

**SEASIDE GROUNDWATER BASIN WATERMASTER (Watermaster)  
REGULAR MEETING MINUTES**

Monterey One Water Board Room, 5 Harris Court, Building "D"  
Ryan Ranch, Monterey, California  
*August 1, 2018*

**I. CALL TO ORDER** – Chair Rubio called the meeting to order at 2:00 p.m.

**II. ROLL CALL**

City of Seaside – Mayor Ralph Rubio – Chair  
Coastal Subarea Landowner – Director Paul Bruno - Vice Chair  
California American Water (CAW) –Nina Miller (Alternate)  
Laguna Seca Subarea Landowner – Director Bob Costa  
City of Monterey – Council Member Dan Albert  
Monterey Peninsula Water Management District (MPWMD) – Director Jeanne Byrne  
Monterey County/Monterey County Water Resources Agency – Supervisor Mary Adams

**Absent:**

City of Sand City – Mayor Mary Ann Carbone  
City of Del Rey Oaks – Mayor Jerry Edelen

**Others Present**

Watermaster Technical Program Manager – Robert Jaques  
Watermaster Administrative Officer – Laura Dadiw  
Lori Girard, CAW Legal Counsel

**III. PUBLIC COMMUNICATIONS:** None

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

**V. APPROVAL OF MINUTES**

**It was moved by Director Council Member Albert, seconded by Director Bruno and unanimously carried to approve as presented the minutes of the Regular Board meeting held March 7, 2018.**

**VI. CONSENT CALENDAR**

- A. Consider approving Summary of Payments February – June 2018 totaling \$105,807.79
- B. Consider Approving Fiscal Year 2018 Financial Reports through June 30, 2018
- C. Technical Memorandum from HydroMetrics on Updating and Recalibrating the Seaside Basin Groundwater Model (View the full memo at <http://seasidebasinwatermaster.org/sbwmARC.html> in the Meeting Notices/Agenda & Packets/Minutes column on the August 1, 2018 date line)
- D. Purchase of HydroMetrics by Montgomery and Associates, Consider Issuance of a Professional Services Agreement with Montgomery and Associates, and Consider Reissuance of Existing HydroMetrics Contracts to Montgomery and Associates (View the full agreement at <http://seasidebasinwatermaster.org/sbwmARC.html> in the Meeting Notices/Agenda & Packets/Minutes column on the August 1, 2018 date line)
- E. Montgomery & Associates Contract to Update the Basin Management Action Plan
- F. Adjustment to the Watermaster 2018 Administrative Budget to cover unanticipated costs for services from Brownstein, Hyatt, Farber, Schreck (BHFS) (Russ McGlothlin)  
*Director Bruno requested Item F. be pulled from the consent calendar for discussion.*

**Moved by Supervisor Adams, seconded by Director Byrne and unanimously carried to approve consent calendar items A – E as presented.**

Director Bruno noted that the requested adjustment was not reviewed by the Budget/Finance Committee, which he felt was fine since the adjustment shifts staff cost savings from the Contractor budget line in the Administrative Fund to the Legal budget line for no net change. He cautioned staff against freely engaging counsel on matters that might be handled by counsel to the parties. Director Rubio requested that Don Freeman, Seaside legal counsel, review matters prior to assigning to Mr. McGlothlin. Lori Girard, CAW legal counsel stated she is available to confer with staff or Mr. McGlothlin to determine whether Mr. McGlothlin or parties' legal counsels can best resolve.

**Moved by Director Bruno, seconded by Council Member Albert and unanimously carried to approve consent calendar Item F as presented.**

**VII. ORAL PRESENTATION:** None Scheduled

**VIII. NEW BUSINESS:** None

**IX. OLD BUSINESS:** None

**X. INFORMATIONAL REPORTS:**

- A. Technical Advisory Committee (TAC) draft minutes from the meeting held March 14, June 13, and July 11, 2018
- B. Watermaster report of production of the Seaside Basin Water Year 2018 (October 1, 2017 – September 30, 2018) thru June 30, 2018
- C. Stipulation and [Proposed] Order Modifying Exhibit C to Amended Decision and Notice of Vacated Hearing Re: Bishop, Mcintosh & Mcintosh Motion To Modify Exhibit C To Amended Decision (View the full documents at <http://seasidebasinwatermaster.org/sbwmARC.html> in the Court Docs column on the July 2, 2018 date line)

**XI. DIRECTOR'S REPORTS:** None

**XII. STAFF COMMENTS:** Ms. Dadiw advised that a confidential memorandum from Watermaster legal counsel giving the status of a public records request and comments by Mr. Moore was distributed via email to board members late this afternoon. Printed copies of the memorandum were made available to board members. President Rubio stated that if the matter is deemed to require public action, it can be set at a regular or special meeting.

Ms. Dadiw also informed that the Watermaster Treasurer and Budget/Finance Committee chair, Daphne Hodgson will be retiring from the City of Seaside on September 7, 2018. There will be Budget/Finance Committee meeting held prior to her departure then, with board approval, her successor will be trained to assume the treasurer and chair positions.

**XIII. NEXT MEETING DATE:** The next meeting of the Watermaster board will be held Wednesday, September 5, 2018 at the Monterey One Water board room at 5 Harris Court, Building "D" on Ryan Ranch in Monterey at 2:00 p.m.

**XIV.** There being no further business, Chair Rubio adjourned the meeting at 2:13 p.m.