

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

Monterey One Water Board Room, 5 Harris Court, Building “D”
Ryan Ranch, Monterey, California
January 2, 2019

I. CALL TO ORDER – The meeting was called to order at 2:00 p.m.

II. ROLL CALL

City of Seaside – Mayor Ian Oglesby
Coastal Subarea Landowner – Director Paul Bruno - Chair
City of Del Rey Oaks – Council Member Kristin Clark
City of Sand City – Mayor Mary Ann Carbone
California American Water (CAW) – Director Christopher Cook
Laguna Seca Subarea Landowner – Director Bob Costa – Vice Chair
City of Monterey – Council Member Dan Albert
Monterey Peninsula Water Management District (MPWMD) – Director Molly Evans
Monterey County/Monterey County Water Resources Agency – Supervisor Mary Adams

Absent: None

Others Present

Watermaster Technical Program Manager – Robert Jaques
Watermaster Administrative Officer – Laura Paxton
Lori Girard, CAW Legal Counsel
Jonathan Lear, MPWMD
Don Freeman, City of Seaside City Attorney
Roelof Wijbrandus, Upper Seaside Resident

III. ELECTION OF OFFICERS

Moved by Council Member Albert, seconded by Mayor Carbone and unanimously carried to elect Director Bruno as 2019 chair of the Watermaster Board of Directors.

Moved by Director Bruno, seconded by Supervisor Adams and unanimously carried to elect Director Costa as 2019 vice chair of the Watermaster Board of Directors.

Moved by Council Member Albert, seconded by Mayor Carbone and unanimously carried to elect Kimberly Drabner as Treasurer and Laura Paxton as Secretary to the Watermaster Board of Directors for 2019.

IV. PUBLIC COMMUNICATIONS: None

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

VI. APPROVAL OF MINUTES

It was moved by Supervisor Adams, seconded by Councilmember Albert and unanimously carried to approve the minutes of the Regular Board meeting held October 3, 2018, with correction to VIII. A. A. d. wording to read “The board requested Watermaster staff contact Lori Girard, CAW legal counsel regarding legal issues that arise prior to engaging Mr. McGlothlin.”

VII. CONSENT CALENDAR

- A. Consider approving the Board and Technical Advisory Committee schedule of meetings for 2019
- B. Consider approving Summary of Payments September - November 2018 totaling \$115,033.12
- C. Consider approving 2018 Financial Reports through November 30, 2018
- D. Consider approving the Seawater Intrusion Analysis Report (SIAR for 2018)
- E. Consider approving the following Professional Service Contracts for 2019:
 - 1. Two Contracts with Montgomery & Associates, Inc. — one for \$13,000 for providing ongoing and as-requested general hydrogeologic consulting services in 2019 and the second for \$21,100 to prepare the Seawater Intrusion Analysis Report (SIAR) for 2019
 - 2. Two Contracts with MPWMD—one for \$50,024 and the second one for \$3,915, both pertaining to monitoring and other work on the Seaside Groundwater Basin Monitoring and Management Program (M&MP) for 2019
 - 3. Two Contracts with Martin Feeney—one for \$4,000 to provide on-call/as-requested hydrogeologic consulting services and one for \$17,540.56 to perform 2019 Sentinel Wells induction logging
 - 4. One Contract with Todd Groundwater—for \$4,000 to provide on-call/as-needed hydrogeologic consulting services
 - 5. One Contract with Brownstein Hyatt Farber Schreck, LLP (Russ McGlothlin, Esq.)—for \$25,000 to provide legal services to attend if necessary a status conference hearing; assist with filing the Watermaster Annual Report to Court by January 15, 2019 as may be needed; and provide miscellaneous legal consultation as may be required by Watermaster

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

VIII. ORAL PRESENTATION: None Scheduled

IX. NEW BUSINESS:

- A. Declaration of Unavailability of Artificial Replenishment Water for Water Year 2019.
Director Cook noted that the 3,500 acre feet from the Pure Water Monterey project starting the end of the year would be used to offset Carmel River Cease and Desist Order 83-10 and so would not be of direct benefit to the Basin as replenishment—Director Cook concurred that there is no foreseeable artificial replenishment water available in water year 2019.

Moved by Director Cook, seconded by Council Member Albert and unanimously carried, to adopt the Declaration of No Artificial Replenishment Water Available for Water Year 2019.

- B. Agreement with CAW and MPWMD for Storage and Recovery of Water from the Pure Water Monterey Project
Director Cook noted the Division of Drinking Water has switched from the California Department of Public Health to the State Water Resources Control Board however that change in agency is covered in the storage agreement on page 3 under the water quality section, the end of the first paragraph, by the wording “...and any other water quality standards imposed by any other government entity...”

Mr. Roelof Wijbrandus, Upper Seaside Resident addressed the board, stating that he supported the Pure Water Monterey Project. However he felt the general public, in particular his neighbors would benefit from public outreach to educate them on the project. Mr. Wijbrandus also cautioned that measurements of source water into the project and water quantities extracted under the project be carefully monitored. Director Bruno reminded of the Watermaster role of protecting the Basin and its water quality now and into the future.

Moved by Council Member Albert, seconded by Mayor Carbone and unanimously carried, to approve the Watermaster agreement with CAW and MPWMD for storage and recovery of water from the Pure Water Monterey Project.

Mayor Oglesby informed the board that the City of Seaside would be hosting an information presentation on the water quality aspect of the Project. He encouraged Pure Water Monterey staff to participate in the presentation, and Director Evans stated MPWMD would also be willing to participate.

- C. Discussion/Consider Approving the Watermaster Annual Report for Water Year 2018. Mr. Jaques reported that the body of the attached Draft 2018 Annual Report reflects input from the TAC. The complete draft version is posted on the Watermaster website at <http://www.seasidebasinwatermaster.org>. The 2018 Annual Report will be filed with the Court by the new extended deadline of January 15th (instead of December 15th). Mr. Jaques responded to questions from directors.

Moved by Supervisor Adams, seconded by Director Evans and unanimously carried, to approve the Watermaster Annual Report for Water Year 2018.

X. OLD BUSINESS: None

XI. INFORMATIONAL REPORTS:

- A. Technical Advisory Committee (TAC) minutes from meeting held November 21, 2018 and draft minutes from the meeting held December 12, 2018
- B. Watermaster report of production of the Seaside Basin through Water Year 2018 (October 1, 2017 – September 30, 2018)
- C. Replenishment Fund Assessment calculations and 2018 Standard Producer Assessments
- D. Correspondence regarding SNG partial conversion of Alternative to Standard Production

XII. DIRECTOR'S REPORTS: There were no reports from directors.

XIII. STAFF COMMENTS: There were no staff comments.

XIV. NEXT MEETING DATE: The next meeting of the Watermaster board will be held Wednesday, February 6, 2019 at the Monterey One Water board room at 5 Harris Court, Building "D" on Ryan Ranch in Monterey at 2:00 p.m.

XV. There being no further business, Chair Bruno adjourned the meeting at 2:30 p.m.