SEASIDE GROUNDWATER BASIN WATERMASTER
SPECIAL BOARD MEETING AGENDA
WEDNESDAY, FEBRUARY 17, 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
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. 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 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.

V. REPORT ON WATER FLOW DIVIDE STUDY AND SUPERIOR COURT UPDATE
B. Discussion/Consider taking Action on 2016 Update to the Superior Court (outline) by Mr. Russ McGlothlin as the basis for his preparation of an Appendix Report to be presented at a Superior Court Status Conference Hearing in April/May 2016.

VI. DIRECTOR’S REPORTS

VII. EXECUTIVE OFFICER COMMENTS

VIII. NEXT BOARD MEETING DATE—March 2, 2016 (MRWPCA-Board Room) 2:00 PM.

IX. 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 February 12, 2016 per the Ralph M. Brown Act, Government Code Section 54954.2(a).