



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, JUNE 18, 2019 – 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 May 21, 2019 – **motion item**
2. Approve the Draft Minutes of the Special Board Meeting of May 23, 2019 – **motion item**

CORRESPONDENCE:

1. Appeal from Coastal Permit Decision of Local Government: May 22, 2019
Appellant(s) California-American Water Company (Cal Am) regarding the City of Marina Planning Commission's denial of CDP 2018-01 for the Monterey Peninsula Water Supply Project. The portions of the Project within Marina's Coastal Zone include seven slant wells and related infrastructure and transmission pipeline improvements.
2. Appeal from Coastal Permit Decision of Local Government: May 29, 2019
Appellant(s) Castroville Community Services District regarding the City of Marina Planning Commission's denial of California-American Water Company's (Cal Am) CDP for the Monterey Peninsula Water Supply Project. (CDP 2018-01).

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3. California Coastal Commission Notification of Appeal to City of Marina Community Development Department, May 30, 2019 regarding Commission Appeal No. A-3-MRA-19-0034. Local Permit # CDP 2018-01.

INFORMATIONAL ITEMS:

1. Cal Am information on desalination source wells
2. *Monterey County Weekly* – Water Wars
3. *Monterey County Weekly* – A long-awaited bill to fund drinking water systems in rural areas faces decision time
4. *Water Finance & Management (waterfm.com)* – San Diego gets WIFIA loan for Pure Water project
5. *Source Magazine, Winter 2019 CA-NV AWWA* – Tapping the Pacific

PRESENTATION:

1. None

NEW BUSINESS:

1. Approve "Castroville Community Services District Investment and Deposit Policy" for fiscal year 2019/2020 – **motion item**
2. The Board will take action to designate Eric Tynan, General Manager as labor negotiator for all employees for the District for purpose of (Gov. Code Sec. 54957.6) - **motion item**
3. Special District Risk Management Authority Board of Directors election; vote for three candidates – **motion item**
4. Consider amending "Employee Handbook" Section 7.5, Rest Period, page 31 to change rest period from 10 minute to 15 minute period for each daily work shift worked and Section 10.1 Retiree Health Benefits, page 39 to clarify qualified dependent(s) as spouse or domestic partner – **motion item**
5. Storm drain decals to be placed on storm drain inlets in English and Spanish – Eric Tynan, General Manager

UNFINISHED BUSINESS:

1. Resolution No. 19-5 Adopting the District Budget for FY 2019/2020 for Water (Castroville Zone 1), Sewer and Governmental (Castroville Zone 1), Sewer and Governmental (Moro Cojo, NMCHS, Monte Del Lago Mobile Park Zone 2) and Sewer (Moss Landing Zone 3) – **motion item**
 - Recommendation of the Budget & Personnel Committee (Directors: Adriana Melgoza and Ron Stefani) to consider along with the annual income and operating budget for fiscal year 2019/2020:
 - Extended recreational services with North County Recreation & Park District
 - Includes Zone 1, water rate increases per summary of Ordinance No. 66, adopted January 2016
 - Includes Zone 2, sewer rate increases per summary of Ordinance No. 67, adopted July 2016
 - Three (3%) percent salary increases for all senior District staff and 4.4% Operator II and 4.35% Operator I.
 - Capital Improvement Projects

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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. Status of Well #3 and update on renovation of Well #3 by Maggiora Bros Drilling, Inc. – Eric Tynan, General Manager
4. Update on Moss Landing Manhole Replacement Project out to bid – Eric Tynan, General Manager
5. Update on Cal Am's Monterey Peninsula Water Supply Project (desal project) – Eric Tynan, General Manager

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL- Anticipated Litigation, Significant exposure to Litigation Pursuant to Government Code Section 54956.9 (d)(2) and (e)(1)-Appeal from Coastal Permit Decision of Local Agency-Monterey Peninsula Water Supply Project. (Not a Project under CEQA Guideline 15378).
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Eric Tynan)**
Property Location: 11380 Commercial Parkway, a Portion of APN# 113-491-021
Negotiating Parties: Castroville CSD and Andrew E. Ausonio ETAL
Property Owner: Andrew E. Ausonio ETAL
Under Negotiation: Property Negotiations
3. Pursuant to Government Code Section. 54957, Public Employee Performance Evaluation, Title: General Manager

ANNOUNCEMENT OF CLOSED SESSION ITEM: (if applicable):

The board will reconvene into open session prior to adjournment and shall announce any action taken during the closed session.

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 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

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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 May 2019 – motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, July 16, 2019 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.

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Certification of Posting

I certify that on June 14, 2019, 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 June 14, 2019.



Lidia Santos, Board Secretary