



CASTROVILLE COMMUNITY SERVICES DISTRICT

P.O. BOX 1065

OFFICE: 11499 GEIL STREET

CASTROVILLE, CA 95012

FAX (831) 633-3103

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

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, MAY 15, 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

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 April 17, 2018 – **motion item**
2. Approve the Draft Minutes of the Budget & Personnel Committee Meeting of May 2, 2018 – **motion item**

CORRESPONDENCE:

1. Memo from General Manager Eric Tynan to the Castroville CSD Board of Directors reminding the Board's of their obligating to conduct the General Manager's performance review as per the General Manager's employment contract dated July 1, 2015.

INFORMATIONAL ITEMS:

1. *The Monterey Herald* – Salinas Valley wells moratorium gets thumbs up over ag concerns
2. *Monterey County Weekly* – Marina Coast's resistance to Cal Am's desal project is not just smoke – it's a warning shot
3. *Monterey County Weekly* – Squid dips a tentacle into the fierce debate over

CASTROVILLE COMMUNITY SERVICES DISTRICT

Monterey County groundwater

4. *Monterey County Weekly* – Recognized by Monterey County Bar Association, Lloyd Lowrey, Jr.
5. *U.S. Bureau of Labor Statistics* – Consumer Price Index rose 2.4 percent for the year ending March 2018

PRESENTATION:

1. None

NEW BUSINESS:

1. North County Recreation and Park District request for funding, \$142,907 “Extended Recreation Services” for fiscal year 2018/2019 – Eric Tynan, General Manager
2. Preliminary 2018-19 Operating Budgets for Water (Castroville Zone 1), Sewer and Governmental (Castroville Zone 1), Sewer and Governmental (Moro Cojo, NMCHS, & Monte Del Lago Mobile Home Park Zone 2) and Sewer (Moss Landing Zone 3) – Budget & Personnel Committee: Directors James Cochran and Glenn Oania
3. Resolution No.18-2 Ordering an Election, Requesting the County Elections Department to Conduct the Election, and Requesting Consolidation of the Election – **motion item**
4. Amend “Employee Handbook”, Section 15.0 Drug and Alcohol Conditions Related to “Safety Sensitive” Positions to include and refer to the CCSD Alcohol Misuse & Controlled Substance Use Policy – **motion item**

UNFINISHED BUSINESS:

1. Update on approving intervention as a party in CPUC proceeding A. 12-04-019 – Eric Tynan, General Manager
2. Update on levels for Well #2, #3 #4 and #5 – Eric Tynan, General Manager
3. Update on the Local Groundwater Sustainability Agency (GSA) Formation – Director Ron Stefani
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 - Eric Tynan, General Manager
5. Update on radio system upgrades for water and sewer systems for \$15,956 and have contractor install – Eric Tynan, General Manager
6. Update on Moss Landing Sewer Allocation Plan – Eric Tynan, General Manager
7. Update on North County Recreation and Park District tax measure – 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 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

AGENDA, Page 3
May 15, 2018
CASTROVILLE COMMUNITY SERVICES DISTRICT

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 April 2018 – motion item

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Pending litigation pursuant to Government Code Section 54956.9: One case.
Kathryn Parish, Trustee of the John & Irene Duran Family Trust, Plaintiff v. Castroville Community Services District; and Does 1 to 100 Inclusive, Defendants, Monterey County Superior Court Case No. 18CV00213.

ANNOUNCEMENT OF CLOSED SESSION ITEM: (if applicable):

The board will reconvene into open session prior to adjournment and shall announce any action taken during the closed session.

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, June 19, 2018 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 May 11, 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 May 11, 2018.


Lidia Santos, Board Secretary