

REGULAR MEETING
Seaside Groundwater Basin Watermaster
June 7, 2006

MINUTES

Vice-Chair Costa called the meeting to order at 1:30 p.m. in the Oldemeyer Center, 986 Hilby Avenue, Seaside, CA

I. CALL TO ORDER

Board members present:

Laguna Seca Subarea Landowner: Bob Costa, Vice Chairman
Monterey Peninsula Water Management District: Judi Lehman, Alternate for Michelle Knight, Secretary
California American Water: Steve Leonard, Vice President/Manager
Coastal Subarea Landowner—Paul Bruno
City of Del Rey Oaks: Mayor Joe Russell
City of Monterey: Mayor Dan Albert; Les Turnbeaugh, Alternate
City of Sand City: Mayor David Pendergrass
Monterey County/Monterey County Water Resources: Jerry Smith, District 4 Supervisor

Board Members absent:

City of Seaside: Mayor Ralph Rubio, Chairman

Administrator (Interim):

Bill Phillips, Monterey County Water Resources Agency
Rose Lampo, Monterey County Water Resources Agency

On a motion by Les Turnbeaugh and second by Mayor Pendergrass, the Watermaster Board approved, by a unanimous voice vote, the draft minutes of the May 17, 2006 Watermaster meeting.

There were no public comments on this agenda item.

II. APPROVAL OF MINUTES OF May 17, 2006

In response to Vice-Chairman Costa's inquiry, there were no changes to the agenda proposed by Board members.

There were no public comments on this agenda item.

Jim Heisinger reported on the final Rules and Regulations document, now submitted for approval by the Watermaster Board on June 7, 2006. Mr. Heisinger submitted an errata summary of recommended changes to the document.

Discussion regarding quorum and any subsequent impact to weighted voting issues continued. Discussion on the voting privileges for Board alternates was introduced, with suggestions that alternates which included a request for clarification on these issues to Judge Randall.

On this note, Mr. Heisinger also added that Judge Randall expects all future communications with the Watermaster board be coordinated through counsel for the Watermaster board.

On motion by Mayor Pendergrass, seconded by Director Steve Leonard, the Watermaster approved the Rules and Regulations amended to include the recommended changes outlined the Summary Memorandum and Errata Summary. The Board also directed that a request for clarification

Public Comment:

Eric Robinson, counsel for the Laguna Seca representatives, stated that alternates for both landowner interests on the Watermaster board should maintain their voting positions for either interests. Should any one landowner be absent for any meeting, the present landowner vote would be considered in behalf of the absent

AD HOC ADMINISTRATIVE COMMITTEE

There was no report.

There were no comments from the public..

AD HOC RULES AND REGULATIONS COMMITTEE

There was no report.

III. REVIEW OF AGENDA

IV. PUBLIC PARTICIPATION/ORAL COMMUNICATIONS

V. CONSENT CALENDAR

1. APPROVE RULES AND REGULATIONS

- a. Summary Memorandum**
- b. Errata Summary**

VI. OLD BUSINESS

COMMITTEE REPORTS

There were no comments from the public.

TECHNICAL COMMITTEE

There was no report.

There were no comments from the public.

BUDGET AND FINANCE COMMITTEE

There was no report.

There were no comments from the public.

VII. NEW BUSINESS

No new business

VIII. CORRESPONDENCE

1. Filed Court Pleadings
2. Letter to Judge Randall

The Watermaster board received the correspondence.

There were no comments from the public.

IX. NEXT MEETING DATE

Mr. Phillips announced that the next Watermaster meeting is scheduled for 1:30 p.m., on Wednesday, July 5, 2006, at the Seaside Community Center at Sofer Field, 220 Coe Avenue, Seaside.

Ice-Chair Costa adjourned the meeting at 1:50 p.m.

X. ADJOURNMENT