



CASTROVILLE COMMUNITY SERVICES DISTRICT

P.O. BOX 1065
OFFICE: 11499 GEIL STREET
CASTROVILLE, CA 95012
FAX (831) 633-3103

President – Adriana Melgoza
Vice President – James R. Cochran
Director – Glenn Oania
Director – Ron Stefani
Director – Cosme Padilla

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, DECEMBER 18, 2018 – 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

OATH OF OFFICE- Certificate of Appointment in Lieu of Election: Adriana Melgoza (4 year term), Cosme Padilla (4 year term), James Cochran (2 year term) and Glenn Oania (2 year term).

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 November 20, 2018 – **motion item**

CORRESPONDENCE:

1. Letter from Monterey County Elections, Certificate of Registrar of Voters in connection with the November 6, 2018 Statewide General Election.

INFORMATIONAL ITEMS:

1. ACWA News – Recent Groundwater Rulings
2. State Water Resources Control Board, lead sampling of drinking water in California schools (mandatory sampling due July 1, 2019)
3. E&E News – Groundwater’s muddy legal history under the Clean Water Act

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PRESENTATION:

1. None

NEW BUSINESS:

1. Well Permit Applications Activities Update by Monterey County Water Resources Agency – Eric Tynan, General Manager
2. Consider if Castroville CSD should join a water coalition representing Northern Monterey County interest – Eric Tynan, General Manager
3. Approve one-time incentive bonus of \$250 for Operator Orozco along with a \$1 pay increase per hour for certification obtained from State Water Resources Control Board for Treatment-Grade I, effective the 6th of December 2018 – **motion item**
4. Report on the 2018 ACWA Fall Conference and Exhibition, November 27-30, 2018 San Diego, California – Director Ron Stefani and General Manager Eric Tynan
5. Senate Bill 998 Discontinuation of residential water service: urban and community water systems, effective on or after February 1, 2020 - Eric Tynan, General Manager
6. Consider approval of second proposal from Gutierrez Consultants for grant funding assistance; not to exceed \$15,000 as previous budget of \$12,000 has been used up – **motion item**

UNFINISHED BUSINESS:

1. 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
2. Status of Well #3 – Eric Tynan, General Manager
3. Update on radio system upgrades for water and sewer systems being completed by Life Support Control, contractor – Eric Tynan, General Manager
4. Update on Cal Am Desal – Eric Tynan, General Manager
5. Update on new motor control centers for Moss Landing – 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 – Directors Ron Stefani, and James Cochran
2. Update on the Local Groundwater Sustainability Agency (GSA) Formation – Director Ron Stefani
3. Update on other meetings/educational classes attended by the 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

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- 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 November 2018 – motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, January 15, 2019 at 4:30 p.m. CLOSE:

Adjournment to the next regular scheduled Board Meeting – motion item

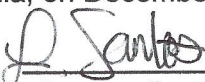
All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 11499 Geil Street, Castroville, California.

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Certification of Posting

I certify that on December 14, 2018, 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 December 14, 2018.


Lidia Santos, Board Secretary