SEASIDE GROUNDWATER BASIN WATERMASTER
REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 4, 2013 - 2:00 P.M.
MEETING LOCATION
MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY
BOARD ROOM, 5 HARRIS COURT, BUILDING “D”
“RYAN RANCH”
MONTEREY, CALIFORNIA

WATERMASTER BOARD:
Coastal Subarea Landowner – Director Paul Bruno, Chair
City of Seaside – Mayor Ralph Rubio, Vice Chair
City of Sand City – Mayor David Pendergrass
California American Water – Director Eric Sabolsice
Monterey Peninsula Water Management District – Director Bob Brower
Laguna Seca Subarea Landowner – Director Bob Costa
City of Monterey – Mayor Chuck Della Sala
City of Del Rey Oaks – Mayor Jerry Edelen
Monterey County/Monterey County Water Resources Agency – Supervisor Dave Potter, District 5

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES
The minutes of the Regular Board meeting of October 16, 2013 are attached to this agenda. The 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 during the months of October and November, 2013 totaling $27,397.44.
B. Consider Approving Fiscal Year Financial Reports through November 30, 2013
C. Consider Approving the following Professional Services Contracts for Fiscal Year 2014:
   1. Two Contracts with Monterey Peninsula Water Management District (MPWMD)—one for $68,850.00 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 for $5,154.00 is to perform water level and water quality data collection for specified wells within the Seaside Basin.
   2. Two Contracts with HydroMetrics Water Resources, Inc.—one for $13,600.00 to cover their providing
general hydrogeologic consulting services during the year and the second one for $25,750.00 to prepare the Seawater Intrusion Analysis Report (SIAR) for 2014.

VII. ORAL PRESENTATION

None Scheduled

VIII. OLD BUSINESS

None Scheduled

IX. NEW BUSINESS

A. COMMITTEE REPORTS

1. TECHNICAL ADVISORY COMMITTEE (TAC)
   a) Discussion/Consider Approving the Seawater Intrusion Analysis Report (SIAR for FY2013) The Executive Summary is included in the Board agenda packet. The complete SIAR is posted on the Watermaster’s website at http://www.seasidebasinwatermaster.org.

B. Discussion/Consider Adopting for Water Year 2014 a Declaration regarding the Unavailability of Artificial Replenishment Water (Water Year 2014 Allocation attached).

C. Discussion/Consider Approving the Watermaster’s Annual Report for Water Year 2013. Attached is the body of the Draft 2013 Annual Report, reflecting input from the TAC. The complete Draft version is posted on the Watermaster’s website at http://www.seasidebasinwatermaster.org/.

X. INFORMATIONAL REPORTS (No Action Required)

A. Timeline Schedule of Milestone Dates (Critical date monitoring)
B. Technical Advisory Committee (TAC) minutes from November 13, 2013 meetings
C. Replenishment Assessments for WY 2013 Over Production

XI. DIRECTOR’S REPORTS

XII. EXECUTIVE OFFICER COMMENTS

XIII. NEXT MEETING DATE: JANUARY 8, 2014, (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 Water Resources Agency, Monterey Regional Water Pollution Control Agency and the California American Water Company for posting on November 29, 2013 per the Ralph M. Brown Act, Government Code Section 54954.2(a).