

President – Adriana Melgoza  
Vice President – James R. Cochran  
Director – Glenn Oania  
Director – Ron Stefani  
Director – Cosme Padilla

General Manager – Eric Tynan  
Board Secretary – Lidia Santos

Website: CastrovilleCSD.org

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY, JULY 21, 2020 – 4:30 P.M.**  
**DISTRICT BOARD ROOM – 11499 GEIL STREET**

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***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 July 21 2020 meeting 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](mailto:Lidia@castrovillecsd.org) by 5:00 p.m. on Monday, July 20, 2020; 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/237587477>. 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/237587477>. You can also dial in using your phone. United States: [+1 \(224\) 501-3412](tel:+12245013412). Access Code: [237-587-477](tel:237587477).

**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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July 21, 2020  
CASTROVILLE COMMUNITY SERVICES DISTRICT

**CONSENT CALENDAR:**

1. Approve the Draft Minutes of the Regular Board Meeting of June 16, 2020 – **motion item**

**CORRESPONDENCE:**

1. Letter to State Water Resources Control Board from Castroville CSD Re: Stormwater Grant Application Package - Castroville CSD Supports the City of Salinas.
2. Letter to California Coastal Commission from North County Recreation & Park District Re: Support for the Monterey Peninsula Water Supply Project.
3. Letter to Castroville CSD from Monterey County Water Resources Agency (MCWRA) thanking General Manager Eric Tynan for his willingness to participate on the Technical Advisory Committee (TAC) that MCWRA is forming as part of implementing the State grant-funded project *Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley*.

**INFORMATIONAL ITEMS:**

1. *Monterey Herald* – Guest commentary by Rick Heuer: When will Pure Water Monterey start providing water?
2. *Monterey Herald* – Ron Stefani, Board Chair, Monterey One Water reply to Rick Heuer's commentary on Pure Water Monterey.
3. *Monterey Herald* – Coastal Commission hearing on Cal Am desal pushed to September

**PRESENTATION:**

1. Monterey One Water presentation on upcoming One-Year Prop 218 Rate Increase of \$3.50 per month – Paul Sciuto, General Manager

**NEW BUSINESS:**

1. Consider sending letter to California Coastal Commission from Castroville CSD Re: Application No. 9-19-0918 and Appeal No. A-3-MRA-19-0034 (California American Water Company) – **motion item**
2. Discussion on the Cal Trans Merritt//SR183 Castroville Multimodal Community Enhancement Project – Eric Tynan, General Manager
3. Consider a salary adjustment and amendment to Employment Agreement for the Board appointee: General Manager Eric Tynan for fiscal year 2020/2021, if approved retroactive to July 2, 2020- **motion item**

**UNFINISHED BUSINESS:**

1. Status of well levels - Eric Tynan, General Manager
2. 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
3. Update on Cal Am's Monterey Peninsula Water Supply Project (desal project) – Eric Tynan, General Manager
4. Progress report on Design for Reservoir No. 4 Fill Modification Project – Eric Tynan, General Manager
5. Update on the Washington Sewer Trunk Line Bypass 30% Design – Eric Tynan, General Manager

**CASTROVILLE COMMUNITY SERVICES DISTRICT**

**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 2020 – **motion item**

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, August 18, 2020 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 July 16, 2020, 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, 2020.

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Lidia Santos, Board Secretary