



**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, SEPTEMBER 15, 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 September 15, 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](mailto:Lidia@castrovillecsd.org) by 5:00 p.m. on Monday, September 14, 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/261710637>. 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/261710637>. You can also dial in using your phone. United States: +1 (872) 240-3311. Access Code: 261-710-637.

**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 August 18, 2020 – **motion item**

**CORRESPONDENCE:**

1. None

**INFORMATIONAL ITEMS:**

1. Request to [DFA-TArequest@waterboards.ca.gov](mailto:DFA-TArequest@waterboards.ca.gov) to have CRWA come out to the system and perform a smoke test to see if any illegal connections are tied to Castroville CSD collection system.
2. *AWWA-Opflow* – Walkerton , E. Coli Outbreak: 20 Years Later
3. Salinas Valley Basin GSA Engagement with Disadvantaged Communities (Stakeholder Interview Guide).
4. [www.ghd.com](http://www.ghd.com) – PFAS: Eight things to expect in 2020
5. Moss Landing Coastal Climate Change Vulnerability Report from pages 41 & 44
6. Public Service Ethics Education Certificate completed by Eric Tynan
7. Monterey Herald – Letter to the Editor: Thank you Castroville and Water 'Straight Talk'

**PRESENTATION:**

1. None

**NEW BUSINESS:**

1. Proposed 68 unit farm worker housing to be constructed for Driscoll on Scattini property located at the western end of Union Street – Eric Tynan, General Manager
2. 18 unit Thistle Manor Apartments being constructed by Ausonio Construction for Aladin Properties located at 11299 Haight Street – Eric Tynan, General Manager
3. Consider changing banks from Mechanics Bank to Chase Bank for the general fund and customer fund accounts due to better banking options – **motion item**
4. The California Coastal Commission staff report recommends denial of the permit needed by Cal Am for the Monterey Peninsula Water Supply Project - 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 the Washington Sewer Trunk Line Bypass 30% Design – Eric Tynan, General Manager
5. Update on Cal Trans Merritt/SR183 Castroville Multimodal Community Enhancement 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 – Director Ron Stefani and General Manager Eric Tynan

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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 August 2020 – **motion item**

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, October 20, 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 September 11, 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 September 11, 2020.

  
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Lidia Santos, Board Secretary