SEASIDE GROUNDWATER BASIN WATERMASTER
REGULAR BOARD MEETING AGENDA
WEDNESDAY, MAY 4, 2016 - 2:00 P.M.
MEETING LOCATION
MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY
BOARD ROOM, 5 HARRIS COURT, BUILDING “D”
“RYAN RANCH”
MONTEREY, CALIFORNIA

WATERMASTER BOARD: (FOR CALENDAR YEAR – 2014 & 2015)
Coastal Subarea Landowner – Director Paul Bruno, Chair
City of Seaside – Mayor Ralph Rubio, Vice Chair
California American Water – Director Eric Sabolsice
City of Sand City – Mayor David Pendergrass
Monterey Peninsula Water Management District – Director Bob Brower
Laguna Seca Subarea Landowner – Director Bob Costa
City of Monterey—Councilmember—Libby Downey
City of Del Rey Oaks – Mayor Jerry Edelen
Monterey County/Monterey County Water Resources Agency – Supervisor Dave Potter, District 5

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES
The minutes of the Regular Board meeting of December 2, 2015 ..........................................................3
and the minutes of the Special Board meeting of February 17, 2016 ..........................................................7
are attached to this agenda. The Board is requested to consider approving both sets of minutes.

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 December, 2015 totaling $26,525.34 ......11...
B. Consider Final Fiscal Year 2015 Financial Reports covering January 1 through December 31, 2015 13

VII. INFORMATIONAL REPORTS (No action required)
No Reports

VIII. ADJOURNMENT OF FINAL MEETING OF THE WY 2014 AND 2015 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 April 1, 2016 per the Ralph M. Brown Act, Government Code Section 54954.2(a).