



FINAL MINUTES
CITY OF SEASIDE
CITY COUNCIL/SUCCESSOR
AGENCY TO THE REDEVELOPMENT
AGENCY

REGULAR MEETING
Council Chamber
Thursday, July 18, 2019
5:30 PM

1. CALL TO ORDER

Mayor Oglesby called to order at 5:30 PM.

2. CITY COUNCIL/SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE

PRESENT: Campbell, Kispersky, Oglesby, Pacheco, Wizard
ABSENT: None

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Public Comments: Mitt Sawhney

5. CLOSED SESSION

Item 5A was continued to a future meeting. There were no public comments on Closed Session Items and the City Council adjourned to Closed Session at 5:42 PM.

**A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6 -
CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: Craig Malin, City Manager; Roberta Greathouse, Human Resources Director / Risk Manager; Kimberly Drabner, Finance Director; Donna Williamson, Labor Negotiator

Employee Organizations: Seaside City Employees' Association and Seaside Police Officers' Association

The City Council returned to open session at 6:17 pm.

**B. PURSUANT TO GOVERNMENT CODE 54957.7 -PUBLIC EMPLOYEE
PERFORMANCE EVALUATION**

Position Title: City Manager

No public comments on the Consent Agenda.

On motion by Council Member Jason Campbell and seconded by Council Member Jon Wizard and passed by the following vote the Successor Agency to the Redevelopment Agency of the City of Seaside Approved the Consent Agenda as presented.

RESULT: *Approved 5-0*

6. **CONSENT AGENDA**

A. **APPROVE AND FILE SUCCESSOR AGENCY CHECKS**

Action: Approved

7. **STUDY SESSION**

A. **DISCUSS AND PROVIDE DIRECTION ON SECURING OUR WATER FUTURE**

City Engineer Rick Riedl presented the water study session and facilitated presentations from the five different water systems impacting the City of Seaside. Monterey Peninsula Water Management District General Manager Dave Stoldt provided a general overview of the water issue on the Monterey Peninsula and the two water supplies the Carmel River and the Seaside Basin and detailed the constraints and implications of the Cease and Desist Order (CDO) issued from the State Water Resources Control Board. He spoke to the issue of pending water shortages, the projects that are proposed for replacement water as well as the potential for future water permitting.

Monterey One Water Public Affairs Officer Mike McCullough presented regarding an update on the Pure Water Monterey Water Supply Project that will inject 3,500 acre feet per year of purified recycled water into the Seaside Groundwater Basin. He detailed the potential expansion for this project to add an additional 2,250 AF of water which is currently undergoing environmental review, design and permitting.

Marina Coast Water District General Manager Keith Van Der Maaten presented about water service to the Marina area and the former Fort Ord which includes 9 total jurisdictions. He spoke to the key elements of their currently supply management and their roles and authority as a groundwater sustainability agency to implement projects for a sustainable water supply.

Chris Cook with Cal American Water presented regarding the Monterey Peninsula Water Supply Project (MPWSP) including constraints and project, he spoke to the triple approach of the MPWSP, the Pure Water Monterey project and the Aquifer Storage and Recovery project (ASR) that will help achieve the conditions of the CDO. He closed by announcing that the County Board of Supervisors accepted the Planning Commission decision for the permit and construction is scheduled to start in September of 2019.

Presentations were made but due to time constraints, no discussion took place.

8. **ADJOURNMENT**

On motion, the meeting was adjourned at 7:08 PM.

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ian N. Oglesby, Mayor