



# CASTROVILLE COMMUNITY SERVICES DISTRICT

P.O. BOX 1065  
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CASTROVILLE, CA 95012  
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President – Adriana Melgoza  
Vice President – James R. Cochran  
Director – Glenn Oania  
Director – Ron Stefani  
Director – Cosme Padilla

24-HOUR TELEPHONE: (831) 633-2560

General Manager – Eric Tynan  
Board Secretary – Lidia Santos  
Website: [CastrovilleCSD.org](http://CastrovilleCSD.org)

## AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, NOVEMBER 19, 2019 – 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.*

### 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.)

### CONSENT CALENDAR:

1. Approve the Draft Minutes of the Regular Board Meeting of October 15, 2019 – motion item

### CORRESPONDENCE:

1. Letter and Award from ACWA JPIA recognizing Castroville CSD for having a Loss Ratio of 20% or less in the Liability and Property programs (loss ratio = total losses/total premiums).
2. Letter from Monterey County Farm Bureau to the California Coastal Commission regarding Comments Supporting Coastal Development Permit Issuance California American Water – Monterey Peninsula Water Supply Project.
3. Letter from Castroville CSD to the California Coastal Commission regarding the Staff Report, A-3MRA-19-0034; Permit for the Proposed Monterey Peninsula Water Supply Project.
4. Letter from Cal Am to Monterey One Water Board of Directors regarding the partnership and support provide by Monterey One Water in Cal Am's attempts to develop a long-term water supply solution for the Monterey Peninsula.

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5. Letter from Monterey One Water to the California Coast Commission regarding a Resolution of the Board of Directors of Monterey One Water Stating that its Prior Approval to Proceed with the Potential Expansion of the Pure Water Monterey Project was done only as a Backup Plan for, and not as an Alternative to, Cal Am's Desalination Project.
6. Memorandum from Association of California Water Agencies (ACWA) to Member Agency Board Presidents and General Managers regarding Notice of General Session Membership Meeting at ACWA 2019 Fall Conference.

**INFORMATIONAL ITEMS:**

1. *Monterey Herald* – Salinas Valley, Marina groundwater plans under public review, at odds
2. *Monterey County Weekly* – Squid dives deep into the weird politics of recycled water vs. desalination water
3. *Monterey Herald* – Replacing Cal Am with a public agency would lower water costs, study says
4. *Monterey Herald* – Public takeover of Cal Am's local system is feasible, analysis finds
5. *Monterey Herald* – Coastal Commission to delay decision on Cal Am desal project
6. *Monterey County Weekly* – Squid Fry 11.07.19: That's Debatable

**PRESENTATION:**

1. Porter & Lasiewicz, Certified Public Accountants to present audit report for fiscal year ended June 30, 2019 – Cheryl Lasiewicz and Stephanie Basore, CPA's

**NEW BUSINESS:**

1. Resolution No. 19-7, A Resolution of the Board of Directors of the Castroville Community Services District to Accept Audit Report for Fiscal Year Ended June 30, 2019, as Prepared by Porter & Lasiewicz, Certified Public Accountants – **motion item**
2. Recognize Office Manager/Secretary to the Board Lidia Santos; employee's long-term service contribution of 20 years to Castroville CSD – **motion item**
3. Consider approval of Grant Funding Assistance Scope of Service proposal from Gutierrez Consultants not to exceed \$48,500. – **motion item**

**UNFINISHED BUSINESS:**

1. Update on status of grants for Moss Landing-Sewer Zone 3, Castroville-Sewer Zone 1 and Castroville-Water Zone 1 for system upgrades and improvements –Eric Tynan, General Manager
2. Status of Well #3 and update on renovation of Well #3 by Maggiora Bros Drilling, Inc. – Eric Tynan, General Manager
3. Update on Moss Landing Manhole Replacement Project – Eric Tynan, General Manager
4. Update on Cal Am's Monterey Peninsula Water Supply Project (desal project) – Eric Tynan, General Manager
5. Progress report on Design for Reservoir No. 4 Fill Modification Project – Eric Tynan, General Manager

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**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 – Directors Ron Stefani, and James Cochran
2. Update on the Local Groundwater Sustainability Agency (GSA) Formation – Director Ron Stefani
3. Update on other meetings/educational classes attended – 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, 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 October 2019 – motion item

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, December 17, 2019 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.

**Certification of Posting**

I certify that on November 15, 2019, 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 November 15, 2019.



Lidia Santos, Board Secretary