



CASTROVILLE COMMUNITY SERVICES DISTRICT

P.O. BOX 1065
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CASTROVILLE, CA 95012
FAX (831) 633-3103

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, JANUARY 21, 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.

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.)

CONSENT CALENDAR:

1. Approve the Draft Minutes of the Regular Board Meeting of December 17, 2019 – motion item

CORRESPONDENCE:

1. Letter to Monterey Bay Air Resources District regarding Castroville CSD standby generators.

INFORMATIONAL ITEMS:

1. *Water Conditioning & Purification* – Groundwater Depletion and Decline Caused by Sustained Pumping
2. *SafeHome.org* – California ranks high for states at risk of negative climate change, study shows
3. Figure ES-2, Inflows and Outflows(Acre-Feet) 180/400 Foot Aquifer Subbasin GSP
4. *Best Best & Krieger* – Public Agency Board Members' Worker Classification Matters for Tax Purposes

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PRESENTATION:

1. None

NEW BUSINESS:

1. Discussion on whether Castroville CSD should permit new water connections due to water availability – Eric Tynan, General Manager
2. Consider approving Director Ron Stefani and General Manager Eric Tynan to attend the 8th Annual CalDesal Conference, Santa Barbara, California, February 6-7, 2020 – **motion item**
3. Ryan Process (wastewater, water & process specialist) to assist Castroville CSD with pigging the sewer force main in Moss Landing – General Manager, Eric Tynan
4. Consider approving Resolution No. 2020-01, Adopting the Castroville Community Services District Residential Water Service Disconnection Policy – **motion item**
5. Castroville CSD increased Coliform monitoring requested by State Water Resources Control Board/Division of Drinking Water – Eric Tynan, General Manager

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 Moss Landing Manhole Replacement Project – Eric Tynan, General Manager
4. Update on Cal Am's Monterey Peninsula Water Supply Project (desal project) – Eric Tynan, General Manager
5. Progress report on Design for Reservoir No. 4 Fill Modification 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 Local Groundwater Sustainability Agency (GSA) Formation – Director Ron Stefani
3. Update on other meetings/educational classes attended

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

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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 December 2019 – motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, February 18, 2020 at 4:30 p.m.

CLOSE:

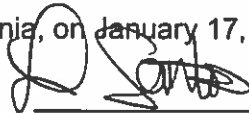
Adjournment to the next regular scheduled Board Meeting – motion item

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.

Certification of Posting

I certify that on January 17, 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 January 17, 2020.



Lidia Santos, Board Secretary