



CASTROVILLE COMMUNITY SERVICES DISTRICT

P.O. BOX 1065

OFFICE: 11499 GEIL STREET

CASTROVILLE, CA 95012

FAX (831) 633-3103

President – Ron Stefani
Vice President – Silvestre Montejano
Director – Adriana Melgoza
Director – James R. Cochran
Director – Glenn Oania

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, OCTOBER 17, 2017 – 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 September 19, 2017 – motion item

CORRESPONDENCE:

1. Letter of acknowledgment to Castroville CSD from Special District Risk Management Authority (SDRMA) for having a no "paid" workers' compensation claims for program year 2016-17.

INFORMATIONAL ITEMS:

1. *Monterey County Farm Bureau* – Implementing a plan to bring our ground water into sustainable yield
2. *The Monterey Herald* – County water agency OK with more Salinas Valley wastewater for Pure Water Monterey expansion
3. *The Monterey Herald* – Peninsula mayors could ask CPUC to maintain larger water supply project despite reduced local demand
4. *The Modesto Bee* – If governor signs it, Gray's new law would add fairness to water disputes

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1. Update on Monterey One Water board meeting – Ron Stefani, President and Director James Cochran
2. Update on other meetings/educational classes attended by the Directors – 2017 CSDA Annual Conference and Exhibitor Showcase: President Ron Stefani, General Manager Eric Tynan, and Office Manager Lidia Santos

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 September 2017 – motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, November 21, 2017 at 4:30 p.m.

CLOSE:

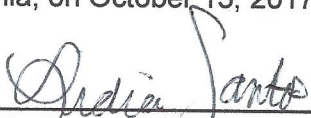
Adjournment to the next regular scheduled Board Meeting – motion item

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 October 13, 2017, 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 October 13, 2017.


Lidia Santos, Board Secretary

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5. *Bay Area News Group* – California lawmakers approve \$4 billion ballot measure for parks and water projects

PRESENTATION:

1. Monterey One Water formerly Monterey Regional Water Pollution Control Agency (MRWPCA) explains the reason for the name change – Mike McCullough, MPA

NEW BUSINESS:

1. Resolution No. 17-6 Approving the Second Amendment of the Joint Exercise of Powers Agreement for the Monterey Regional Water Pollution Control Agency to Change the Name of the Agency to “Monterey One Water” – **motion item**
2. First reading of Ordinance No. 68 An Ordinance to Enforce Separate Metering or Sub Metering of Individual Units in Multi-Unit Structures – Eric Tynan, General Manager
3. Approval of “Certification Pay” \$1 pay increase per hour for each certification received that was pre-approved by the General Manager per CCSD Employee Handbook, Section 8.5 (contingent on completing the initial CCSD probationary period and satisfy the current job specification certification for new employees) for Operator Jonathan Varela, \$2 pay increase per hour for California Class B Driver License and Backflow; effective November 9, 2017. For Operator Alex Torres, \$3 pay increase per hour for California Class B Driver License, Backflow and Water Treatment Grade 2; effective December 21, 2017 (subject to Board approval)- **motion item**
4. Appoint Director James Cochran to replace General Manager Eric Tynan’s as the alternate representative for Castroville CSD to the Monterey One Water seat; formerly MRWPCA – **motion item**

UNFINISHED BUSINESS:

1. Update on request for MRWPCA Board of Directors to preserve the ex-officio seat on the MRWPCA Board of Directors for one person residing in the territory comprising the jurisdiction of the former Moss Landing County Sanitation District, which is due to expire on November 30, 2017, to be appointed by action of the Castroville CSD – Eric Tynan, General Manager
2. Paul W. Davis, AIA Architect with The Paul Davis Partnership present on behalf of the Housing Authority requesting to continue with master meters for the new construction of all their apartments – **motion item**
3. Update on the Local Groundwater Sustainability Agency (GSA) Formation and Alternate Director for the Small Water System/Disadvantaged Community Seat on the Board of Directors for the Salinas Valley GSA – President Ron Stefani and General Manager Eric Tynan
4. Update on levels for Well #2, #3 #4 and #5 – Eric Tynan, General Manager
5. Update on putting Tank 4 recoating project out to bid – Eric Tynan, General Manger
6. 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 - 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.