

REGULAR MEETING
Seaside Groundwater Basin Watermaster
July 5, 2006

MINUTES

Chairman Rubio called the meeting to order at 1:30 p.m. in the Seaside Community Center at Soper Field, 220 Coe Avenue, Seaside.

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
City of Sand City-Mayor David Pendergrass
California American Water Co. – Steve Leonard
City of Del Rey Oaks – Mayor Joseph Russell
Monterey County/Monterey County Water Resources Agency
Jerry Smith, District 4 Supervisor (arrived later)
Coastal Subarea Landowner – Paul Bruno

Board Members absent:

City of Monterey – Mayor Dan Albert, Treasurer

Chairman Rubio questioned page 2 of minutes regarding “clarification” that was needed but for what was not indicated. Counsel Don Freeman stated that clarification was needed for “allocation overages of PSR”.

Upon a motion and second, the Watermaster Board approved, by a unanimous voice vote, the draft minutes of the June 7, 2006 Watermaster meeting.

There were no public comments on this agenda item.

There were no changes to the agenda proposed by Board members.

There were no public comments on this agenda item.

There were no comments from the public.

I. CALL TO ORDER

**II. APPROVAL OF MINUTES OF
June 7, 2006**

III. REVIEW OF AGENDA

**IV. PUBLIC PARTICIPATION/ORAL
COMMUNICATIONS**

No items for consideration.

V. CONSENT CALENDAR

VI. OLD BUSINESS

COMMITTEE REPORTS

AD HOC ADMINISTRATIVE COMMITTEE

By unanimous decision, appoint a qualified person to the position of Chief Executive Officer. Committee consists of Mayor Russell, Paul Bruno, Steven Leonard and Supervisor Jerry Smith. The unanimous recommendation is Dewey Evans.

On a motion by Mayor Russell and seconded by Paul Bruno and after a few questions by the Watermaster Board, the appointment was unanimously approved.

There were no comments from the public.

AD HOC RULES AND REGULATIONS COMMITTEE

No current report.

There were no comments from the public.

TECHNICAL COMMITTEE

Diana Ingersoll – Judge Randall requested that 2 items be resubmitted : The first being that the Laguna Seca alternative producers be addressed in the plan and secondly, the time limits of acquisition of software data (sea water intrusion section of the plan).

There were no comments from the public.

BUDGET AND FINANCE COMMITTEE

Chairman Ray Corpuz reported that the Committee would be meeting with Mr. Evans to work on the budget.

There were no comments from the public.

**VII. NEW BUSINESS
CLOSED SESSION—PUBLIC
EMPLOYMENT—CHIEF
EXECUTIVE OFFICER**

No further recorded minutes were found after Closed Session came out of meeting.

**VIII. NEXT MEETING DATE
AUGUST 2, 2006**

IX. ADJOURNMENT