



CASTROVILLE COMMUNITY SERVICES DISTRICT

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

General Manager – Eric Tynan
Board Secretary – Lidia Santos

Website: CastrovilleCSD.org

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, MAY 18, 2021 – 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 board meetings 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 eric@castrovillecsd.org by 5:00 p.m. on Monday, May 17, 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/892685597>. 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/892685597>. You can also dial in using your phone. United States: +1 (408) 650-3123. Access Code: 892-685-597.

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 20, 2021 – **motion item**

CORRESPONDENCE:

1. None

INFORMATIONAL ITEMS:

1. *Monterey Herald* – Water board committee recommends advancing Pure Water Monterey expansion
2. *Associated Press* – Water bill may open spigot for Biden infrastructure plan
3. *Nature Food Journal* – Water scarcity footprint reveals impacts of individuals dietary choices in US
4. ACWA – Integrated Regional Water Management, the path to a resilient water resources future

PRESENTATION:

1. Salinas Valley Basin GSA requesting for agency partner investments in Deep Aquifers study and report on partner agency contributions to this effort – Donna Meyers, General Manager Salinas Valley Basin GSA
2. Current project overview and update on State Route 183 (Merritt Street) Castroville Improvement Project – Brandy K. Rider, Project Manager Caltrans

NEW BUSINESS:

1. Salinas Valley Basin GSA requesting the consideration of the Castroville CSD of \$15,000 towards Deep Aquifers study – **motion item**
2. Monterey Bay Economic Partnership has partnered with the Central Coast Broadband Consortium and is asking the Castroville CSD if it is open to the concept of considering a subsidized broadband solution for the Castroville area – **motion item**
3. Notify Monterey County Elections Department if Castroville CSD to remain at-large or move to a by-district method of voting – **motion item**
4. Consider approving proposal not to exceed \$60,000 from MNS Engineers for Professional Engineering Services for Washington Sewer Tunk Line Bypass Site Assessment and Design Plans (60%) Update – **motion item**
5. North County Recreation and Park District request for funding, “Extended Recreation Services” for fiscal year 2021/2022 – Eric Tynan, General Manager
6. Preliminary 2021-22 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 Adriana Melgoza and Ron Stefani

UNFINISHED BUSINESS:

1. Update on status of grants/projects for Moss Landing-Sewer Zone 3 (Professional Engineering Services for Moss Landing Wastewater System Rehabilitation Project), Castroville-Sewer Zone 1 (Washington Sewer Trunk line Bypass) and Castroville-Water Zone 1 (Deep Well) for system upgrades and improvements – Eric Tynan, General Manager

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2. Update on the Castroville CSD contribution of \$83,000 for the *Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley* project to Monterey County Water Resources Agency (destruction of Well No. 3) – Eric Tynan, General Manager
3. Update on Cal Am’s Monterey Peninsula Water Supply Project (desal project) – Eric Tynan, General Manager
4. Update on Well levels – 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 – Director Ron Stefani and General Manager Eric Tynan
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, Sa 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 2021 – **motion item**

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, June 15, 2021 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 May 14, 2021, 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 14, 2021.

Lidia Santos, Board Secretary