

THE OFFICIAL MINUTES OF THE REGULAR BOARD MEETING OF
CASTROVILLE COMMUNITY SERVICES DISTRICT
August 21, 2018

President Silvestre Montejano called the meeting to order at 4:39 p.m.

ROLL CALL:

Directors Present: President Silvestre Montejano, Director Glenn Oania and Director Ron Stefani

Absent: Vice President Adriana Melgoza and Director James Cochran

General Manager: Eric Tynan

Secretary to the Board: Lidia Santos

Staff Present:

Guest: NCRPD General Manager Judy Burditt and Program Director Jon Brown

PLEDGE OF ALLEGIANCE

President Silvestre Montejano led the Pledge of Allegiance.

PUBLIC COMMENTS

1. None

CONSENT CALENDAR

1. A motion was made by Ron Stefani and seconded by Glenn Oania to approve the minutes of the July 17, 2018 Scheduled Board Meeting. The motion carried by the following vote:

AYES:	3	Directors:	Oania, Stefani and Montejano
NOES:	0	Directors:	
ABSENT/NOT			
PARTICIPATING:	2	Directors:	Melgoza and Cochran

Consent Calendar accepted as presented

CORRESPONDENCE:

1. Letter from Castroville CSD General Manager Eric Tynan to the California Department of Transportation (Caltrans) showing support for the project entitled Active Transportation Program Cycle 4.
2. Letter from Castroville CSD General Manager Eric Tynan to the United States, Bureau of Reclamation regarding the Pure Water Monterey- disadvantaged community interests.

Correspondence Calendar accepted as presented

INFORMATIONAL ITEMS:

1. Monterey County Elections, November 6, 2018, Appointed in-Lieu of Election
2. *Santa Cruz Sentinel* – Water District customer rates 'invalid'
3. *Monterey Herald* – Future of Salinas Valley water set for community meetings
4. *Monterey Herald* – CPUC hearing to allow Cal Am desal project critics, backers to argue positions
5. *Santa Cruz Sentinel* – Agency aims to tackle groundwater supply problems
6. *News, Border & Baja California* – Desalination plant brings relief to Ensenada residents struggling with limited water supply
7. *Monterey Herald* – Nacimiento, San Antonio shrinking water levels affect recreation, draw legal threats
8. Timeline for Monterey Regional Water Supply Project

Informational items accepted as presented

PRESENTATIONS:

1. None

NEW BUSINESS:

1. Authorize Directors and General Manager to attend the 2018 ACWA Fall Conference and Exhibition, November 27-30, 2018 San Diego, California – Some of the Directors and General Manager Eric Tynan expressed interest to attend the ACWA Fall Conference and Exhibition. Conference fees and preliminary agenda can be viewed on pages 28-29 of board packet. After some discussion, a motion is made by Ron Stefani and seconded by Glenn Oania to authorize the attendance of the Castroville CSD Board of Directors who want to attend the ACWA Fall Conference and Exhibition, November 27-30, 2018, San Diego, CA, along with General Manager Eric Tynan and to notify the Board Secretary as soon as possible, before the registration deadline in order to make the best accommodations and savings to the District. The motion item carried by the following vote:

AYES:	3	Directors:	Oania, Stefani and Montejano
NOES:	0	Directors:	
ABSENT/NOT PARTICIPATING:	2	Directors:	Melgoza and Cochran

UNFINISHED BUSINESS:

1. Update on sewer spill and response at North Monterey County High School – Per General Manager Eric Tynan, as mentioned and reported at last month's board meeting to the Castroville CSD Board of Directors that on the 3rd of July at 4 p.m. the District was notified by North Monterey County High School staff of something that smelled like sewage coming from the thick brush and brambles along the fire lane alongside the school. Evidently in spite of the smell persisting for sometime due to the proximity of the Moro Cojo slough, it was believed that was the source of the foul odors. Because of the extremely dense brush, brambles, thistles, ticks and downed trees the manholes on school property were exceptionally hard to locate. On the 5th of July at 11 a.m. Castroville CSD Staff was able to jet the District manhole leading up to school property and clear the blockage. A sewer spill was confirmed to be the source of the odor. Castroville CSD was never made aware by the County that there was an easement to maintain the school sewer lines. The Castroville CSD reported the incident and met with various state agencies that have determined the District's response was appropriate and the only action taken was to post on the ridge overlooking the brush with signage of a spill. As of this date there are no fines or penalties being served on Castroville CSD. For further detailed information on the course of action taken by the District, memo can be viewed on page 30 of the board packet.
2. Status of Well #3 and consider exploring prospective sites for a new well – General Manager Eric Tynan informed the Board that the Health Department approved putting Well #3 back online. Chloride levels have dropped to 530 Mg/L and have continued to drop. In addition it is the least expensive well to run. He is still waiting for the contractor Maggiora Brothers to submit their Risk Transfer Agreement with Castroville CSD before they proceed with further investigation of Well #3.
3. Update on the Local Groundwater Sustainability Agency (GSA) – Director Ron Stefani informed the Board that the GSA is moving along and meetings continue to be held throughout North Monterey County on how residents want to approach seawater intrusion. One of the meetings is scheduled for Wednesday, the 19th of September, here at the District office at 5:30 p.m. However, the biggest issue is funding the agency itself. There are three options they are discussing; however the farmers will have the power to pick the one they want. The farmers will likely select option three, which is a parcel charge and it would cost urban users about \$1.56 per hookup per year and farmers \$5. They are using a 90/10 formula; farmers using 90% of the water and urban users 10%.
4. 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 - General Manager Eric Tynan reminded the Board that Castroville CSD submitted a grant application for Prop 1 funding to the State Water Resource Control Board for the Moss Landing Sewer Zone 3. Currently, the District is struggling with the grants. Moss Landing residents did not respond to the "Medium Household Income" survey (MHI) that was mailed. It will now require door to door contact. On the 18th of May the District applied for an emergency grant from the United States Department of Agriculture (USDA) in regards to the Well #3 and was told Castroville CSD was eligible to apply for this emergency grant by a USDA representative. However, Castroville CSD has now been informed by USDA that Well #3 does not qualify as an

