



CASTROVILLE COMMUNITY SERVICES DISTRICT

P.O. BOX 1065
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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

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, SEPTEMBER 19, 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 August 15, 2017 –
motion item

CORRESPONDENCE:

1. None

INFORMATIONAL ITEMS:

1. *The Monterey Herald* – CPUC desal project hearing delay would allow more time for Pure Water Monterey expansion study
2. *The Monterey Herald* – No public ownership talks for joint Peninsula mayors water authority, water district meeting
3. *The Californian* – Central Coast conservationist sue water boards
4. *Water News* – Editorial: Water Commission's the wild card in how Proposition 1 money will be spent
5. *The Sacramento Bee* – Heat wave, fires, hurricanes bear the 'finger prints of climate change,' scientist say

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PRESENTATION:

1. None

NEW BUSINESS:

1. Approve Actuarial Study of Retiree Health Liabilities Under GASB 74/75, Valuation Date : June 30, 2017 and Measurement Date: June 30, 2017 prepared by Total Compensation Systems, Inc. – **motion item**
2. Appoint Ron Stefani as permanent Director for the Small Water System/Disadvantaged Community Seat on the Board of Directors for the Salinas Valley Groundwater Sustainability Agency (GSA) - **motion item**

UNFINISHED BUSINESS:

1. Update on the Local Groundwater Sustainability Agency (GSA) Formation and Appoint Alternate Director for the Small Water System/Disadvantaged Community Seat on the Board of Directors for the Salinas Valley GSA: The following candidate has submitted an application: Richard Bowyer and David Morisoli – **motion item**
2. Paul W. Davis, AIA Architect with The Paul Davis Partnership present on behalf of the Housing Authority requesting to continue with master meters for the new construction of all their apartments – **motion item**
3. Update on levels for Well #2, #3 #4 and #5 – Eric Tynan, General Manager
4. Update on tax measure for North County Recreation and Park District (NCRPD) and report on extended recreation services activities – Eric Tynan, General Manager
5. Update on request for MRWPCA Board of Directors to preserve the ex-officio seat on the MRWPCA Board of Directors for one person residing in the territory comprising the jurisdiction of the former Moss Landing County Sanitation District, which is due to expire on November 30, 2017, to be appointed by action of the Castroville CSD – Eric Tynan, General Manager
6. Update on putting Tank 4 recoating project out to bid – Eric Tynan, General Manger
7. 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
8. Update on adjustment conversion for Well #5 Silvio Bernardi Arsenic Treatment Plant – 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 MRWPCA board meeting – Ron Stefani, President and Director James Cochran
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

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- 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 2017 – motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, October 17, 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.

Certification of Posting

I certify that on September 15, 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 September 15, 2017.



Lidia Santos, Board Secretary