

**SEASIDE GROUNDWATER BASIN WATERMASTER (Watermaster)
REGULAR MEETING MINUTES
FOR THE 2016-17 BOARD TERM**

Monterey One Water Board Room, 5 Harris Court, Building "D"
Ryan Ranch, Monterey, California
February 7, 2018

I. CALL TO ORDER – Vice Chair Carbone called the meeting to order at 2:05 p.m.

II. ROLL CALL

City of Sand City – Mayor Mary Ann Carbone – Vice Chair
California American Water (CAW) – Director Eric Sabolsice
Laguna Seca Subarea Landowner – Director Bob Costa
Coastal Subarea Landowner – Director Paul Bruno
City of Del Rey Oaks – Mayor Jerry Edelen
City of Monterey – Council Member Dan Albert
Monterey Peninsula Water Management District (MPWMD) – Director Jeanne Byrne
Monterey County/Monterey County Water Resources Agency – Supervisor Jane Parker (alternate)
Watermaster Technical Program Manager – Robert Jaques
Watermaster Administrative Officer – Laura Dadiw

Absent:

City of Seaside – Mayor Ralph Rubio- Chair

Others Present

Lori Girard, CAW Legal Counsel

III. APPROVAL OF MINUTES

It was moved by Director Bruno, seconded by Mayor Edelen, and unanimously carried to approve the minutes of the Watermaster Regular Board meeting held December 6, 2017.

IV. REVIEW OF AGENDA: There were no requested changes to the agenda.

V. PUBLIC COMMUNICATIONS: There were no public communications.

VI. CONSENT CALENDAR

- A.** Consider approval of Summary of Payments from November - December, 2017 totaling \$43,458.95
- B.** Consider approving Fiscal Year 2017 Financial Reports through December 31, 2017

Moved by Director Byrne, seconded by Council Member Albert, and unanimously carried, to approve the consent calendar as presented.

VII. INFORMATIONAL REPORTS: None

VIII. There being no further business, Vice Chair Carbone adjourned the 2016-2017 Board Term Meeting to the 2018-2019 Board Term Meeting at 2:09 p.m.