I. CALL TO ORDER (NEW BOARD OF DIRECTORS FOR CALENDAR YEARS 2016 AND 2017)
   A. Schedule of Board Members and Alternate Board Members (Where Applicable)

II. ROLL CALL

III. ELECTION AND APPOINTMENT OF OFFICERS FOR CALENDAR YEARS 2016 AND 2017
    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)

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 made during January, February and March, 2016 totaling $74,965.63 ..............................................................................................................................23...
    B. Consider Approving Fiscal Year 2016 Financial Reports through March 31, 2016 ..................27
VII. ORAL PRESENTATION

None Scheduled

VIII. OLD BUSINESS

None Scheduled

IX. NEW BUSINESS

A. Discussion/Consider Approving the Attached Draft Document “Request for Status Conference, and Adjudication Background Report and Update” prepared by Mr. Russell M. McGlothlin, Esq. with the firm of BROWNSTEIN HYATT FARBER SCHRECK.LLP. 31

B. Discussion/Consider State of California Department of Water Resources request for boundary modification for Adjudicated Seaside Groundwater Basin Watermaster.............................................57

X. INFORMATIONAL REPORTS (No Action Required)

A. Timeline Schedule of Milestone Dates (Critical date monitoring) ..............................................................64

B. Technical Advisory Committee (TAC) minutes from meetings of January 13, 2016..........................65 and March 9, 2016 .........................................................................................................................................70

XI. DIRECTOR’S REPORTS

XII. EXECUTIVE OFFICER COMMENTS

XIII. NEXT REGULAR MEETING DATE—JUNE 1, 2016 (MRWPCA-Board Room) 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 April 28, 2016 per the Ralph M. Brown Act, Government Code Section 54954.2(a).