

REGULAR MEETING
Seaside Groundwater Basin Watermaster
December 1, 2010

I. CALL TO ORDER

Chairman Rubio called the meeting to order at 2:00 p.m. in the Monterey Regional Water Pollution Control Agency Boardroom at 5 Harris Court, Building D, Monterey.

II. ROLL CALL

City of Seaside – Mayor Ralph Rubio, Chairman
Coastal Subarea Landowner – Director Paul Bruno, Vice Chair
City of Del Rey Oaks – Mayor Jerry Edelen
California American Water (“CAW”) – Director Craig Anthony
Monterey Peninsula Water Management District (“MPWMD”) – Director Regina Doyle, Alternate
Laguna Seca Subarea Landowner – Bob Costa
City of Sand City – Mayor David Pendergrass
Monterey County/Monterey County Water Resources Agency (“MCWRA”) – Supervisor Dave Potter

Absent: City of Monterey – Mayor Charles “Chuck” Della Sala

III. APPROVAL OF MINUTES

Moved by Supervisor Potter, seconded by Director Costa, and unanimously carried, to approve the minutes of the Watermaster Regular Meeting held November 3, 2010.

IV. PUBLIC PARTICIPATION/ORAL COMMUNICATIONS

There were no questions or comments from the public.

VI. CONSENT CALENDAR

- A. Consider Approval of Summary for Payments made during November, 2010 totaling **\$22,965.00**
- B. Consider Fiscal Year Financial Reports through November 30, 2010.

Moved by Director Bruno, seconded by Supervisor Potter, and unanimously carried, to approve the consent calendar as presented.

VII. ORAL PRESENTATION

There were no oral presentations.

VIII. OLD BUSINESS

- A. Discussion/Consider Adopting for Water Year 2011 a **Declaration regarding the Availability of Artificial Replenishment Water** – Watermaster CEO, Dewey Evans reviewed the revisions to the 2011 Declaration, stating that no artificial replenishment water was declared available for water year 2011. The Watermaster web site will be updated with the revised Declaration once approved by the board. Mr. Evans noted that it was unknown to what degree in-lieu replenishment would be achieved by the City of Seaside In-Lieu Replenishment Project in the current Water Year and whether it would be enough to avoid the 10% reduction in pumping in Water Year 2012 per the Decision.

Moved by Director Bruno, seconded by Director Costa, and unanimously carried, to adopt for Water Year 2011 the Declaration regarding the Availability of Artificial Replenishment Water as presented.

- B. Discussion/Consider Approving Watermaster Annual Report for WY 2010 due to be filed with the Court on or before December 31, 2010 – Mr. Evans reported to the board that the request to the Court for a deadline extension for filing the Annual Report had been granted to December 23, 2010. The Annual Report presented contained modifications to account for the changes to the 2011 Declaration regarding Artificial Replenishment Water discussed under the previous agenda item. The Watermaster web site would be updated with the latest approved 2010 Annual Report.

Moved by Director Bruno, seconded by Mayor Edelen, and unanimously carried, to approve the Watermaster Annual Report for WY 2010 as presented, to be filed with the Court by December 23, 2010.

IX. NEW BUSINESS

- A. Discussion/Consider Approving a Memorandum of Understanding (MOU) between the Monterey Peninsula Water Management District (MPWMD), the Marina Coast Water District (MCWD), the City of Seaside and the Seaside Groundwater Basin Watermaster regarding a land transfer between the City of Seaside and the Marina Coast Water District and the repayment of 68.8 acre feet of water loaned by MCWD to MPWMD for aquifer storage and recovery testing done in January, 2009. Mr. Evans stated the MOU was still undergoing edits. Attorney Don Freeman for the City of Seaside addressed the board asking that it consider the MOU arrangement as a solution to the repayment issue. Director Anthony felt the arrangement was an option with merit.

Moved by Supervisor Potter, seconded by Mayor Edelen, and unanimously carried to continue the item to the next regular Watermaster board meeting.

X. INFORMATIONAL REPORTS (No Action Required)

- A. Timeline Schedule of Milestone Dates (Critical date monitoring)
- B. Technical Advisory Committee (“TAC”) minutes of October 13, 2010.
- C. Establishing Regular Board of Directors and Technical Advisory Committee (TAC) meeting dates for Calendar Year 2011.

XI. DIRECTORS’ REPORTS

Chair Rubio bid farewell to the board at his last meeting; the next meeting would be conducted by Vice Chair Bruno. Chair Rubio thanked the board for allowing him to serve. Supervisor Potter thanked Chair Rubio on behalf of himself and his constituency for his years of service and leadership in water issues.

XII. EXECUTIVE OFFICER COMMENTS

The Technical Advisory Committee regular meeting of December 8, 2010 was cancelled. Mr. Jaques noted that there had not been a quorum at the last TAC meeting however Director Costa and the cities of Sand City and Del Rey Oaks had committed to sending a representative consistently from this point forward.

NEXT MEETING DATE – It was agreed that the next Regular Meeting would be held on Wednesday, January 5, 2011, at the Monterey Regional Water Pollution Control Agency (MRWPCA) Board meeting room at 5 Harris Court, Building "D" on Ryan Ranch in Monterey at 2:00 p.m.

XIII. There being no further business, Chair Rubio adjourned the meeting at 2:40 p.m.