



**CASTROVILLE
COMMUNITY
SERVICES DISTRICT**

P.O. BOX 1065
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President – James R. Cochran
Vice President – Glenn Oania
Director – Cosme Padilla
Director – Ron Stefani
Director – Vacant

General Manager – Eric Tynan
Board Secretary – Lidia Santos
Website: CastrovilleCSD.org

**AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, DECEMBER 20, 2022 – 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 15, 2022 – **motion item**

CORRESPONDENCE:

1. Letter from Special District Risk Management Authority to Castroville CSD regarding no paid workers' compensation claims in 2021-22.

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2. Letter via email to California Coastal Commission from Salinas Basin Water Alliance regarding support of Coastal Development Permit Issuance Monterey Peninsula Water Supply Project, CSP Application No. 9-20-0603 California American Water, Monterey County
3. Letter via email to Chairperson Ybarra (Native American Tribes) from General Manager Eric Tynan regarding AB52 Consultation for Moss Landing Wastewater System Rehabilitation project (TCR-1 Native American Monitoring).
4. Letter from State Water Resources Control Board to Castroville CSD regarding failure to report paired chlorine residual for October 2022 for System No. 2710005.
5. Letter from ACWA JPIA and President's Special Recognition Award to Castroville CSD for achieving a low ratio of "Paid Claims and Case Reserves" in the Property Program for the period 07/01/2018 - 06/30/2021

INFORMATIONAL ITEMS:

1. *Monterey Herald* – Desalination is a critical component of water supply
2. *American Water* – California Coastal Commission Deems Application for Monterey Peninsula Water Supply Project Complete
3. California Coastal Commission Staff Report: Recommendation on Appeal De Novo Hearing and Consolidated Coastal Development Permit
4. Coalition of Peninsula Business: Some steps before final Coastal Commission desal permit is issued

PRESENTATION:

1. Fechter & Company, Certified Public Accountants to present audit report for fiscal year ended June 30, 2022 – Scott German, CPA

NEW BUSINESS:

1. Resolution No.22-20, A Resolution of the Board of Directors of the Castroville CSD to Accept Audit Report for Fiscal Year Ended June 30, 2022, as Prepared by Fechter & Company, Certified Public Accountants – **motion item**
2. Select two directors (Investment Committee) to recommend finance investment opportunities for Castroville CSD – **motion item**
3. New President and Vice President shall be elected every two years by the Board, acquire the chair as of January as it is the Board's policy to rotate the office of President among the Board Members – **motion item**
4. Appoint a new Board Member as the new ACWA JPIA Representative, previously former Director Melgoza – **motion item**
5. Post Notice of Vacancy, seeking applicants for the one (1) open seat on the Castroville CSD Board of Directors not filled during the November 2022 election, 2 year term – **motion item**
6. Discuss proposed water service intertie with Marina Coast Water District – Eric Tynan, General Manager
7. Consider approving new changes in Noland Hamerly Etienne & Hoss Attorneys at Law hourly rates from \$290/hour to \$340/hour, effective January 1, 2023 – **motion item**
8. Notice of Intent to adopt a mitigated negative declaration for Moss Landing Wastewater System Rehabilitation Project filed – Eric Tynan, General Manager
9. Award contract to Monterey Peninsula Engineering for the Castroville Water Valves Replacement Project, not to exceed \$121,000 – **motion item**

UNFINISHED BUSINESS:

1. Update on Well levels – Eric Tynan, General Manager

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2. Update on Asset Management and Maintenance Projects (Castroville Water Valves project and Maggiora Bros. Drilling Inc. for the Replacement of Well #4 Pump) – Eric Tynan, General Manager
3. Update on DWR Desal Grant application – Eric Tynan, General Manager
4. Update on status of grants/projects for Moss Landing-Sewer Zone 3 (Professional Engineering Services for **Moss Landing Wastewater System Rehabilitation Project**) land acquisition for Lift Station 1, Castroville-Sewer Zone 1 (**Washington Sewer Trunk Line Bypass**), 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
 - 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 November 2022 – motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, January 17, 2023 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 16, 2022, 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 16, 2022.



Lidia Santos, Board Secretary