

THE OFFICIAL MINUTES OF THE REGULAR BOARD MEETING OF
CASTROVILLE COMMUNITY SERVICES DISTRICT
August 20, 2019

President Adriana Melgoza called the meeting to order at 4:30 p.m.

ROLL CALL:

Directors Present: Vice President James Cochran, Director Glenn Oania, Director Ron Stefani, Director Cosme Padilla and President Adriana Melgoza

Absent:

General Manager: Eric Tynan

Secretary to the Board: Lidia Santos

Staff Present:

Guest: District Legal Counsel Christine Kemp, Monterey County Chief Director of Public Works Randy Ishii, Supervisor John Phillips with his Chief of Staff Josh Stratton

PLEDGE OF ALLEGIANCE

President Adriana Melgoza led the Pledge of Allegiance.

PUBLIC COMMENTS

1. None.

CONSENT CALENDAR

1. A motion was made by Glenn Oania and seconded by James Cochran to approve the minutes of the July 16, 2019 Scheduled Board Meeting. The motion carried by the following vote:

AYES:	5	Directors:	Oania, Stefani, Padilla, Cochran and Melgoza
NOES:	0	Directors:	
ABSENT/NOT PARTICIPATING:	0	Directors:	

Consent Calendar accepted as presented

CORRESPONDENCE:

1. Letter from Castroville CSD to Monterey County Board of Supervisors regarding the Monterey Peninsula Water Supply Project.
2. Letter from Castroville CSD to Monterey Bay Air Resources District requesting an exemption from the permit application fees for the four engines based upon the water system serving an area which meets the definition of a severely disadvantaged community.
3. Notification of Action Dispute Resolution to City of Marina (Cc via email; California-American Water Company, Latham & Watkins LLP and Castroville CSD) from the California Coastal Commission regarding Executive Director Determination 3-19-0569-EDD

Correspondence Calendar accepted as presented

INFORMATIONAL ITEMS:

1. Certificate of Appreciation 2019, the U.S. Geological Survey sincerely thanks Castroville CSD for its collaboration with the Groundwater Ambient Monitoring and Assessment Program-Priority Basin Project, an ongoing statewide assessment of groundwater quality.
2. *Monterey Herald* – Cal Am to start desal plant work soon after county permit approval
3. *Monterey County Weekly* – Update: Monterey County Board of Supervisors approve desal plant permit despite appeals
4. *Associated Press* – Kamala Harris proposes bill to invest in safe drinking water

Minutes of the Castroville Community Services District
August 20, 2019 Regular Board Meeting
Page 2

5. *Monterey Herald* – Feasibility study on Cal Am buyout delayed, written plan on track
6. *Orange County Register* – Number of pensioned public retirees in California's \$100K Club skyrockets
7. Groundwater Legislation Timeline

Informational items accepted as presented

PRESENTATIONS:

1. Supervisor Philips and Monterey County Chief Director of Public Works Randy Ishii to discuss streets in Castroville – Director of Public Works Randy Ishii presents a PowerPoint presentation on the overall projects regarding streets that the County has completed and plans to do in the future, specifically in Castroville. The main problem why street repairs take so long comes down to funding. Supervisor Philips stated that he appreciates all that Mr. Ishii has been doing since he is fairly new to this position. Supervisor Philips has been in discussions with him regarding the street repairs needed in Castroville. The Board all voiced concerns that the some of the streets in Castroville are in need of serous repairs and have been seriously neglected. Director Cosme Padilla stated that he feels Castroville does not get its fair share of the funding allocated to maintain streets from the County and Castroville CSD should consider possibly taking over this service from the County. Again, Mr. Ishii emphasized the issue is funding. General Manager Eric Tynan stated that in the past when it came to the County completing street repairs in Castroville, Castroville CSD provided them with a list of what streets to repair since the community and the Castroville CSD would know best which streets are in need of critical street repairs. Supervisor Philips thought that was a great idea and advised General Manager Eric Tynan to provide a list of the critical street repairs to his Chief of Staff Josh Stratton so he can discuss further with Chief Director of Public Works Randy Ishii.

