I. CALL TO ORDER

II. ROLL CALL

III. MINUTES
Consider approving the minutes of the Regular Board meeting held December 6, 2017.

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 November - December, 2017 totaling $43,458.95
B. Consider Final Fiscal Year 2017 Financial Reports covering January 1 through December 31, 2017

VII. INFORMATIONAL REPORTS - None

VIII. ADJOURNMENT OF FINAL MEETING OF THE 2016 AND 2017 WATERMASTER BOARD OF DIRECTORS

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 1, 2018 per the Ralph M. Brown Act, Government Code Section 54954.2(a).
SEASIDE GROUNDWATER BASIN WATERMASTER
Wednesday, February 7, 2018 – 2:00pm
Monterey One Water Board Room, 5 Harris Court, Building “D”
Ryan Ranch, Monterey, California
AGENDA

Watermaster Board (FOR CALENDAR YEAR – 2018 & 2019)
Coastal Subarea Landowner – Director Paul Bruno
City of Seaside – Mayor Ralph Rubio
California American Water – Director Eric Sabolsice
City of Sand City – Mayor Mary Ann Carbone
Monterey Peninsula Water Management District – 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 – Supervisor Mary Adams, District 5

I. Appointments of Voting Members and Alternates to Watermaster Board for Fiscal Years 2018 and 2019 (Informational)

II. CALL TO ORDER

III. ROLL CALL

IV. ELECTION AND APPOINTMENT OF OFFICERS FOR CALENDAR YEARS 2018 & 2019
   A. Chairperson—(Must be member of the Board of Directors)
   B. Vice Chairperson—(Must be member of the Board of Directors)
   C. Secretary—(Need not be a member of the Board of Directors)
   D. Treasurer—(Need not be a member of the Board of Directors)

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. 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).
VII. CONSENT CALENDAR
   A. Consider Approving the Board and TAC schedule of meetings for 2018
   B. Consider Approving HydroMetrics WRI RFS 2018-03 to Update the Seaside Basin Groundwater Model
   C. Consider Approving the following Cost-Sharing Memorandums of Agreement for:
      i. Seaside Basin Hydrogeologic Model Update
      ii. Seaside Basin Geochemical Modeling
   D. Summary of Responses from Marina Coast Water District regarding questions asked by the Watermaster of the Proposal to Sell Water to the Watermaster for Basin Replenishment

VIII. ORAL PRESENTATION - None Scheduled

IX. NEW BUSINESS – None

X. OLD BUSINESS – None

XI. INFORMATIONAL REPORTS (No Action Required)
   A. Technical Advisory Committee (TAC) minutes from meetings held January 10, 2018
   C. Letter to Mayor Kampe, President, Monterey Peninsula Regional Water Authority from Mayor Gunter, City of Salinas regarding expansion of the Pure Water Monterey Project.

XII. DIRECTOR’S REPORTS

XIII. STAFF COMMENTS - The court has informed Watermaster legal counsel that the 2018 M66343 2018 Status Conference has been tentatively rescheduled for April 6, 2018 at 9 a.m. if the date is agreeable to a majority of the parties.

XIV. NEXT REGULAR MEETING DATE – Wednesday, March 7, 2018 - 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 One Water and the California American Water Company for posting on February 1, 2018 per the Ralph M. Brown Act, Government Code Section 54954.2(a).