

REGULAR MEETING
Seaside Groundwater Basin Watermaster
May 3, 2006

MINUTES

Chair Rubio called the meeting to order at 1:30 p.m. in the Oldemeyer Center, 986 Hilby Avenue, Seaside, CA

I. CALL TO ORDER

Board members present:

City of Seaside--Mayor Ralph Rubio, Chairman
Laguna Seca Subarea Landowner—Bob Costa, Vice Chairman
Monterey Peninsula Water Management District—Director Michelle Knight, Secretary
California American Water—Steve Leonard, Vice President/Manager
City of Del Rey Oaks—Mayor Joe Russell
City of Monterey—Mayor Dan Albert (arrived 1:40 p.m.)
City of Sand City—Mayor David Pendergrass
Monterey County/Monterey County Water Resources – Curtis Weeks (Alternate)

Board Members absent:

Coastal Subarea Landowner—Paul Bruno

Administrator (Interim):

Curtis Weeks, Monterey County Water Resources Agency
Rose Lampo, Monterey County Water Resources Agency

On a motion by Secretary Knight and second by Vice-Chair Costa, the Watermaster Board approved, by a unanimous voice vote, the draft minutes of the April 19, 2005 Watermaster meeting, as amended per Board discussion noted below.

**II. APPROVAL OF
MINUTES OF APRIL 19,
2006**

Secretary Knight proposed the following amendments to the draft minutes: a) correction to show motions made by Russell and Leonard for the approval of the Minutes of the April 5 meeting of the Watermaster Board; and the maker and the second on motion to extend the deadline to Wednesday, April 26, 2006 for receipts of applications for Administrator; (b) reinstate correct verbiage “natural real share” under the agenda item regarding Establishment of Replenishment Assessments, as reflected in the audio tape of the meeting.

Chairman Rubio directed that the phrase used in the final

minutes should reflect what was actually stated in the meeting.

Director Pendergrass Costa proposed the following amendments: a) correct the adjournment time as 1:30 on April 19,2006.

There were no public comments on this agenda item.

In response to Chairman Rubio's inquiry, there were no changes to the agenda proposed by Board members.

There were no public comments on this agenda item.

No public comments were received on this agenda item.

III. REVIEW OF AGENDA

IV. PUBLIC PARTICIPATION/ORAL COMMUNICATIONS

V. OLD BUSINESS

COMMITTEE REPORTS

AD HOC ADMINISTRATIVE COMMITTEE

There was no report submitted and there was no action taken on this agenda item.

There were no public comments on this item.

AD HOC RULES AND REGULATIONS COMMITTEE

The Watermaster Board received an oral report and recommended further Board review and editing of the document and re-submittal for before finalizing document.

Jim Heisinger submitted to the Board a final draft of the rules and regulations. He recommended that the individual members review the document for discussion and adoption at the next meeting. The final draft document will be submitted to the Board by e-mail later in the day, with clarification of Section 6.5.1.

There were no public comments on this item.

TECHNICAL COMMITTEE

There was no report submitted and there was no action taken on this agenda item.

Interim Administrator Curtis Weeks stated that a draft report and timeline were submitted as part of this agenda. The current timeline is on target for submittal for Board approval at the next Watermaster Board meeting.

There were no public comments on this item.

BUDGET AND FINANCE COMMITTEE

The Watermaster Board received an oral report and no action was taken on this agenda item.

Mr. Corpuz advised the Watermaster Board that the City of Seaside has established an account and that the assessments have been made and invoices have been sent to the affected Watermaster entities. The current budget plan in place identifies \$100,000 for Administrator tasks and \$200,000 for management of the monitoring plan.

Russ McLoughlin, City of Seaside, prepared the budget report and will amend as appropriate.

Secretary Knight stated that the budget items identified on the timeline and tasks schedule should be represented in draft format, not represented as already approved by the Board.

Chair Rubio requested the Budget and Finance Committee continue to work together in the planning and administration of the budget tasks.

No public comments were received on this item.

VI. NEW BUSINESS

1. RECEIVE AND DISCUSS SEASIDE BASIN WATERMASTER TIMELINE

On a motion by Vice-Chair Costa and second by Director Leonard, on a unanimous voice vote, the Watermaster Board reviewed and received the Seaside Basin Watermaster Timeline as a guideline for future Board actions.

Curtis Weeks, Interim Administrator, reported that the City of Seaside prepared the Watermaster Task list and that the Monterey Peninsula Water Management District had prepared the Timeline. The Board will review the

document for any potential revisions. Changes will be made and submitted for approval by the Board.

Chair Rubio expressed concern as to whether the timeline and schedule reflect agreement or whether it will be subject to interpretation by the Watermaster entities. Mr. Weeks stated that both documents will be regularly reviewed by the Board and will serve as guidelines for any future Board action.

Chair Rubio inquired as to the status of the letter from him to Judge Randall. Curtis Weeks, Interim Administrator indicated that he forwarded the electronic copy back to the City of Seaside to be printed on the City letterhead and submitted for Chair Rubio's signature

No public comment was received on this item.

Mr. Weeks announced that the next Watermaster meeting, which is scheduled for 1:30 p.m., Wednesday, May 17, 2006, would be held in the Seaside Community Center at Sofer Field, 220 Coe Avenue, Seaside.

Chair Rubio adjourned the meeting to 1:55 p.m. until the next meeting on May 17, 2006.

VII. NEXT MEETING DATE

VIII. ADJOURNMENT