emergency since the District can meet the max water demand with the other wells. Castroville CSD is aggressively pursuing funding for its critical infrastructure and funding program. Current funding efforts: Moss Landing sewer system improvements, Castroville emergency well replacement, Castroville water supply improvements and Castroville wastewater improvements.

5. Update on radio system upgrades for water and sewer systems for \$15,956 and have contractor install – General Manager Eric Tynan reported to the Board that the radios have been installed by the contractor Mike Brigham but he still needed to order a power supply to complete the project. The project will be completed by next week.
6. Update on Moss Landing Sewer Allocation Plan – General Manager Eric Tynan informed the Board that there was no additional information to report at this time, other than to reiterate what was discussed at last month's board meeting that he had spoken with the Harbor District General Manager Linda Mcintyre and let her know that Castroville CSD will not be issuing any new "Can and Will Serve" letters in downtown Moss Landing (Zone 5) and the Moss Landing Island (Zone 3) until the Harbor District has accepted the County's Moss Landing Community Plan regarding sewer allocations.
7. Update on North County Recreation and Park District (NCRPD) 4th Quarter (April-June 2018) report on extended recreation services activities – NCRPD General Manager Judy Burditt introduced the new Program Director for NCRPD Jon Brown. Mr. Brown is excited to have this position and will be offering more adult activities. September 4, 2018 an adult corn hole tournament starts and on September 14, 2018 a Paint & Sip Night. NCRPD General Manager Judy Burditt also went over the 4th quarter reports, which can be viewed on pages 31-33 of the board packet.

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 – Director Ron Stefani stated that the biggest news is that staff has recommended the go ahead for the desal project and it will now go to the commission in September. They also received an update on the Pure Water Monterey construction project. It is about 50% complete and starting the Phase II Injection Well Facilities of this Project.
2. Update on meetings/an educational class attended by the Directors – Director Ron Stefani and General Manager Eric Tynan attended the 20th anniversary of the Castroville Seawater Intrusion Project held at the North County Recreation Park District on Friday, the 17th of September.

GENERAL OPERATIONS

1. General Manager's Report – Compliance update, current projects update, meetings/seminars update, staff update, suggestive projects discussions
2. Operation's Report
 - a) Water – Pumpage & Usage Update, Water Testing Update, Current Installation
 - b) Water -Status Update, Current Contractor Work Update, Maintenance/Repair Update, Customer Service Update, Safety Issue
 - 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 – Water Sales, Water Usage, A/R Update, Customer Service Update
4. Financial Reports – Treasures L.A.I.F. Report, Internal Report, Administration Update

General Operations Reports were accepted as presented

CHECK LIST –July 2018. A motion was made by Glenn Oania and seconded by Ron Stefani to pay all bills presented. The motion carried by the following vote:

AYES:	3	Directors:	Oania, Stefani and Montejano
NOES:	0	Directors:	
ABSENT/NOT PARTICIPATING:	2	Directors:	Melgoza and Cochran

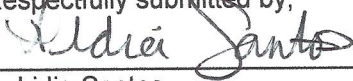
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There being no further business, a motion was made by Glenn Oania and seconded by James Cochran to adjourn to the next scheduled Board meeting; the motion carried by the following vote:

AYES:	3	Directors:	Oania, Stefani and Montejano
NOES:	0	Directors:	
ABSENT/NOT PARTICIPATING:	2	Directors:	Melgoza and Cochran

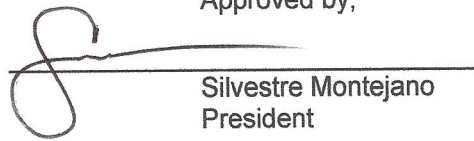
The meeting adjourned at 5:13 p.m. until the next scheduled meeting

Respectfully submitted by,



Lidia Santos
Secretary to the Board

Approved by,



Silvestre Montejano
President