



**CASTROVILLE  
COMMUNITY  
SERVICES DISTRICT**

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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](http://CastrovilleCSD.org)

**AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, FEBRUARY 21, 2023 – 4:30 P.M.  
DISTRICT BOARD ROOM – 11499 GEIL STREET**

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*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, January 17, 2023 – **motion item**

**CORRESPONDENCE:**

1. Letter to Monterey County Water Resources Agency (MCWRA) from Castroville CSD Request from Castroville CSD regarding support for the MCWRA's Castroville Seawater Intrusion Project Well Rehabilitation Project: 2022 Urban Community Drought Relief Grant Program.

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**INFORMATIONAL ITEMS:**

1. *ArcNews* – Global temperature change (1850-2021)

**PRESENTATION:**

1. None

**NEW BUSINESS:**

1. Resolution No.23-02, A Resolution of the Board of Directors of the Castroville CSD Approving the Washington Street Sewer Bypass Project (“Project”) Adopting the Final Initial Study, Mitigated Negative Declaration (“Is-MND”) Prepared for the Project; Approving and Adopting the Mitigation Monitoring and Reporting Program (“MMRP”) Prepared for the Project; and Making the MMRP a Condition of Project Approval – **motion item**
2. Approve emergency repair of main break on Merritt Street/Highway 183 (in front of Burger King) by contractor J Johnson & Company, Inc. in the amount of \$32,267 – **motion item**
3. Discussion on considering a community/school outreach program/budget about what Castroville CSD is about – Eric Tynan, General Manager
4. Update Monterey One Water lateral repair consideration for Cypress Alley – Eric Tynan, General Manager
5. Consider amending annual 2022/2023 Operating Budgets for Castroville Zone 1-Water, Sewer and Governmental, Moro Cojo Zone 2-Sewer (Governmental not amended), and Moss Landing Zone 3-Sewer – **motion item**
6. Consider approving Castroville CSD Actuarial Study of Retiree Health Liabilities Under GASB 74/75 Roll-forward Valuation Date: June 30, 2021, Measurement Date: June 30, 2022 For Fiscal Year-End: June 30, 2023 prepared by: Total Compensation Systems, Inc. – **motion item**
7. CERBT Account Update Summary as of December 31, 2022 for the Castroville CSD – Eric Tynan, General Manager
8. Response to denial of the Castroville CSD’s Well No. 3 Desalination Pilot application submitted on October 5, 2022 by MNS Engineers on behalf of Castroville CSD to the California Department of Water Resources (DWR) for grant funding to be awarded for those selected under the Water Desalination Grant Program – **motion item**
9. Castroville Community Plan to be updated – Eric Tynan, General Manager
10. Discussion on options on considering a Castroville CSD District Engineer – Eric Tynan, General Manager
11. Approve attendance of Castroville CSD General Manager to the California Water Environment Association Conference (CWEA) April 21-25, 2023 in San Diego, CA – **motion item**
12. Approve attendance of Castroville CSD Board Members and General Manager to the Association of California Water Agencies (ACWA) 2023 Spring Conference & Expo, May 9-11 2023, Monterey, CA – **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 and Maggiora Bros. Drilling Inc. for the Replacement of Well #4 Pump) – Eric Tynan, General Manager
3. Update on proposed water service intertie pipeline with Marina Coast Water District – Eric Tynan, General Manager
4. 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

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5. 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 December 2022 and January 2023 – **motion item**

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, March 21, 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 February 17, 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 February 17, 2023.

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Lidia Santos, Board Secretary