

REGULAR MEETING
Seaside Groundwater Basin Watermaster
August 2, 2006

MINUTES

Vice Chairman Bob Costa called the meeting to order at 1:45 p.m. in the Seaside Community Center at Soper Field, 220 Coe Avenue, Seaside, CA.

Board members present:

City of Seaside--Steven Bloomer (Alternate)
Laguna Seca Subarea Landowner—Bob Costa, Vice Chairman
Monterey Peninsula Water Management District—Director Michelle Knight, Secretary
California American Water Co.—Charlie Kemp (Alternate)
City of Del Rey Oaks—Mayor Joe Russell
City of Monterey—Mayor Dan Albert
City of Sand City—Mayor David Pendergrass
Coastal Subarea Landowner—Paul Bruno
Monterey County/Monterey County Water Resources – Supervisor Jerry Smith

Board Members absent:

City of Seaside—Mayor Ralph Rubio, Chairman
California American Water Co.—Steve Leonard

Minutes of July 5, 2006 will be provided at the regular September meeting.

There were no public comments on this agenda item.

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

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Mr. Jeremy McLin, Manager of Mission Memorial Park and Funeral Home inquired about a water pipe coming into property and who is responsible. (will speak with Joe Oliver, Water Resource Manager, MPWMD, privately).

For quorum consideration of the September meeting, Mayor Pendergrass and his alternate will be attending The League of California Cities meeting. Adjustment to scheduled September Board meeting will be reviewed later

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF July 5, 2006

III. REVIEW OF AGENDA

IV. PUBLIC PARTICIPATION/ORAL COMMUNICATIONS

No items for consideration.

AD HOC ADMINISTRATIVE COMMITTEE

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

AD HOC RULES AND REGULATIONS COMMITTEE

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

TECHNICAL COMMITTEE

Diana Ingersoll - July 18 Technical Committee Minutes. Requested by Judge Randall to review and revise 2 items of Sections in the Seaside Basin Monitoring & Management Program Plan and get back to the technical committee representative.

Specifically:

Add appendix letter (of concerns) from Laguna Seca representatives and the Minute Order provided by Judge Randall:

1. Address Concerns of Laguna Seca
2. Clarifications and time lines regarding salt water intrusion

The Technical Committee will finalize revisions on 8/9/06 and then at next Board meeting approve revisions and forward to Judge Randall.

Recommendation to contract with Mr. Martin Feeney as a facilitator of the ground water model. Need a proposal and contract.

Implementation of monitoring plan needs a program manager to meet time lines and identify needs. Prepare RFP for September meeting.

On a motion by Director Paul Bruno and seconded, on an unanimous voice vote, the Watermaster Board approved modifications to the Basin Management Plan as ordered by Judge Randall, begin process of hiring Martin Feeney as a facilitator of the ground water model and start the RFP process to hire a overall program manager.

V. CONSENT CALENDAR

VI. OLD BUSINESS COMMITTEE REPORTS

BUDGET AND FINANCE COMMITTEE

No current report—Pending selection of the Watermaster Chief Executive Officer.

WATERMASTER INTERIM ADMINISTRATOR REPORT

Interim Administrator Curtis Weeks reported - Focus on Solutions:

- Solve groundwater overdraft
- Sea water intrusion
- Identify timeline

Approval of Employment Agreement for the Seaside Groundwater Basin Watermaster Chief Executive Officer Dewey Evans.

Director Knight suggested a modification to agreement subsection 3.e. to add: “shall maintain the books, accounts and records of the Seaside Groundwater Basin Watermaster in conformance with the Judgment.”

No public comment was received on this item.

On a motion by Director Albert and second by Director Knight, with an amendment on a unanimous voice vote, the Watermaster Board approved the modified employment agreement.

Vice Chair Costa announced that the next Watermaster meeting, which is scheduled for 1:30 p.m., Wednesday, September 13, 2006, would be held in the Seaside Community Center at Soper Field, 220 Coe Avenue, Seaside.

Vice Chair Costa adjourned the meeting at __?__ p.m. until the next meeting on September 13, 2006.

VII. NEW BUSINESS

VIII. NEXT MEETING DATE

**SEPTEMBER 13, 2006, SOPER
FIELD, SEASIDE**

IX. ADJOURNMENT