOR’S REPORTS
XII. EXECUTIVE OFFICER COMMENTS

XIII. NEXT BOARD MEETING DATE—January 6, 2016 (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 November 25, 2015 per the Ralph M. Brown Act, Government Code Section 54954.2(a).