

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

Monterey One Water Board Room, 5 Harris Court, Building "D"
Ryan Ranch, Monterey, California
October 3, 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
City of Del Rey Oaks – Mayor Jerry Edelen
City of Sand City – Mayor Mary Ann Carbone
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: None

Others Present

Watermaster Technical Program Manager – Robert Jaques
Watermaster Administrative Officer – Laura Dadiw
Lori Girard, CAW Legal Counsel
Bob Holden, Monterey One Water (M1W)
Edwin Lin, Todd Groundwater
Maureen Hamilton, MPWMD
Jonathan Lear, MPWMD
Don Freeman, City of Seaside City Attorney

Notice of Appointment of California American Water Member – Christopher Cook (alternate Nina Miller attending)

III. PUBLIC COMMUNICATIONS: None

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

V. APPROVAL OF MINUTES

It was moved by Council Member Albert, seconded by Mayor Edelen and unanimously carried to approve as presented the minutes of the Regular Board meeting held August 1, 2018.

VI. CONSENT CALENDAR

- A.** Consider approving Summary of Payments July – August 2018 totaling \$19,704.70
- B.** Consider Approving Fiscal Year 2018 Financial Reports through August 31, 2018

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

VII. ORAL PRESENTATION: None Scheduled

VIII. NEW BUSINESS:

A. COMMITTEE REPORTS

1. BUDGET & FINANCE / TECHNICAL ADVISORY COMMITTEE

- a. 2019 Annual Budgets January 1, 2019 through December 31, 2019

Moved by Director Bruno, seconded by Supervisor Adams and unanimously carried to approve the 2019 Administrative Fund Budget as presented.

Moved by Director Bruno, seconded by Mayor Edelen and unanimously carried to approve, as presented, the 2019 Monitoring and Management Work Plan; Operations Fund Budget; and Capital Fund Budget (unfunded).

- b. Replenishment Assessment Unit Cost for Water Year October 1, 2018 through September 30, 2019

Moved by Mayor Carbone, seconded by Council Member Albert and unanimously carried to approve the Water Year October 1, 2018 through September 30, 2019 Replenishment Assessment Unit Cost of \$2,872 for Natural Safe Yield Overproduction and \$718 (25% of \$2,872) for Operating Yield Overproduction.

- c. Increase in Watermaster Technical Program Manager Robert Jaques Hourly Rate

Moved by Council Member Albert, seconded by Director Byrne and unanimously carried to approve an increase in the Watermaster Technical Program Manager hourly rate to \$150/hour effective October 1, 2018.

Director Costa directed the Budget and Finance Committee establish a mechanism to routinely increase rates over time.

- d. Amendment No. 1 to Brownstein, Hyatt, Farber, Schreck (BHFS) (Russ McGlothlin) RFS No. 2018-01.

Moved by Council Member Albert, seconded by Supervisor Adams and unanimously carried to approve Amendment No. 1 to Brownstein, Hyatt, Farber, Schreck RFS No. 2018-01 raising the total authorized cost of the RFS by \$17,000 to \$24,000.

Ms. Girard, CAW legal counsel requested Watermaster staff contact her regarding legal issues that arise prior to engaging Mr. McGlothlin.

2. TECHNICAL ADVISORY COMMITTEE

- a. Application for Storage and Recovery of Pure Water Monterey Project Water
*(full application is available for viewing at
<http://seasidebasinwatermaster.org/Other/2018.08.16%20SEASIDE%20Notice%20of%20Lodging.pdf>)*

Moved by Director Byrne, seconded by Mayor Carbone and carried, with Director Bruno recusing himself, to approve the application submitted by California American Water and co-applicant Monterey Peninsula Water Management District to store Non-native water in, and subsequently recover that stored water from, the Seaside Groundwater Basin.

IX. OLD BUSINESS: None

X. INFORMATIONAL REPORTS:

- A. Watermaster report of production of the Seaside Basin Water Year 2018 (October 1, 2017 – September 30, 2018) thru June 30, 2018
B. Notice of Lodging of Correspondence Received Re: Pure Water Monterey Project *(is available for viewing at <http://seasidebasinwatermaster.org/Other/2018.08.16%20SEASIDE%20Notice%20of%20Lodging.pdf>)*

XI. DIRECTOR'S REPORTS: Mayor Edelen requested Watermaster prepare a proclamation or plaque for past board director Eric Sabolsice who represented CAW honorably for many years.

XII. STAFF COMMENTS: Ms. Dadiw advised that there has been no notice from Superior Court of a new judicial assignment to the Watermaster case.

XIII. NEXT MEETING DATE: The next meeting of the Watermaster board will be held Wednesday, November 7, 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 2:26 p.m.