

REGULAR MEETING MINUTES
Seaside Groundwater Basin Watermaster
December 4, 2013

I. CALL TO ORDER – Chair Bruno called the meeting to order at 2:02 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
City of Sand City – Director Steven Matarazzo, Alternate
Monterey Peninsula Water Management District – Director Bob Brower
Monterey County/Monterey County Water Resources Agency – Supervisor Dave Potter (arrived 2:11pm)
Absent: City of Monterey – Mayor Charles “Chuck” Della Sala

III. APPROVAL OF MINUTES

Moved by Mayor Edelen, seconded by Director Costa and unanimously carried, to approve the minutes of the October 16, 2013 Watermaster special 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 October and November 2013 totaling \$27,397.44
- B. Consider approving fiscal year financial reports through November 30, 2013.
- C. Consider approving the following professional services contracts for fiscal year 2014:
 1. Two Contracts with Monterey Peninsula Water Management District (MPWMD)—one for **\$68,850.00** to cover their normal Management and Monitoring Program (M&MP) tasks as in preceding years and to conduct ongoing data entry/database maintenance. The second contract for **\$5,154.00** is to perform water level and water quality data collection for specified wells within the Seaside Basin.
 2. Two Contracts with HydroMetrics Water Resources, Inc.—one for **\$13,600.00** to cover their providing general hydrogeologic consulting services during the year and the second one for **\$25,750.00** to prepare the Seawater Intrusion Analysis Report (SIAR) for 2014.

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

VII. ORAL PRESENTATION – None scheduled.

VIII. OLD BUSINESS – None scheduled.

IX. NEW BUSINESS

A. COMMITTEE REPORTS

1. TECHNICAL ADVISORY COMMITTEE (TAC)

- a). The board received and reviewed the Executive Summary of the Seawater Intrusion Analysis Report (SIAR) for FY2013. The complete SIAR is posted on the Watermaster's website at <http://www.seasidebasinwatermaster.org>.

Moved by Director Matarazzo, seconded by Director Brower, and unanimously carried, to approve the 2014 Seawater Intrusion Analysis Report as submitted.

B. 2014 Declaration of the Unavailability of Replenishment Water

The board received and reviewed the declaration regarding the unavailability of replenishment water for 2014. Supervisor Potter arrived at the meeting just prior to a vote on this item.

Moved by Mayor Rubio, seconded by Mayor Edelen, and carried, to approve the Declaration of NO Replenishment Water Available for Water Year 2014. Supervisor Potter abstained having just arrived at the meeting.

C. 2014 Declaration of the Unavailability of Replenishment Water

The board received and reviewed the body of the draft Watermaster 2013 Annual Report to Court reflecting input from the TAC. The complete Draft version is posted on the Watermaster's website at <http://www.seasidebasinwatermaster.org>. California American Water legal Counsel, Lori Girard had agreed to file the report with the Court by the December 15th deadline.

Moved by Mayor Edelen, seconded by Supervisor Potter, and unanimously carried, to approve the Watermaster 2014 Annual Report to Court.

X. INFORMATIONAL REPORTS (No Action Required)

- A. Timeline Schedule of Milestone Dates (Critical date monitoring)
- B. TAC meeting minutes from November 13, 2013 meeting
- C. Replenishment Assessments for WY 2013 Over Production

XI. DIRECTORS' REPORTS

Mayor Rubio requested that the page ranges in the agenda packet for each agenda item be reflected next to each item on the agenda document.

XII. EXECUTIVE OFFICER COMMENTS

The next regular board meeting is scheduled for January 1, 2014 which is New Years Day and may be rescheduled to January 8th.

XIII. NEXT MEETING DATE – It was not agreed when the next board meeting would be held 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 at 2:20 p.m.