



**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

Board Meeting Notice - Rescheduled

Please note: The regular Board Meeting scheduled for **Tuesday, March 21, 2023** had been rescheduled due to severe weather to next **Tuesday, March 28, 2023 at 4:30 p.m.** at the District Office.



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

General Manager – Eric Tynan
Board Secretary – Lidia Santos

Website: CastrovilleCSD.org

**AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 21, 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, February 21, 2023 – motion item

CORRESPONDENCE:

1. Letter via email to Caltrans from Castroville CSD regarding the Castroville Boulevard Roundabout Project (EA31601) that work is to be at 100% State and 0% Castroville CSD because of California S&HC 703.

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2. Email from Monterey One Water (M1W) to coastal cities who are member entities of (M1W) asking for support as they are currently applying for a grant through the Governor's Office of Planning and Research to help fund their project to prepare a Coastal Asset Management Plan to evaluate its coastal infrastructure and create a resiliency plan to address any potential vulnerabilities.

INFORMATIONAL ITEMS:

1. *Water Online* – Thirst for Water: How The Nation's Largest Desalination Plant is Generating Change

PRESENTATION:

1. None

NEW BUSINESS:

1. Approve Notice of Exemption (NOE) for Emergency Deep Aquifer Supply and Storage Tank Project – **motion item**
2. Approve allowing the Coastal Commission to oversee a joint permitting process in which the Coastal Commission assumes sole permitting responsibility (i.e., very limited County involvement) for the Moss Landing Wastewater System Rehabilitation Project – **motion item**

UNFINISHED BUSINESS:

1. Update on Well levels – Eric Tynan, General Manager
2. Update on Asset Management and Maintenance Projects (Castroville Water Valves Project, contractor selected Monterey Peninsula Engineering) – Eric Tynan, General Manager
3. Update on the State of California Department of Transportation (Caltrans) projects: (1) Caltrans Merritt Street Beautification Project, (2) Pedestrian Bridge Enhancement/Improvement Project, (3) Castroville Boulevard Roundabout Project, (4) Moss Landing Highway 1 CAPM Project, (5) Merritt Street Roadway Improvement Project – 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, **DeSalter at Well Three** and **Castroville Landmark Sign at Highway 183** – Eric Tynan, General Manager

Closed Session:

Conference with Real Property Negotiations (Govt. Code Sec. 54956.8)
Property: located at intersection of Castroville Blvd., Castroville bike path and Highway 156
Agency Negotiations: Negotiator Eric Tynan, General Manager CCSD
Negotiating Parties: CCSD and Property owner Mitchell, Wylie W. et al., agent Greg Findley
Under Negotiation: Price and Terms

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.

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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 February 2023 – motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, April 18, 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 March 16, 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 March 16, 2023.



Lidia Santos, Board Secretary