SEASIDE GROUNDWATER BASIN WATERMASTER
NOTICE
BUDGET AND FINANCE COMMITTEE MEETING
APRIL 19-, 2013– 11:00A.M.
CITY OF SEASIDE—CITY HALL CONFERENCE ROOM

AGENDA

The next Watermaster Budget and Finance Committee meeting will be held on Friday, April 19, 2013 at 11:00AM at the City of Seaside’s City Hall Conference Room

The public may comment on any item within the committee’s jurisdiction. Please limit comments to three minutes in length.

Action Items:

1. Discussion and make recommendation to the Board on Board’s direction on Technical Advisory Committee’s (TAC) recommendation regarding modeling of California American Water’s (CAW) Replenishment Program.

2. Discussion and make recommendation to the Board on how to fund the $9,990 needed to budget for the work to be done by HydroMetrics Water Resources, Inc. to perform the modeling of Replenishment Injection at sites near the Coast.

3. Discussion and make recommendation to the Board of CAW request to approve a credit for actual expenditures incurred in calendar year 2010 for pursuing the Coastal Water Project amounting to $5,111,413 to be used to offset the Watermaster Year 2011/2012 Overproduction Replenishment Assessment.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.