

**REGULAR MEETING MINUTES
FOR THE 2014-15 BOARD TERM**
Seaside Groundwater Basin Watermaster (Watermaster)
May 4, 2016

I. CALL TO ORDER – Chair Bruno called the meeting to order at 2:00 p.m.

II. ROLL CALL

City of Seaside – Mayor Ralph Rubio

City of Sand City – Mayor David Pendergrass

California American Water (CAW) – Director Roger Hulbert, Alternate

Coastal Subarea Landowner – Director Paul Bruno

Laguna Seca Subarea Landowner – Director Bob Costa

City of Del Rey Oaks – Mayor Jerry Edelen

City of Monterey – Vice Mayor Libby Downey

Monterey Peninsula Water Management District (MPWMD) – Director Jeanne Byrne, Alternate

Absent: Monterey County/Monterey County Water Resources Agency – Supervisor Dave Potter

III. APPROVAL OF MINUTES

Moved by Mayor Pendergrass, seconded by Mayor Edelen, and unanimously carried to approve the minutes of the Watermaster Regular and Special Board meetings held December 2, 2015 and February 17, 2016 respectively. Vice Mayor Downey and Director Byrne abstained having not attended the meetings.

IV. REVIEW OF AGENDA

CEO Evans noted that item VI. A. should consider approval of summary for payments during both *November and* December, 2015 totaling \$26,525.24 instead of just during December.

V. PUBLIC COMMUNICATIONS

There were no public communications.

VI. CONSENT CALENDAR

A. Consider approval of Summary for Payments made during November and December 2015 totaling \$26,525.34.

B. Consider approving Fiscal Year 2015 Financial Reports through December 31, 2015.

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

VII. INFORMATIONAL REPORTS

The informational reports were presented at the subsequent meeting

VIII. There being no further business, Chair Bruno adjourned the final meeting for the 2014-15 board term at 2:09 p.m.