



# CASTROVILLE COMMUNITY SERVICES DISTRICT

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President – James R. Cochran  
Vice President – Glenn Oania  
Director – Cosme Padilla  
Director – Ron Stefani  
Director – Adriana Melgoza

General Manager – Eric Tynan  
Board Secretary – Lidia Santos

Website: [CastrovilleCSD.org](http://CastrovilleCSD.org)

## AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, APRIL 20, 2021 – 4:30 P.M. DISTRICT BOARD ROOM – 11499 GEIL STREET

*In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact Lidia Santos, Board Secretary during regular business hours at (831) 633-2560. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.*

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. In light of this, the board meetings of the Castroville CSD Board will be held via GoToMeeting conference. There will be NO physical location of the meeting. The public is strongly encouraged to use the GoToMeeting app for best reception. Due to the current circumstances, there may be limited opportunity to provide verbal comments during the meeting. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to Castroville CSD at [Lidia@castrovillecsd.org](mailto:Lidia@castrovillecsd.org) by 5:00 p.m. on Monday, April 19, 2021; such comments will be distributed to the Castroville CSD Board before the meeting. Members of the public participating by GoToMeeting are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair. Prior to the meeting, participants should download the GoToMeeting app at: <https://global.gotomeeting.com/install/615018525>. If you're joining through your smart phone download the GoToMeeting app from your app store. Please join the Castroville CSD Board meeting from your computer, tablet or smartphone. <https://www.gotomeeting.com/join/615018525>. You can also dial in using your phone. United States: +1 (571) 317-3112. Access Code: 615-018-525.

**CALL MEETING TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

**PUBLIC COMMENTS** – (Limited to three minutes per speaker within the jurisdiction of items not on the agenda. Public will have the opportunity to ask questions or make statements as the Board addresses each agenda item.)

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**CONSENT CALENDAR:**

1. Approve the Draft Minutes of the Regular Board Meeting of March 16, 2021 – **motion item**

**CORRESPONDENCE:**

1. None

**INFORMATIONAL ITEMS:**

1. *Monterey Herald* – Water restrictions and housing shortage converge in a request for additional Carmel River water
2. *Monterey Herald* – Monterey County water agency board balks at dam maintenance report
3. The California Department of Water Resources (DWR) has marked 2021 as the third-driest water year, a period marked from October to March, on record for the Golden State

**PRESENTATION:**

1. Presentation by Paul Sciuto, Monterey One Water General Manager regarding potential five-year rate increase related to Proposition 218.

**CLOSED SESSION:**

**CONFERENCE WITH LEGAL COUNSEL**

Threatened/Pending litigation *David Lewis Schartow v. Castroville, a government municipality, State of California, a government municipality, and Does 1-100, inclusive*, Superior Court of Monterey County, Case no. 20CV001881. Government Code §54956.9 (d)(1) and (2).

**NEW BUSINESS:**

1. *David Lewis Schartow v. Castroville, a government municipality, State of California, a government municipality, and Does 1-100, inclusive*, Superior Court of Monterey County, Case no. 20CV001881. Consideration of Application for Permission to file a late Government Claim. Government Code §911.4,911.6. – **motion item**
2. Monterey County Public Works road repairs on Cooper Street, which included upgrades to District infrastructures on Cooper Street – Eric Tynan, General Manager
3. Resolution No. 2021-02, Resolution Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-Related Fees and Charges – **motion item**
4. Select Annual Budget & Personnel Committee (two directors) – **motion item**
5. Approve one-time incentive bonus of \$250 for Operator Orozco along with a \$1 pay increase per hour for certification obtained from State Water Resources Control Board for Distribution-Grade II, effective the 22nd of April 2021 – **motion item**

**UNFINISHED BUSINESS:**

1. Update on status of grants/projects for Moss Landing-Sewer Zone 3 (Professional Engineering Services for Moss Landing Wastewater System Rehabilitation Project), Castroville-Sewer Zone 1 (Washington Sewer Trunk line Bypass) and Castroville-Water Zone 1 (Deep Well) for system upgrades and improvements – Eric Tynan, General Manager

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2. Update on the Castroville CSD contribution of \$83,000 for the *Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley* project to Monterey County Water Resources Agency (destruction of Well No. 3) – Eric Tynan, General Manager
3. Update on Cal Am’s Monterey Peninsula Water Supply Project (desal project) – Eric Tynan, General Manager
4. Update on Cal Trans Merritt//SR183 Castroville Multimodal Community Enhancement Project – Eric Tynan, General Manager
5. Update on Professional Services for Castroville CSD Well No. 6 Project awarded to Pueblo Water Resources, Inc. – Eric Tynan, General Manager
6. Update on Media Replacement for Castroville CSD Well No. 5 Arsenic Treatment System awarded to AdEdge – Eric Tynan, General Manager
7. Update on Well levels – Eric Tynan, General Manager

**BOARD OF DIRECTORS COMMUNICATION:** When needed, this time is reserved for the Board of Directors to communicate activity, educational classes, and/or Committee reports.

1. Update on Monterey One Water board meeting – Director Ron Stefani and General Manager Eric Tynan
2. Update on the Salinas Valley Basin Groundwater Sustainability Agency – Director Ron Stefani
3. Update on other meetings/educational classes attended by Castroville CSD Directors.

**GENERAL OPERATIONS:**

1. **General Manager’s Report** – Compliance Update, Current Projects Update, Seminars Update, Staff Update, Suggestive Projects Discussions
2. **Operation’s Report**
  - a) Water – Pumpage & Usage Update, Water Testing Update, Current Installation
  - b) Status Update, Current Contractor Work Update, Maintenance/Repair Update, Customer Service Update, Sa Safety Issues
  - c) Sewer & Storm Drain – Jetting, Current Installation Status Update, Current Contractor Work Update, Maintenance/Repair Update, Customer Service Update, Safety Issues
3. **Customer/Billing Reports** – A/R Update, Water Sales, Water Usage
4. **Financial Reports** – Treasures Report-L.A.I.F., Quarterly Financial Statements\*\*Internal Report\*\* and Administration Update

**CHECK REGISTER** – Receive and file the Check Register for the month of March 2021 – **motion item**

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, May 18, 2021 at 4:30 p.m.**  
**CLOSE:**

Adjournment to the next regular scheduled Board Meeting – **motion item**

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 11499 Geil Street, Castroville, California.

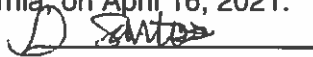
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**Certification of Posting**

I certify that on April 16, 2021, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Castroville Community Services District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2).

Executed at Castroville, California, on April 16, 2021.



Lidia Santos, Board Secretary