SEASIDE GROUNDWATER BASIN WATERMASTER
NOTICE
BUDGET AND FINANCE COMMITTEE
MEETING TUESDAY, SEPTEMBER 19, 2017
1:00 P.M. - SEASIDE CITY HALL
CONFERENCE ROOM
AGENDA

The next Watermaster Budget / Finance Committee meeting will be held on Wednesday, September 19, 2017 at 1:00PM at the Seaside City Hall Conference Room.

The public may comment on any item within the committee's jurisdiction. Please limit comments to three minutes in length.

Action Items:

1. Discuss/Consider Recommending a Cost Share Method to the Watermaster Board for Recalibration and Updating of Seaside Groundwater Basin Model in Preparation of the Monitoring and Management Fund – Operations 2018 Budget

2. Discuss/Consider Modeling of Potential Changes in Groundwater Quality Resulting from Introducing New Sources of Water into the Aquifers in Preparation of the Monitoring and Management Fund – Operations 2018 Budget

3. Discuss/Consider Recommendation to the Watermaster Board for Proposed Fiscal Year 2018 Annual Budgets.
   A. Administrative Fund
   B. Monitoring and Management Fund—Operations
   C. Monitoring and Management Fund—Capital
   D. Replenishment Fund (No Action Required)

4. Discuss/Consider Recommendation to the Watermaster Board to Approve the Proposed Replenishment Assessment Unit Costs for Operating Yield and Natural Safe Yield Overproduction for Water Year October 1, 2017 through September 30, 2018.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132),
and the federal rules and regulations adopted in implementation thereof.