



# 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, MARCH 19, 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

**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 February 19, 2019 –  
**motion item**

### CORRESPONDENCE:

1. Letter to Castroville CSD from Moss Landing Harbor District requesting a minimum of 1300 gallons per day sewer service for its unimproved property, parcel numbers 133.241.003 & 006 on the Island and a minimum of 600 gallons for its unimproved property 133.212.009 across from the Harbor District main parking lot at 7881 Sandholdt Road.
2. Letter of support of the Monterey Water Resources Protection of Drinking Water for the Lower Salinas Valley Well Destruction Project grant application submitted to State Water Resources Control Board from Castroville CSD.
3. Letter from ACWA JPIA recognizing Castroville CSD for having a Loss Ratio of 20% or less in the Liability and Property programs.

### INFORMATIONAL ITEMS:

1. *ACWA News, Vol. 47 No. 02* –State Water Board Releases Draft Report on Statewide Low-Income Rate Assistance Program

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2. *California WaterBlog* – Portfolio Solutions for Water Supply

**PRESENTATION:**

1. None

**NEW BUSINESS:**

1. Authorize General Manager to attend the American Water Works Associations, 2019 Annual Conference & Exposition, June 9-12, Denver, Co – **motion item**
2. Discuss the Moss Landing Sewer Allocation Plan and request made by Moss Landing Harbor District – Eric Tynan, General Manager
3. New sample requirements for lead testing for schools – Eric Tynan, General Manager
4. Approve letter to Monterey County Board of Supervisors and (cc: various parties) from Castroville CSD General Manager Eric Tynan regarding comments on the Proposed Monterey Peninsula Water Supply Project – **motion item**
5. Consider amending annual 2018/19 Operating Budgets for Castroville Zone 1-Water, Castroville Zone 1-Sewer, Moro Cojo Zone 2-Sewer, and Moss Landing Zone 3-Sewer – **motion item**

**UNFINISHED BUSINESS:**

1. 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 – Lidia Gutierrez with Gutierrez Consultants and Eric Tynan, General Manager
2. Status of Well #3 – Eric Tynan, General Manager
3. Update on CalAm's Monterey Peninsula Water Supply Project (desal project) – Eric Tynan, General Manager

**CLOSED SESSION:**

1. 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

**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



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- 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
- 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 January 2019 and February 2019 – **motion item**

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, April 16, 2019 at 4:30 p.m.**

**CLOSE:**

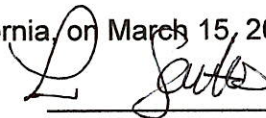
Adjournment to the next regular scheduled Board Meeting – **motion item**

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.

**Certification of Posting**

I certify that on March 15, 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 March 15, 2019.



Lidia Santos, Board Secretary