

P.O. BOX 1065

OFFICE: 11499 GEIL STREET

CASTROVILLE, CA 95012 FAX (831) 633-3103

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

24-HOUR TELEPHONE: (831) 633-2560

General Manager – Eric Tynan Board Secretary – Lidia Santos

Website: CastrovilleCSD.org

BOARD OF DIRECTORS BUDGET & PERSONNEL COMMITTEE MEETING TUESDAY, MAY 11, 2021 – 11:00 A.M. 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.

COMMITTEE MEMBERS

Adriana Melgoza Ron Stefani

Agenda

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 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 10, 2021; 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/555534493. 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/555534493. You can also dial in using your phone. United States: +1 (312) 757-3121. Access Code: 555-534-493.

This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the Castroville CSD Board on the items contained in this agenda.

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

BUDGET & PERSONNEL COMMITTEE MEETING TUESDAY, MAY 11, 2021 Page 2

PUBLIC COMMENTS — (Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to three minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the committee.)

- 1. Review of FY 2021/2022 Proposed Budget
- 2. Recommendations for FY 2021/2022 Budget
- 3. Personnel-Staff Wage Increase for 2021/2022
- 4. Recommendations for Staff Wage Increase 2021/2022
- 5. Adjournment