I. CALL TO ORDER

II. ROLL CALL

III. 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.

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. MINUTES
Approve Minutes of Regular Board meeting held October 5, 2016

VI. CONSENT CALENDAR
A. Consider approval of Summary for Payments made during April - September, 2016 totaling $22,355.00
B. Consider Approving Fiscal Year 2016 Financial Reports through November 30, 2016
C. Consider Approval of Minor Revisions to the 2017 Work Plan and Budget for the Management and Monitoring Program
D. Consider Approving the following Professional Service Contracts for Fiscal Year 2017:
   1. Two Contracts with MPWMD—one for $53,454 and the second one for $4,788, both pertaining to monitoring and other work on the Seaside Groundwater Basin Management and Monitoring Program (M&MP)
   2. Two Contracts with HydroMetrics Water Resources, Inc.—one for $11,400 for providing ongoing and as-requested general hydrogeologic consulting services during the year and the second for $20,890 to prepare the Seawater Intrusion Analysis Report (SIAR) for 2017
3. Two Contracts with Martin Feeney - a Professional Services Agreement (no cost involved), and one for $25,685.56 to perform induction logging and water quality sampling of Sentinel Wells
4. One Contract with Todd Groundwater – to extend the completion time of a previously authorized contract (RFS 2015-01) that has a balance remaining of $4,876.92
5. One Contract with Brownstein Hyatt Farber Schreck, LLP (Russ McGlothlin, Esq.) – for $14,000 to provide legal services to prepare and file a motion, and appear on March 17, 2017 at a status conference hearing with Judge Nichols of the Superior Court; assist with filing the Watermaster Annual Report to Court by December 15, 2017 as may be needed by Watermaster; and provide miscellaneous legal consultation as may be required.

VII. ORAL PRESENTATION
None Scheduled

VIII. NEW BUSINESS
A. COMMITTEE REPORTS
   1. TECHNICAL ADVISORY COMMITTEE (TAC)
      a. Consider Approving the Seawater Intrusion Analysis Report (SIAR for 2016). The Executive Summary is included in the Board agenda packet. The complete SIAR is posted on the Watermaster website at http://www.seasidebasinwatermaster.org

   B. Discussion/Consider Adopting for Water Year 2016 a Declaration regarding the Unavailability of Artificial Replenishment Water (Water Year 2017 Allocation attached)

   C. Discussion/Consider Approving the Watermaster Annual Report for Water Year 2016. Attached is the body of the Draft 2016 Annual Report, reflecting input from the TAC. The complete Draft version is posted on the Watermaster website at http://www.seasidebasinwatermaster.org

IX. OLD BUSINESS
A. Discuss/Consider Action and/or Direction to Staff on the Marina Coast Water District's (MCWD's) Notification to the Department of Water Resources (DWR) to become a Groundwater Sustainability Agency (GSA) under the Sustainable Groundwater Management Act

X. INFORMATIONAL REPORTS (No Action Required)
A. Timeline Schedule of Milestone Dates (Critical date monitoring)
B. Technical Advisory Committee (TAC) minutes from meetings held September 14 and November 16, 2016
C. Watermaster report of production of the Seaside Basin through Water Year 2016 (October 1, 2015 – September 30, 2016). Note: the In Lieu Replenishment Program 2,500 acre-feet of water available to the City of Seaside under its contract with Marina Coast Water District is effectively expended, with the City and MCWD currently reconciling final amounts delivered.
D. Replenishment Fund Assessment calculations and Standard Producer Assessments

XI. DIRECTOR’S REPORTS

XII. EXECUTIVE OFFICER COMMENTS

XIII. NEXT REGULAR MEETING DATE – Wednesday, January 4, 2017 - 2:00 P.M.
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 December 1, 2016 per the Ralph M. Brown Act, Government Code Section 54954.2(a).