



CASTROVILLE COMMUNITY SERVICES DISTRICT

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CASTROVILLE, CA 95012
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President – Adriana Melgoza
Vice President – James R. Cochran
Director – Glenn Oania
Director – Ron Stefani
Director – Cosme Padilla

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, MAY 19, 2020 – 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 May 19, 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 by 5:00 p.m. on Monday, May 18, 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/367839445>. 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/367839445>. You can also dial in using your phone. United States: +1 (872) 240-3311. Access Code: 367-839-445.

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 the Regular Board Meeting of April 21, 2020 – **motion item**

CORRESPONDENCE:

1. Letter to Marina Coast Water District Regarding Marina Coast Water District population, Department of Finance estimate from Monterey One Water.
2. Letter to Monterey One Water regarding Pure Water Monterey Expansion Project Certification of SEIR-Oppose from Farm Bureau Monterey.
3. Letter to Monterey One Water (M1W) regarding M1W Agenda, April 27, 2020, Item 7A- Consider Marina Coast Water District's request to increase its MIW weighted votes from two to three votes in accordance with Section 3.04, Voting of the MIW Joint Exercise of Powers Agreement from Castroville Community Services District.
4. Letter to Monterey One Water Regarding Monterey Bay National Marine Sanctuary's response to Monterey One Water regarding comments on the draft Final Supplemental Environmental Impact Report for the proposed expansion of the Pure Water Monterey Ground Water Replenishment Project from National Oceanic and Atmospheric Administration.
5. Letter to Monterey One Water regarding Pure Water Monterey Expansion Project Certification of SEIR-Oppose from Ocean Mist Farms.
6. Letter via Email to Monterey One Water regarding 4-27-20 Agenda Item 7A from City of Salinas.
7. Letter to Secretary of the U.S. Department of Transportation regarding support for the State Route 156 Castroville Boulevard Interchange Project for a Better Utilizing Investments to Leverage Development (BUILD) Grant from Castroville CSD.

INFORMATIONAL ITEMS:

1. *Voices of Monterey Bay* by Melodie Chrislock – More water? Or just more politics? Cal Am targets Pure water Monterey's Expansion project.
2. *Voices of Monterey Bay* by J. Eric Tynan – Tynan: Editorial insults the people of Castroville
3. State Water Resources Control Board Fact Sheet about California's Drinking Water Systems
4. *CSDA Advocacy News* by Vanessa Gonzales – Governor Newsom's Property Tax Executive Order & Worker's Comp Executive Order.

PRESENTATION:

1. None

NEW BUSINESS:

1. Update on Marina Coast Water District's request to increase its MIW weighted votes from two to three votes in accordance with Section 3.04, Voting of the MIW Joint Exercise of Powers Agreement – Eric Tynan, General Manager
2. North County Recreation and Park District request for funding, "Extended Recreation Services" for fiscal year 2020/2021 – Eric Tynan, General Manager
3. Preliminary 2020-21 Operating Budgets for Water (Castroville Zone 1), Sewer and Governmental (Castroville Zone 1), Sewer and Governmental (Moro Cojo, NMCHS, & Monte Del Lago Mobile Home Park Zone 2) and Sewer (Moss Landing Zone 3) – Budget & Personnel Committee: Directors Ron Stefani and Cosme Padilla

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4. Resolution No.20-3 Ordering an Election, Requesting the County Elections Department to Conduct the Election, and Requesting Consolidation of the Election – **motion item**
5. Consider appointing General Manager J. Eric Tynan as the alternate representative to the Monterey One Water Board of Directors – **motion item**
6. Consider approving proposal of \$59,723 for professional engineering services- Washington Sewer Trunk Line Bypass 30% from MNS Engineering – **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

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 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 April 2020 – **motion item**

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, June 16, 2020 at 4:30 p.m.

CLOSE:

Adjournment to the next regular scheduled Board Meeting – **motion item**

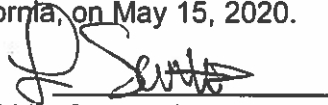
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All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 11499 Geil Street, Castroville, California.

Certification of Posting

I certify that on May 15, 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 May 15, 2020.



Lidia Santos, Board Secretary