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 July 5, 2017

VI. CONSENT CALENDAR
A. Consider approval of Summary for Payments made during June - August, 2017 totaling **$43,611.25**
B. Consider Approving Fiscal Year 2017 Financial Reports through August 31, 2017

VII. ORAL PRESENTATION
None Scheduled

VIII. OLD BUSINESS
None Scheduled

IX. NEW BUSINESS
A. COMMITTEE REPORTS
   1. BUDGET & FINANCE COMMITTEE / TECHNICAL ADVISORY COMMITTEE (TAC)
a. Discuss/Consider Approving Cost Sharing for Recalibration and Updating of Seaside Groundwater Basin Model in the proposed M&MP Work Plan and Budget for 2018

b. Discuss/Consider Approving Cost Sharing for Modeling of Potential Changes in Groundwater Quality Resulting from Introducing New Sources of Water into the Aquifers in the proposed M&MP Work Plan and Budget for 2018

c. Discussion/Consider Approving the Proposed Annual Budgets for Fiscal Year January 1, 2018 through December 31, 2018
   i. Administrative Fund
   ii. Monitoring and Management – Work Plan
      Operations Fund
      Capital Fund (unfunded)
   iii. Replenishment Fund (no action required)

d. Discussion/Consider Approving the Proposed Replenishment Assessment Unit Cost for Water Year October 1, 2017 through September 30, 2018

X. INFORMATIONAL REPORTS (No Action Required)
   A. Technical Advisory Committee (TAC) minutes from meetings of July 12, August 9, and September 13, 2017
   B. Budget & Finance Committee September 19, 2017 draft meeting minutes
   C. Watermaster report of water year production of the Seaside Basin through June 30, 2016

XI. DIRECTOR’S REPORTS

XII. EXECUTIVE OFFICER COMMENTS

XIII. NEXT REGULAR MEETING DATE – Wednesday, November 1, 2017 - 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 September 27, 2017 per the Ralph M. Brown Act, Government Code Section 54954.2(a).