NEW BUSINESS:

1. ECO Green Solutions is an energy services company and authorized agent with PGE who is retrofitting Castroville CSD motors and pumps – General Manager Eric Tynan informed the Board that he is having ECO Green Solutions retro fit Castroville CSD motors and pumps and no cost to the District. Castroville CSD should see cost savings in the future for having this done as was done with retro fitting the street lights to LED.
2. New flooring to be installed by Morrison's Custom Floors in the boardroom (\$9,724 if no excessive prep needed) – General Manager Eric Tynan pointed out to the Board that the carpet has been removed from the boardroom and replaced with new flooring. The Board was pleased with the outcome of the new flooring.
3. Discussion regarding Special District Board Members per diem - General Manager Eric Tynan reported to the Board that on page 36 of this board packet is a list of special districts located in Monterey County regarding board member/compensation per diem. It appears the average per diem/compensation paid per meeting is \$100. After some discussion, the Board requested to view at the next regularly scheduled board meeting a copy of the Government Code regulations regarding Board compensation and the Castroville CSD's Board Procedures Manual as well.
4. Marina Coast Water District GSA voted not to support Prop 1A funding for Castroville's Deep Well project – General Manager Eric Tynan reported to the Board that Marina Coast Water District declined to support Castroville's project because they felt Castroville CSD was

Minutes of the Castroville Community Services District
August 20, 2019 Regular Board Meeting
Page 3

bad mouthing them and should he attend their board meeting to let them know Castroville CSD's point of view. Per Director Ron Stefani they are not going to change their view and it is not necessary to upset them any further. The Board all concurred with Director Stefani.

5. California Department of Transportation (Caltrans), preliminary engineering drawing for "Alt 3 SR 183 Castroville Improvement Project" – General Manager Eric Tynan let the Board know that Caltrans submitted preliminary engineering drawings (can be viewed on pages 37-38 of this board packet) for the "Alt 3 SR 183 Castroville Improvement Project" and are requesting his input. Supervisor's Chief of Staff Josh Stratton stated that the project should start 2023.
6. Consider adopting a policy that Castroville CSD is responsible for appointing the representative and alternate to the Small Water System/Disadvantaged Community seat on the Board of Directors for the Salinas Valley Basin Groundwater Sustainability Agency – After some discussion, Director Ron Stefani stated that Castroville CSD at the next regularly scheduled board meeting should have a resolution in place that Castroville CSD is responsible for appointing the representative and alternate to the Small Water System/Disadvantaged Community seat on the Board of Directors for the Salinas Valley Basin Groundwater Sustainability Agency.
7. Authorize Directors and General Manager to attend the ACWA 2019 Fall Conference and Exhibition, December 4-6, 2019 Manchester Grand Hyatt San Diego, California – After some discussion, A motion is made by Cosme Padilla and seconded by Glenn Oania to authorize Directors: Melgoza, Stefani, Padilla and General Manager Eric Tynan to attend the ACWA 2019 Fall Conference and Exhibition, December 4-6, 2019 Manchester Grand Hyatt San Diego, California. The motion item carried by the following vote:

AYES:	5	Directors:	Oania, Stefani, Padilla, Cochran and Melgoza
NOES:	0	Directors:	
ABSENT/NOT PARTICIPATING:	0	Directors:	

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 - General Manager Eric Tynan let the Board know that the Moss Landing-Sewer Zone 3 grant has been finalized and submitted once again. Prop 1A funding grant is having a little hiccup. Current funding efforts: Moss Landing sewer system improvements, Castroville emergency well replacement, Castroville water supply improvements and Castroville wastewater improvements.
2. Status of Well #3 and update on renovation of Well #3 by Maggiora Bros Drilling, Inc. – General Manager Eric Tynan informed the Board that the pump and motor reinstallation with a drop pipe, which will pull from the lower perforations has been slightly delayed as Maggiora Bros Drilling, Inc. has been quite busy. In addition, the hydrologist has been out ill.
3. Update on Moss Landing Manhole Replacement Project out to bid – General Manager Eric Tynan reported to the Board that Paul Greenway with MNS Engineer will have this project out to bid in the Monterey County Weekly next week. The bid opening will occur on Wednesday, September 11, 2019 at 2:00 p.m. in the District board room.
4. Update on Cal Am's Monterey Peninsula Water Supply Project (MPWSP) – General Manager Eric Tynan reported to the Board that Cal Am is arguing with Marina regarding its GSA area at the CEMIX site that is the proposed site for Monterey Peninsula Water Supply project

Minutes of the Castroville Community Services District
August 20, 2019 Regular Board Meeting
Page 4

(MPWSP). District Legal Counsel Christine Kemp also informed the Board that the appeal before the Coastal Commission regarding the MPWSP will be heard in September or no later than November of this year.

