SEASIDE GROUNDWATER BASIN WATERMASTER
SPECIAL BOARD MEETING
WEDNESDAY, OCTOBER 16, 2013 - 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:
Coastal Subarea Landowner – Director Paul Bruno, Chair
City of Seaside – Mayor Ralph Rubio, Vice Chair
City of Sand City – Mayor David Pendergrass
California American Water – Director Eric Sabolsice
Monterey Peninsula Water Management District – Director Bob Brower
Laguna Seca Subarea Landowner – Director Bob Costa
City of Monterey – Mayor Chuck Della Sala
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 September 4, 2013 are attached to this agenda. The Board is requested to consider approving the 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 the month of September, 2013 totaling $9,445.00
B. Consider Approving Fiscal Year Financial Reports through September 30, 2013

VII. ORAL PRESENTATION
None Scheduled

VIII. OLD BUSINESS
IX. NEW BUSINESS

A. COMMITTEE REPORTS

1. BUDGET AND FINANCE COMMITTEE AND TECHNICAL ADVISORY COMMITTEE

   a). Discuss/Consider Approving the Proposed Fiscal Year 2014 Annual Budgets
      1). Administrative Fund
      2). Monitoring and Management-Operations Fund
      3). Monitoring and Management-Capital Fund
      4). Replenishment Fund (Informational Only—No Action Required)

   B. Discuss/Consider Cancelling the Regular Board Meeting date of November 6, 2013 and scheduling a Special Board Meeting on Wednesday, November 27, 2013.

X. INFORMATIONAL REPORTS (No Action Required)

   A. Timeline Schedule of Milestone Dates (Critical date monitoring)
   B. Technical Advisory Committee (TAC) minutes from August 14th and September 11, 2013 meetings

XI. DIRECTOR’S REPORTS

XII. EXECUTIVE OFFICER COMMENTS

XIII. NEXT MEETING DATE: REGULAR DATE NOVEMBER 6, 2013 (MRWPCA-BOARD ROOM) 2:00 P.M. OR IF CANCELLED A SPECIAL MEETING DATE OF NOVEMBER 27, 2013 (MRWPCA-BOARD ROOM) AT 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 October 11, 2013 per the Ralph M. Brown Act, Government Code Section 54954.2(a).