



# CASTROVILLE COMMUNITY SERVICES DISTRICT

P.O. BOX 1065

OFFICE: 11499 GEIL STREET

CASTROVILLE, CA 95012

FAX (831) 633-3103

President – Ron Stefani  
Vice President – Silvestre Montejano  
Director – Adriana Melgoza  
Director – James R. Cochran  
Director – Glenn Oania

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 21, 2017 – 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

**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 17, 2017 – **motion item**

### CORRESPONDENCE:

1. Letter to Monterey One Water informing them Director James Cochran was appointed as the alternate representative to the Monterey One Water Board of Directors seat for Castroville and replacing General Manager J. Eric Tynan effective December 1, 2017.

### INFORMATIONAL ITEMS:

1. *ACWA JPIA, Vol. 38, No. 5* – No rate increases for the Liability Program renewal
2. *The Monterey County Weekly* – Basin Invasion, New maps show seawater has continued creeping inland, threatening water supply
3. *The Monterey Herald* – Moratorium on new Salinas Valley wells advised
4. *The Monterey Herald* – Pure Water Monterey, Marina Coast alternative water supply proposals get attention

**AGENDA, Page 2**  
November 21, 2017  
CASTROVILLE COMMUNITY SERVICES DISTRICT

5. California American Water's DWR 2017 Water Desalination Grant Proposal (Castroville pipeline attachment 14) on the Monterey Peninsula Water Supply Project benefits
6. *The Monterey Herald* – Officials discuss how to handle looming water supply problems
7. *Monterey County Weekly* – A picture of seawater intrusion in Marina's aquifers is unveiled

**PRESENTATION:**

1. Hinricher, Douglas & Porter LLP, Certified Public Accountants to present audit report for fiscal year ended June 30, 2017 – Gary Porter and Brian J. Cousino, CPA's

**NEW BUSINESS:**

1. Resolution No. 17-7, A Resolution of the Board of Directors of the Castroville Community Services District to Accept Audit Report for Fiscal Year Ended June 30, 2017, as Prepared by Hinricher, Douglas & Porter, Certified Public Accountants – **motion item**
2. Resolution No. 17-8, Authorizing A Financial Assistance Application For Enhancement Of Existing Castroville Water Infrastructure – **motion item**
3. Award bid for 630,000 gallon Welded Steel Tank Painting Project – **motion item**
4. Accept Castroville CSD Moss Landing Sewer System Risk Assessment prepared by Akel Engineering Group, Inc. – **motion item**
5. Discuss purchase of radio upgrades for water and sewer systems for \$15,956 and have contractor install – Eric Tynan, General Manager
6. Report on California-Nevada Section, AWWA Annual Fall Conference 2017, October 23-26, 2017, Reno, NV – Eric Tynan, General Manager

**UNFINISHED BUSINESS:**

1. Update on levels for Well #2, #3 #4 and #5 – Eric Tynan, General Manager
2. Update on the Local Groundwater Sustainability Agency (GSA) Formation – President Ron Stefani and General Manager Eric Tynan
3. 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
4. Second reading of Ordinance No. 68 An Ordinance to Enforce Separate Metering or Sub Metering of Individual Units in Multi-Unit Structures – **motion item**
5. Paul W. Davis, AIA Architect with The Paul Davis Partnership request on behalf of the Housing Authority to continue with master meters for the new construction of all their apartments – **motion item**
6. Update on North County Recreation and Park District tax measure and 4<sup>th</sup> quarter (April-June 2016/2017) and 1<sup>st</sup> quarter (July-September 2017/2018) reports on extended recreation services activities – 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 – Ron Stefani, President and Director James Cochran

**AGENDA, Page 3**  
**November 21, 2017**  
**CASTROVILLE COMMUNITY SERVICES DISTRICT**

2. Update on other meetings/educational classes attended by the 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 2017 – motion item

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, December 19, 2017 at 4:30 p.m.**

**CLOSE:**

Adjournment to the next regular scheduled Board Meeting – motion item

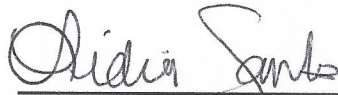
All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 11499 Geil Street, Castroville, California.

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**Certification of Posting**

I certify that on November 17, 2017, 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 17, 2017.



Lidia Santos, Board Secretary