SEASIDE GROUNDWATER BASIN WATERMASTER MEETING AGENDA

Wednesday, April 19, 2006, 1:30 p.m.
Seaside Community Center, 220 Coe Avenue
Seaside, California

WATERMASTER REPRESENTATIVES
City of Seaside – Mayor Ralph Rubio, Chairman
Laguna Seca Subarea Landowner – Bob Costa, Vice Chairman
Monterey Peninsula Water Management District – Director Michelle Knight, Secretary/Clerk
City of Monterey – Mayor Dan Albert, Treasurer
City of Sand City – Mayor David Pendergrass
California American Water – Steve Leonard
City of Del Rey Oaks – Mayor Joseph Russell
Monterey County/Monterey County Water Resources Agency – Jerry Smith, District 4 Supervisor
Coastal Subarea Landowner – Paul Bruno

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF APRIL 5, 2006

The minutes of the April 5, 2006 Watermaster meeting are attached to this agenda. Watermaster will be requested to approve the April 5, 2006 meeting minutes. Refer to Attachment 1.

III. 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.]
IV. **PUBLIC PARTICIPATION/ORAL COMMUNICATION**

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 state their names. Oral communications are now open.

V. **OLD BUSINESS**

1. **COMMITTEE REPORTS**

- **AD HOC ADMINISTRATIVE COMMITTEE REPORT –**

  Mayor Joe Russell will report on the efforts to organize the Ad Hoc Administrative Committee and the search/negotiations to hire an Administrative Director. Refer to Attachment 2 and 3.

- **AD HOC RULES AND REGULATIONS COMMITTEE – DRAFTING OF WATERMASTER RULES AND REGULATIONS**

  Jim Heisinger will report on the efforts to organize the Ad Hoc Rules and Regulations Committee and to draft the Watermaster Rules and Regulations. Refer to Attachment 4

- **TECHNICAL COMMITTEE - DRAFTING OF BASIN MONITORING AND MANAGEMENT PLAN**

  City of Seaside Public Works Director, Diana Ingersoll, will report on the efforts to organize the Technical Committee and to draft the Basin Monitoring and Management Plan. Receive oral report on the status of Replenishment Assessment development. Refer to Attachment 5.
• **BUDGET AND FINANCE COMMITTEE** –

Ray Corpuz will report on the efforts to organize the Budget and Finance Committee and to secure an arrangement for an account for Watermaster funds, and update the Watermaster board on the status of collection of monitoring and management assessments.

VI. **NEW BUSINESS**

1. **APPROVAL OF LETTER TO JUDGE RANDALL**

Consider approval of letter to Judge Randall informing him of the Watermaster organizational progress. Refer to Attachment 6.

VII. **NEXT MEETING DATE – MAY 3, 2006**

VIII. **ADJOURNMENT**

This agenda was posted at the Monterey County Water Resources Agency office on Friday, April 14, 2006 per the Ralph M. Brown Act, Government Code section 54954.2 (a). The Clerks to the Cities of Seaside, Sand City, Monterey and Del Rey Oaks; the Clerk to the Monterey County Board of Supervisors; the Clerk to the Monterey Peninsula Water Management District; and the California American Water Company were also asked to post the document on April 14, 2006.