

THE OFFICIAL MINUTES OF THE REGULAR BOARD MEETING OF  
CASTROVILLE COMMUNITY SERVICES DISTRICT

January 19, 2016

President David Lewis called the meeting to order at 4:35 p.m.

**ROLL CALL:**

**Directors Present:** President David Lewis, Vice President Ron Stefani, Director Silvestre Montejano, and Director Betty MacMillan

**Absent:** Director Adriana Melgoza

**General Manager:** Eric Tynan

**Secretary to the Board:** Lidia Santos

**Staff Present:** None

**Guest:** Lloyd Lowrey, Paul Greenway, Cosme Padilla and Grant Leonard. At 5:20 p.m. several members of the public arrived and were present to honor former Castroville CSD board member Silvio Bernardi.

**PLEDGE OF ALLEGIANCE**

Director Silvestre Montejano led the Pledge of Allegiance.

**PUBLIC COMMENTS**

1. None

**CONSENT CALENDAR**

1. A motion was made by Betty MacMillan and seconded by Ron Stefani to approve the minutes of the December 20, 2015 Scheduled Board Meeting. The motion carried by the following vote:

AYES:	4	Directors:	Stefani, Montejano, Lewis, and MacMillan
NOES:	0	Directors:	None
ABSENT/NOT PARTICIPATING:	1	Directors:	Melgoza

*Consent Calendar accepted as presented*

**CORRESPONDENCE:**

1. None

*Correspondence Calendar accepted as presented*

**INFORMATIONAL ITEMS:**

1. *Monterey County Weekly* – State yanks Castroville pedestrian pathway funding ( Grant Leonard announced at this meeting to the GM and Board that the project was back on again)
2. *Santa Cruz Sentinel* – Santa Cruz County, water districts explore groundwater sustainability agency
3. *Monterey Herald* – Cal Am's new Desal project cost estimate could squeeze GWR

*Informational items accepted as presented*

**PRESENTATIONS:**

1. None

**UNFINISHED BUSINESS:**

1. Second Reading of Ordinance No. 66, An Ordinance Amending Section 18-1 and Section 18-2 of Amended Ordinance No. 22, to Establish a Rates Schedule for Water and Fireline Service by the Castroville Community Services District for Fiscal Years 2016/2020 – Board President David Lewis introduced and waived the Second Reading of Ordinance No. 66, An Ordinance Amending Section 18-1 and Section 18-2 of Amended Ordinance No. 22, to Establish a Rates Schedule for Water and Fireline Service by the Castroville Community Services District for Fiscal Years 2016/2020. A motion is made by Betty MacMillan and seconded by Ron Stefani to approve Amended Ordinance No. 22, to Establish a

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Rates Schedule for Water and Fireline Service by the Castroville Community Services District for Fiscal Years 2016/2020. The new water rates will take effect July 1, 2016. The motion carried by the following vote:

AYES:	4	Directors:	Stefani, Montejano, Lewis, and MacMillan
NOES:	0	Directors:	None
ABSENT/NOT PARTICIPATING:	1	Directors:	Melgoza

2. Update on levels for Well #2, #3 and #4 – General Manager Eric Tynan informed the Board on the current well levels. As of January 2016, Well #2 is currently at 1.7 feet above sea level and in December 2015 it was -7.4 feet below sea level. Well #3 is at -15 feet below sea level and in December 2015 it was -27.5 feet below sea level, and Well #4 is currently at -23 feet below sea level and in December 2015 it was -36.1 feet below sea level. A graph of the well trends for the months February 2015 through January 2016 can be viewed on page 17 of the board packet. The well levels continue to improve from the previous months.
3. Update on the local groundwater sustainability agency (GSA) and representation – General Manager Eric Tynan reported to the Board that a public workshop regarding the Salinas Valley Groundwater Basin will be held on Thursday, January 21, 2016 from 4:00-6:00 p.m. at the County building located on 168 West Alisal Street, Monterey Room, 2<sup>nd</sup> Floor in Salinas. The meeting announcement can be viewed on page 18 of the board packet. He and Vice President Ron Stefani plan to attend. President David Lewis stated he may also be interested in attending the workshop. Gina Bartlett, Facilitator for the GSA is looking to form an executive committee of interested parties. Either Castroville CSD staff or directors could be part of the executive committee once it is formed.
4. Update on Prop 84: Well 5 (formerly Well 2B) Arsenic Treatment project – General Manager Eric Tynan informed the Board that even with the added bells and whistles for the Arsenic Treatment project, it still came in \$30K under budget and the difference will be split between Castroville CSD and the contractor Conco West as per the agreement. The project is online as of today and also as of today, the operators are being trained on the water treatment plant. The contractor, Conco West did a great job constructing this project and MNS Engineers did a great job with the administration of the project. Eric offered to give the Castroville CSD Board of Directors a tour of the water treatment plant for those who are interested at a later time. Mr. Greenway with MNS Engineers stated that the design-build option along with General Manager Eric Tynan's leadership allowed Castroville CSD to move forward faster with completing this project. This project did meet the Senate Bill No. 785 guidelines in regards to design-build projects.
5. Update on tax measure for North County Recreation and Park District (NCRPD) – General Manager Eric Tynan informed the board that NCRPD Board Member Grant Leonard was present to provide an update on the tax measure. Mr. Leonard stated that last year they had met with the Monterey County Elections Department and had a setback since NCRPD had never had an election; the Elections Department needed to figure out what registered voters are in NCRPD's boundaries and have recently received this information from the Elections Department and it was good news. There are only 5,000 voters that it affects in their boundaries. They are a much smaller district than what they thought and it would be less expensive to put a tax measure onto the ballot. They will continue to move forward with the tax measure but are not sure if they will be able to place the tax measure this November 2016 elections. For those who are not aware, NCRPD General Manager Judy Burditt's son just passed away. The Board and staff sent their condolences.

