



CASTROVILLE COMMUNITY SERVICES DISTRICT

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FAX (831) 633-3103

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

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, OCTOBER 16, 2018 – 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 September 18, 2018 – **motion item**

CORRESPONDENCE:

1. None

INFORMATIONAL ITEMS:

1. The Special Districts Association of Monterey County will convene for its Regular Quarterly Meeting, Tuesday, October 16, 2018
2. *Carmel River Watershed Conservancy*– A test of California’s commitment to groundwater sustainability
3. California American Water, information on water rights and slant wells
4. Comments presented by Dale Huss, Vice President of Artichoke Production for Ocean Mist Farms to the Commissioners of the California Utilities Commission on the proposed decision on the Monterey Peninsula Water Supply Project on the 13th of September

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PRESENTATION:

1. None

NEW BUSINESS:

1. Consider putting out to bid 4 new motor control centers for Moss Landing – **motion item**
2. Approve one-time incentive bonus of \$250 for Operators Varela and Orozco along with a \$1 pay increase per hour for Operator Varela pending certification obtained from CWEA for Collections System Maintenance I and \$1 pay increase per hour for Operator Orozco pending certification obtained from State Water Resources Control Board for Water Distribution Operator I. Once copy of certificates submitted, certification incentive bonus and certification pay will be effective the next full pay day, which begins on a Thursday – **motion item**

UNFINISHED BUSINESS:

1. Status of Well #3 – Eric Tynan, General Manager
2. Update on the Local Groundwater Sustainability Agency (GSA) Formation – Director Ron Stefani
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. Update on radio system upgrades for water and sewer systems for \$15,956 and have contractor install – Eric Tynan, General Manager
5. Update on Cal Am Desal – Eric Tynan, General Manager
6. Consider implementing an employee wage step program – **motion item**

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 – Directors Ron Stefani, and 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
 - 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

CASTROVILLE COMMUNITY SERVICES DISTRICT

CHECK REGISTER – Receive and file the Check Register for the month of September 2018 – motion item

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, November 20, 2018 at 4:30 p.m.
CLOSE:**

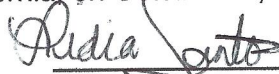
Adjournment to the next regular scheduled Board Meeting – motion item

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 October 12, 2018, 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 October 12, 2018.



Lidia Santos, Board Secretary