SEASIDE GROUNDWATER BASIN WATERMASTER

Wednesday, March 1, 2017 – 2:00pm
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
City of Seaside – Mayor Ralph Rubio, Chair
California American Water (“CAW”) – Director Eric Sabolsice
City of Sand City – Mayor David Pendergrass, Vice Chair
Monterey Peninsula Water Management District (“MPWMD”) – Director Jeanne Byrne
Laguna Seca Subarea Landowner – Director Bob Costa
City of Monterey – Councilmember Dan Albert
City of Del Rey Oaks – Mayor Jerry Edelen
Monterey County/Monterey County Water Resources Agency (“MCWRA”) – Supervisor Mary Adams, District 5

I. CALL TO ORDER

II. Schedule of Watermaster Board Member Representative and Alternate appointments for 2017, and Schedule of Watermaster Board and TAC Regular Meetings (informational only – no action required)

III. ROLL CALL

IV. 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.

V. 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).

VI. MINUTES
Approve Minutes of Regular Board meeting held December 7, 2016

VII. CONSENT CALENDAR
A. Consider approving Summary of Payments during December 2016 totaling $67,078.04 and January 2017 totaling $21,193.91
B. Consider Approving Fiscal Year 2016 (Jan-Dec) Financial Reports through December 31, 2016 and Fiscal Year 2017 Financial Reports through January 31, 2017
C. Discussion/Consider Approving Amendment No. 1 to Martin Feeney RFS No. 2017-01

VIII. ORAL PRESENTATION
A. Update on the Pure Water Monterey Project by Maureen Hamilton of MPWMD and Bob Holden of Monterey Regional Water Pollution Control Agency
IX. NEW BUSINESS
   A. COMMITTEE REPORTS
      1. TECHNICAL ADVISORY COMMITTEE (TAC) – all reports by Robert Jaques, Technical Program Manager
         a. Consider Approving the Technical Memorandum on the Seaside Groundwater Basin Analysis of Wells Sampled in December 2016 by HydroMetrics Water Resources Inc.
         b. Consider Authorizing HydroMetrics and Martin Feeney to Perform Initial Portions of the Work Plan to Investigate Cause(s) of Changing Water Quality in the Sentinel Wells

     B. Consider Authorizing the Technical Program Manager to Give a Presentation Requested by Public Water Now

X. OLD BUSINESS
   A. Watermaster Case Management Conference Statement for the Case Management Conference Hearing scheduled for March 17, 2017 at 9:00am in Superior Court, Monterey, with Judge Leslie Nichols presiding

   B. Consider directing staff to discontinue providing the Timeline Schedule of Milestone Dates

XI. INFORMATIONAL REPORTS (No Action Required)
   A. Technical Advisory Committee (TAC) January 11, 2017 meeting minutes
   B. Watermaster report of production of the Seaside Basin through 1st quarter Water Year 2017

XII. DIRECTOR’S REPORTS

XIII. STAFF COMMENTS

XIV. NEXT REGULAR MEETING DATE – Wednesday, April 5, 2017 - 2:00 P.M.

XV. 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 February 22, 2017 per the Ralph M. Brown Act, Government Code Section 54954.2(a).

If you wish to participate in the meeting from a remote location, please arrange this with Watermaster in advance. If so arranged, call in on the Watermaster Conference Line by dialing (712) 432-1212. Use the Meeting ID 355890617. Please note that if no telephone attendees have joined the meeting by 5 minutes after the arranged call in time, the conference call will be ended.