**NEW BUSINESS:**

Mr. Bernardi had not arrived yet, therefore the Board decided to skip down to item two, under New Business and to take action on item one, New Business at the end of the agenda.

1. Approve Resolution No. 16-1, A Resolution Naming the New Water Treatment Plant in Honor of Mr. Silvio Bernardi – Mr. Bernardi was present at this meeting and had served as a District Board of Director from 1988 to 2007. Many members of the community arrived at this time to specifically show support for Mr. Bernardi. The current Castroville CSD Board of Directors, staff and the community wanted to honor him for his distinguished record of public service. President David Lewis recited Resolution No. 16-1. A motion was made by Ron Stefani and seconded by Betty MacMillan to approve Resolution No. 16-1, A Resolution Naming the New Water Treatment Plant in Honor of Mr. Silvio Bernardi. The motion carried



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by the following vote:

AYES:	4	Directors:	Stefani, Montejano, Lewis, and MacMillan
NOES:	0	Directors:	None
ABSENT/NOT PARTICIPATING:	1	Directors:	Melgoza

2. Consider approving Resolution No.16-2, A Resolution of the Castroville Community Services District Approving Return Water Planning Term Sheet – General Manager Eric Tynan informed the board that the Return Water Planning Term Sheet is a planning document to help facilitate a new water supply from the Monterey Peninsula Water Supply Project. It does not commit the Castroville CSD to anything at this time and District Legal Counsel Lloyd Lowrey who was present at this meeting has reviewed and approved the signing of the Return Water Planning Term Sheet by Castroville CSD. Resolution No. 16-2 and the Return Water Planning Term Sheet attached as exhibit A can be viewed on pages 23-35 of the board packet. After much discussion, a motion is made by Ron Stefani and seconded by Silvestre Montejano to approve Resolution No. 16-2, A Resolution of the Castroville Community Services District Approving Return Water Planning Term Sheet. The motion carried by the following vote:

AYES:	4	Directors:	Stefani, Montejano, Lewis, and MacMillan
NOES:	0	Directors:	None
ABSENT/NOT PARTICIPATING:	1	Directors:	Melgoza

3. Elect new Board President and Vice President for the Castroville Community Services District Board of Directors, new positions will start at the next board meeting – After some discussion, a motion was made by David Lewis and seconded by Betty MacMillan to nominate Ron Stefani to be the new Castroville CSD President and Silvestre Montejano to be the Vice President as of the next board meeting. The motion carried by the following vote:

AYES:	4	Directors:	Stefani, Montejano, Lewis, and MacMillan
NOES:	0	Directors:	None
ABSENT/NOT PARTICIPATING:	1	Directors:	Melgoza

**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 MRWPCA board meeting – Vice President Ron Stefani reported that the MRWPCA meeting was long this month. At this meeting they approved the water purchase agreement.
2. Update on meetings/educational classes attended by the Directors – Vice President Ron Stefani also attended the Oversight board meeting. Discussed at this meeting was how the State wants Fort Ord Reuse Authority (FORA) to sell the properties acquired from the Monterey County Redevelopment Agency.

#### 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 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 – 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*

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**CHECK LIST** – December 2015. A motion was made by Silvestre Montejano and seconded by Ron Stefani to pay all bills presented. The motion carried by the following vote:

AYES:	4	Directors:	Stefani, Montejano, Lewis, and MacMillan
NOES:	0	Directors:	None
ABSENT/NOT PARTICIPATING:	1	Directors:	Melgoza

**RECESS:**

At 5:28 p.m., a motion was made by Betty MacMillan and seconded by Ron Stefani to take a brief recess.

AYES:	4	Directors:	Stefani, Montejano, Lewis, and MacMillan
NOES:	0	Directors:	None
ABSENT/NOT PARTICIPATING:	1	Directors:	Melgoza

**At 5:34 p.m. the board meeting resumed. The Board returned to New Business, item one on the agenda.**

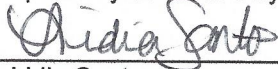
**CLOSE:**

There being no further business, a motion was made by Silvestre Montejano and seconded by Ron Stefani to adjourn to the next scheduled Board meeting; the motion carried by the following vote:

AYES:	4	Directors:	Stefani, Montejano, Lewis, and MacMillan
NOES:	0	Directors:	None
ABSENT/NOT PARTICIPATING:	1	Directors:	Melgoza

The meeting adjourned at 5:38 p.m. until the next scheduled meeting.

Respectfully submitted by,



Lidia Santos  
Secretary to the Board

Approved by,



President Ron Stefani