



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, JULY 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 by 5:00 p.m. on Monday, July 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/878620213>. 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/878620213>. You can also dial in using your phone. United States: +1 (571) 317-3112. Access Code: 878-620-213.

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 June 15, 2021 – **motion item**

CORRESPONDENCE:

1. Notice to public drinking water systems from California Water Boards regarding the ongoing dry conditions in California, prepare for drought impacts statewide, water source contingency and conservation planning.
2. Letter of support from Castroville CSD General Manager Eric Tynan for the Central Coast Wetland Group's proposed multi-benefit recreational, water quality and flood plain enhancement project, "Castroville to the Coast".
3. Letter regarding the Carmel River Cease and Desist Order. WRO 2016-0016, Milestone 5 from California American Water to State Water Resources Control Board dated October 21, 2020.

INFORMATIONAL ITEMS:

1. *Monterey County Farm Bureau* – Why American Farms Need Immigration Reform
2. *Monterey Herald* – Monterey Peninsula water officials object to Cal Am's 'unfounded accusations'
3. *Monterey Herald* – Monterey water officials told to pay for another Cal Am review
4. RCAC Certificate of Completion, General Manager Eric Tynan for Financial Management and Accounting with QuickBooks online-Part 1 and Part 2

PRESENTATION:

1. None

NEW BUSINESS:

1. Recognize Customer Service Representative Guadalupe Ibarra; employee's long-term service contribution of 20 years to Castroville CSD – **motion item**
2. Letter via email from LandWatch asking for the support of the Castroville CSD Board of Directors to support its request to the Salinas Valley Basin Groundwater Sustainability Agency that, pending completion of a sustainability study for the Deep Aquifers, it impose a moratorium on extractions from new Deep Aquifer wells in the 180/400-Foot Aquifer Subbasin, i.e., wells that were not permitted prior to July 1, 2021 – **motion item**
3. Consider approving proposal for professional engineering services-Emergency Deep Aquifer Supply and Storage Tank Project for \$288,747 from MNS Engineers – **motion item**
4. Consider new office hours for Castroville CSD (close for lunch 12:30 p.m.-1:30 p.m. Monday-Friday) – **motion item**
5. New District CCSD decals on all district vehicles and entry signs – Eric Tynan, General Manager
6. Recommend destruction of Well #3 in lieu of feasibility of desalter – **motion item**
7. Revise/amend the written covid prevention plan (CPP) to update and implement the following COVID-19 workplace safety obligations per CalOsha – **motion item**
8. Discuss restorations and improvements of Castroville downtown overhead sign – Eric Tynan, General Manager

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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 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, 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 June 2021 – **motion item**

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, August 17, 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 July 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 July 16, 2021.



Lidia Santos, Board Secretary