5. Consider paying in full the CalPERS miscellaneous plan (pension rate plan 1221) for the Unfunded Accrued Liability of the Castroville CSD – After some discussion a motion is made by Ron Stefani and seconded by Cosme Padilla for Castroville CSD regarding pension rate plan 1221 to pay the total Unfunded Accrued Liability of the Castroville CSD, \$661,283. The motion carried by the following vote:

AYES:	5	Directors:	Oania, Stefani, Padilla, Cochran and Melgoza
NOES:	0	Directors:	
ABSENT/NOT PARTICIPATING:	0	Directors:	

CLOSED SESSION: 5:48 p.m.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Eric Tynan)**
Property Location: 11380 Commercial Parkway, a Portion of APN# 113-491-021
Negotiating Parties: Castroville CSD and Andrew E. Ausonio ETAL
Property Owner: Andrew E. Ausonio ETAL
Under Negotiation: Property Negotiations

ANNOUNCEMENT OF CLOSED SESSION ITEM: (if applicable): **Open Session: 5:50 p.m.**

The board will reconvene into open session prior to adjournment and shall announce any action taken during the closed session.

1. In regards to closed session item one; General Manager Eric Tynan entered into a purchase contract with the property located at 11380 Commercial Parkway, a portion of APN# 113-491-021, which defines more or less the 10,000 square feet of property so there is an accurate description of the property being purchased for \$100K with \$5,000 put down towards escrow with the stipulations that the purchase at close of escrow is after the lot-line adjustment and with the small retaining wall being built by the seller.

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 announced that October 4, 2019 will be the grand opening of the Pure Water Monterey project. It should be made public in a few days.
2. Update on the Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA) – Director Ron Stefani stated that Marina formed its own GSA on the 400 acres that is the site for the proposed MPWSP. This has created an overlap, which has resulted in a conflict with the Salinas Valley Basin Groundwater Sustainability Agency. As mentioned before, the SVBGSA plan needs to be all out in draft form by November 2019 and accepted by the State in January 2020.
3. Update on meetings or educational classes attended by the Directors – Director Cosme Padilla reported to the Board that he had attended a community meeting “Know your Rights” hosted by President Adrian Melgoza’s agency regarding immigration rights. The community meeting was very informative and important.

GENERAL OPERATIONS

1. General Manager's Report – Compliance update, current projects update, meetings/seminars update, staff update, suggestive projects discussions
2. Operation's Report
 - a) Water – Pumpage & Usage Update, Water Testing Update, Current Installation
 - b) Water -Status Update, Current Contractor Work Update, Maintenance/Repair Update, Customer Service Update, Safety Issue
 - 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 – Water Sales, Water Usage, A/R Update, Customer Service Update
4. Financial Reports – Treasures L.A.I.F. Report, Internal Report, Administration Update

General Operations Reports were accepted as presented

CHECK LIST – July 2019. A motion was made by Glenn Oania and seconded by James Cochran to pay all bills presented .The motion carried by the following vote:

AYES:	5	Directors:	Oania, Stefani, Padilla, Cochran and Melgoza
NOES:	0	Directors:	
ABSENT/NOT			
PARTICIPATING:	0	Directors:	

There being no further business, a motion was made by Glenn Oania and seconded by Ron Stefani to adjourn to the next scheduled Board meeting; the motion carried by the following vote:

AYES:	5	Directors:	Oania, Stefani, Padilla, Cochran and Melgoza
NOES:	0	Directors:	
ABSENT/NOT			
PARTICIPATING:	0	Directors:	

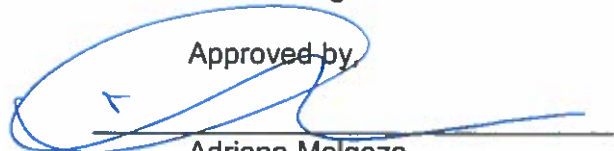
The meeting adjourned at 6:17 p.m. until the next scheduled meeting

Respectfully submitted by,



Lidia Santos
Secretary to the Board

Approved by,



Adriana Melgoza
President