



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

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, SEPTEMBER 21, 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 by 5:00 p.m. on Monday, September 20, 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/798959581> 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/798959581>. You can also dial in using your phone. United States: +1 (872) 240-3311. Access Code: 798-959-581.

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 Regular Board Meeting of August 17, 2021 – **motion item**

CORRESPONDENCE:

1. Communication from Rudy Fisher to Monterey One Water regarding Agenda item regarding the three-way agreement between Cal Am, the Monterey Peninsula Water Management District (MPWMD), and Monterey One Water
2. Letters to the Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA) Advisory Committee from: Farm Bureau Monterey, Monterey County Vinters and Growers Association, Grower-Shipper Association of Central California and the Salinas Basin Water Alliance regarding SVBGSA Advisory Committee Meeting 7/15/2021, Agenda Item 4.c Pumping from New Wells in the Deep Aquifers

INFORMATIONAL ITEMS:

1. *CalEPA* – Monterey One Water fined \$800,000 for releasing wastewater into Monterey Bay
2. *Monterey Herald* – County Supes approve vaccine mandate
3. *www.SHRM.org* – Employers React to Workers Who Refuse Vaccination as COVID-19 Cases Rise

PRESENTATION:

1. General update on the Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA) activities and the five GSP's that are up for approval this January 2022. – Donna Meyers, General Manager (SVBGSA)

NEW BUSINESS:

1. Implement Section D. Level 2 Water Supply Shortage (21%-35% reduction) per Ordinance No. 65 – **motion item**
2. Implement COVID-19 Vaccination Policy – **motion item**
3. Monterey One Water, Supplemental Environmental Project, Private Later Rehabilitation Project for Castroville CSD \$790,000 (Project is part of an enforcement action by the Central Coast Water Board) - Eric Tynan, General Manager
4. Consider approving MNS Engineers Fee Proposal to provide grant writing services in conjunction with the Building Resilient Infrastructure and Communities Program (Emergency Deep Aquifer Well No. 6 Project) not to exceed \$7,420 – **motion item**
5. Consider approving MNS Engineers Fee Proposal to provide grant writing services for the Small Community Drought Relief Grant Program (Emergency Deep Aquifer Well No. 6 and Storage Tank) not to exceed \$18,525 – **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 #6) for system upgrades and improvements – Eric Tynan, General Manager
2. Update on lot line adjustment for acquisition of Well No. 6 land – Eric Tynan, General Manager

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3. Update on Overhead Sign at Highway 183 – 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, 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 August 2021 – **motion item**

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, October 19, 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.

Certification of Posting

I certify that on September 15, 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 September 15, 2021.


Lidia Santos, Board Secretary