

**REGULAR MEETING**  
Seaside Groundwater Basin Watermaster  
*May 1, 2013*

**I. CALL TO ORDER**

Chair Bruno called the meeting to order at 2:00 p.m.

**II. ROLL CALL**

Coastal Subarea Landowner – Director Paul Bruno, Chair  
California American Water (“CAW”) – Director Eric Sabolsice  
City of Seaside – Mayor Ralph Rubio  
City of Del Rey Oaks – Mayor Jerry Edelen  
Laguna Seca Subarea Landowner – Director Bob Costa arrived after roll call  
City of Sand City – Mayor David Pendergrass  
Monterey Peninsula Water Management District (“MPWMD”) – Director Judi Lehman, Alternate

Absent: City of Monterey – Mayor Charles “Chuck” Della Sala  
Monterey County/Monterey County Water Resources Agency (“MCWRA”) – Supervisor David Potter

**III. APPROVAL OF MINUTES**

**Moved by Mayor Pendergrass, seconded by Mayor Edelen, and carried, to approve the minutes of the April 3, 2013 Watermaster regular meeting. Director Lehman abstained having not attended the meeting.**

**IV. REVIEW OF AGENDA**

There were no requested changes to the agenda.

**V. PUBLIC PARTICIPATION/ORAL COMMUNICATIONS**

There were no public communications.

**VI. CONSENT CALENDAR**

- A. Consider approval of Summary for Payments made during April 2013 totaling \$9,532.50.
- B. Consider approving fiscal year financial reports through April 30, 2013.

**Moved by Mayor Rubio, seconded by Director Sabolsice, and unanimously carried, to approve the consent calendar as presented.**

Director Bruno requested staff review the Monitoring and Management – Operations Fund financial report in this packet: The amount encumbered exceeds the amount budgeted.

**VII. ORAL PRESENTATION:** None scheduled.

**VIII. OLD BUSINESS**

**A. COMMITTEE REPORTS**

**1. TECHNICAL ADVISORY COMMITTEE (TAC) AND BUDGET AND FINANCE COMMITTEE**

The board received and reviewed the memorandum from CEO Evans and Technical Project Manager Jaques regarding funding of HydroMetrics Water Resources Inc., RFS No. 2013-03 to perform modeling of replenishment injection at sites near the coast.

**Moved by Mayor Rubio, seconded by Mayor Edelen, and unanimously carried to approve RFS No. 2013-03 to be funded from the approved FY 2013 budget account contingency in the Monitoring and Management Operations Fund for HydroMetrics Water Resources Inc. to perform modeling of replenishment injection at sites near the coast, in an amount not to exceed \$9,990.**

#### **X. NEW BUSINESS**

- A. The board received and reviewed the memorandum from staff regarding California American Water request for credit against Replenishment Assessment. At 2:16 p.m. Mayor Rubio assumed chairmanship after Director Bruno recused himself due to his company having performed services in conjunction with the Coastal Water Project. Director Bruno stated he would retain the right to participate in credit requests in the future involving his company's services if he so desired since he was recusing himself not due to a conflict in the matter, but to avoid any semblance of partiality or bias.

**Moved by Mayor Pendergrass, seconded by Mayor Edelen, and unanimously carried to approve the California American Water request to allow a credit for actual expenditures incurred in calendar year 2010 for pursuing the Coastal Water Project amounting to \$5,111,413 to be used to offset the Watermaster Year 2011/2012 Overproduction Replenishment Assessment.**

At 2:17 p.m. Director Bruno resumed chairmanship.

#### **XI. INFORMATIONAL REPORTS (No Action Required)**

- A. Timeline Schedule of Milestone Dates (Critical date monitoring)  
B. Technical Advisory Committee (TAC) minutes from April 10, 2013.

#### **XI. DIRECTORS' REPORTS**

There were no comments from the board.

#### **XII. EXECUTIVE OFFICER COMMENTS**

Watermaster has not received any documents from the court in response to its filing of the 2012 Annual Report to Court by December 15, 2012; CEO Evans will continue to attempt to contact the court to confirm that a minute order will not be issued. The next Watermaster board meeting is scheduled for June 5, 2013 however at this point there are no agenda items pending. The next TAC meeting will be Wednesday, May 8, 2013 at 1:30 p.m. in the MRWPCA conference room. The June TAC meeting has been rescheduled to Wednesday, June 19, 2013.

#### **XIII. NEXT MEETING DATE – It was agreed that the next meeting would be a Regular Meeting held on Wednesday, June 5, 2013, 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.**

#### **XIV. There being no further business, Chair Bruno adjourned the meeting 2:20 p.m.**