



**CASTROVILLE  
COMMUNITY  
SERVICES DISTRICT**

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OFFICE: 11499 GEIL STREET  
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President – Cosme Padilla  
Vice President – Ron Stefani  
Director – Glenn Oania  
Director – James R. Cochran  
Director – Greg MacMillan

General Manager – Eric Tynan  
Board Secretary – Lidia Santos

Website: [CastrovilleCSD.org](http://CastrovilleCSD.org)

**AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JULY 18, 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, June 20, 2023 – **motion item**

**CORRESPONDENCE:**

1. Memo from ACWA JPIA to All Property Program Members regarding 2023-24 Property Program 20% increase in the Property Program rates effective for policy year July 1, 2023 through June 30, 2024.

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**INFORMATIONAL ITEMS:**

1. Salinas Valley Basin Groundwater Sustainability Agency Seawater Intrusion Model Update
2. Monterey Bay Water Works Association, Annual Vendor Show/BBQ, Thursday, September 21, 2023 at Castroville Community Center
3. Central Coast Wetlands Group 'Water 101' Workshop Series

**PRESENTATION:**

1. Central Coast Wetland Group on the Salinas Valley Multi-benefit Land Repurposing Program – Jenny Balmagia, Lower Salinas Valley SGMA Watershed Coordinator

**NEW BUSINESS:**

1. Approve 3% salary increase for General Manager Eric Tynan, effective July 13, 2023 and set goals for the General Manager to accomplish for 2023/2024 - **motion item**
2. Consider enrolling/investing with California Cooperative Liquid Assets Securities System (California CLASS) Prime Fund, a joint exercise of powers entity authorized under Section 6509.7, CA Gov. Code, pooled investment option that was created via joint exercise of powers agreement by and among California public agencies or transfer additional funds from LAIF to CAMP – **motion item**
3. California State Transportation Agency, Utility Policy Exception Request for this multi-objective Asset Management Project located in Monterey County on State Route (SR) 183 in the community of Castroville that seeks to address several transportation needs on SR 183 from just south of Del Monte Avenue to the SR 1/SR 183 junction – Eric Tynan, General Manager

**UNFINISHED BUSINESS:**

1. Consider approving the Castroville CSD's Water Shortage Contingency Plan - **motion item**
2. Update on the California Special Districts Association (CSDA) General Manager Leadership Summit, June 25-27, 2023, Olympic Valley, CA attended by Castroville CSD General Manager – Eric Tynan, General Manager
3. Update on Well levels – Eric Tynan, General Manager
4. Update on Asset Management and Maintenance Projects (Castroville Water Valves Project, contractor selected Monterey Peninsula Engineering) – Eric Tynan, General Manager
5. 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 – Eric Tynan, General Manager
6. Update on status of grants/projects for Castroville-Sewer Zone 1 (**Washington Sewer Trunk Line Bypass**), Moss Landing-Sewer Zone 3 (Professional Engineering Services for **Moss Landing Wastewater System Rehabilitation Project**) land acquisition for Lift Station 1, Castroville-Water Zone 1 (**Emergency Deep Aquifer Supply and Storage Tank Project, Well No. 6**) for system upgrades and improvements, **Castroville Landmark Sign at Highway 183 and DeSalter at Well No. 3** – 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

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**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** –Quarterly Financial Statements, \* Treasures Report-L.A.I.F., Internal Report and Administration Update

**CHECK REGISTER** – Receive and file the Check Register for the month of June 2023 – **motion item**

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, August 15, 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 July 14, 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 July 14, 2023.



Lidia Santos, Board Secretary