



**CASTROVILLE
COMMUNITY
SERVICES DISTRICT**

P.O. BOX 1065
OFFICE: 11499 GEIL STREET
CASTROVILLE, CA 95012
FAX (831) 633-3103

24-HOUR TELEPHONE: (831) 633-2560

President – Cosme Padilla
Vice President – Ron Stefani
Director – Glenn Oania
Director – James R. Cochran
Director – Greg MacMillan

General Manager – Eric Tynan
Board Secretary – Lidia Santos

Website: CastrovilleCSD.org

**AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, DECEMBER 19, 2023 – 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; November 21, 2023 – **motion item**

CORRESPONDENCE:

1. Letter from White Pine Renewables to Castroville Community Services District General Manager Eric Tynan regarding how the district can save on energy cost savings with a solar and/or energy storage project.

AGENDA, Page 2
December 19, 2023
CASTROVILLE COMMUNITY SERVICES DISTRICT

INFORMATIONAL ITEMS:

1. *ACWA News, Vol 51 No. 09* – ‘Small but Mighty’ Soquel Creek Water Answers Threat to Groundwater Supply
2. *Advocacy News* – U.S. EPA Releases Proposed Lead and Copper Rule – 60-Day Comment Period
3. Why Salinas Valley Basin Groundwater Sustainability Agency creates an annual report
4. SVBGSA completes third monitoring well, adding crucial subbasin data
5. November 2023 Water Quality Report for Castroville CSD

PRESENTATION:

1. None

NEW BUSINESS:

1. Discussion on Castroville Community Services District’s rules as a CSD – Eric Tynan, General Manager
2. Collaborate with Monterey County Water Resources Agency (MCWRA) on Drought Resilience Grant – Eric Tynan, General Manager
3. Collaborate with Monterey One Water on grant opportunities – Eric Tynan, General Manager
4. Repair of street light meter box on Blackie & Ocean Mist Parkway – Eric Tynan, General Manager
5. Approve Castroville CSD Destruction Certificate #2023-2 as retention periods for the listed records on certificate have expired – **motion item**
6. Consider RFP for replacement of new Castroville office windows – **motion item**
7. Consider RFP for solar panels for office complex - **motion item**

UNFINISHED BUSINESS:

1. Update on application submitted to LAFCO for Annexation of Finepro, LLC Property APN: 413-012-014 to the Castroville Community Services District – Eric Tynan, General Manager
2. Update on Castroville CSD median household income (MHI) – Eric Tynan, General Manager
3. Update on Well levels – Eric Tynan, General Manager
4. Update on status of grants/projects for Castroville-Sewer Zone 1 (**Washington Sewer Trunk Line Bypass**), Moss Landing-Sewer Zone 3 (Professional Engineering Services for **Moss Landing Wastewater System Rehabilitation Project**) land acquisition for Lift Station 1, Castroville-Water Zone 1 (**Emergency Deep Aquifer Supply and Storage Tank Project, Well No. 6**) for system upgrades and improvements, and **Castroville Landmark Sign at Highway 183** – 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 – Ron Stefani, Director and Eric Tynan, General Manager
2. Update on the Salinas Valley Basin Groundwater Sustainability Agency – Ron Stefani, Director
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

AGENDA, Page 3
December 19, 2023
CASTROVILLE COMMUNITY SERVICES DISTRICT

- 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** – Quarterly Financial Statements, * Treasures Report-L.A.I.F., Internal Report and Administration Update

CHECK REGISTER – Receive and file the Check Register for the month of November 2023 – motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, January 16, 2024 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 December 15, 2023, 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 December 15, 2023.



Lidia Santos, Board Secretary