

MEETING NOTICE AND AGENDA

TECHNICAL ADVISORY COMMITTEE OF THE SEASIDE BASIN WATER MASTER

DATE: Wednesday, August 12, 2009

TIME: 1:30 p.m.

LOCATION: City of Seaside City Hall – Portable Buildings Conference Room
440 Harcourt Avenue
Seaside, CA 93955

If you wish to participate in the meeting from a remote location, please call in on the Watermaster Conference Line by dialing (877)810-9415. Use the Access Code of 4560043.

OFFICERS

Chairperson: Diana Ingersoll, City of Seaside

Vice-Chairperson: Tom. Bunosky, California American Water Company

MEMBERS

California American Water Company

City of Del Rey Oaks

City of Monterey

City of Sand City

City of Seaside

Coastal Subarea Landowners

Laguna Seca Property Owners

Monterey County Water Resources Agency

Monterey Peninsula Water Management District

Public Member (John Fischer)

Agenda Item

1. Administrative Matters:

A. Approve Minutes from June 10, 2009 Regular Meeting

B. Consider Appointment of an Additional Vice Chairman for the TAC

C. Consider Alternate Meeting Site or Rescheduling for September 9 and November 11, 2009 TAC Meetings

2. Progress Reports

A. MPWMD (Joe Oliver)

B. HydroMetrics (Derrik Williams)

C. Martin Feeney (Martin Feeney)

D. Technical Program Manager (Bob Jaques)

3. Grant-fund Availability Update Report (Joe Oliver)

4. Status Report on City of Seaside Negotiations with MCWD to Obtain Golf Course Water (Rick Riedl)

5. Change in Classification of Design Center Well in Sand City (Bob Jaques)

6. Schedule (Bob Jaques)

7. Other business

8. Set next meeting dates:

A. The next regular meeting will be held on Wednesday September 9, 2009 (unless it is rescheduled under Agenda Item No. 1.C) at 1:30 p.m. at the Seaside City Hall Portable Office Buildings Conference Room

In compliance with the Americans with Disabilities Act, the City of Seaside does not discriminate against persons with disabilities. Both Seaside City Hall and the Portable Office Buildings Conference Room are accessible facilities. If you wish to attend this meeting and you will require assistance in order to participate, please contact the Office of the City Clerk (831) 899-6707 at least three days in advance of the event to make necessary arrangements. If you need assistance in speaking on a specific item noted on the agenda, please inform staff as to which item you would like to comment on and arrangements will be made for you to participate. Portable microphones and assisted listening devices are available upon request.