



CASTROVILLE COMMUNITY SERVICES DISTRICT

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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, FEBRUARY 18, 2020 – 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

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 of January 21, 2020 – **motion item**

CORRESPONDENCE:

1. Letter to Monterey County, Resource Management Agency regarding Monterey Bay Sanctuary Scenic Trail- Moss Landing segment sanitary sewer manhole adjust to grade.
2. Permission to Remove Graffiti form for residential or commercial property owners.

INFORMATIONAL ITEMS:

1. *Daily Cal* by Scott Houston – Getting past wastewater's 'gak factor' to save our most precious resource
2. *Herald* by Lara Streiff – New water recycling projects will help battle Central Coast's seawater invasion

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3. *Monterey County Weekly* by Asaf Shalev – Desalination emerges as a possible solution for another Monterey County water challenge.

PRESENTATION:

1. None

NEW BUSINESS:

1. Approve the Castroville CSD Actuarial Study of Retiree Health Liabilities Under GASB 74/75, Valuation Date: June 30, 2019 and Measurement Date: June 30, 2019 as prepared by Total Compensations Systems, Inc.– **motion item**
2. Consider approving Directors, General Manager and Office Manager to attend the ACWA Spring Conference & Exhibition, May 5-8, 2020 at the Monterey Conference Center – **motion item**
3. Approve a \$1 pay increase per hour for Lead Operator Galvez for providing telephone assistance to District employees as needed regarding operations. Increase will be effective the next full pay period, which begins on a Thursday, 27th of February 2020 – **motion item**

UNFINISHED BUSINESS:

1. Status of Well #2, Well #5 and all well levels - Eric Tynan, General Manager
2. 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
3. Update on Cal Am's Monterey Peninsula Water Supply Project (desal project) – Eric Tynan, General Manager
4. Progress report on Design for Reservoir No. 4 Fill Modification Project – Eric Tynan, General Manger
5. Update on Castroville Oaks project – 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 – Director Ron Stefani & General Manager Eric Tynan update on the 8th Annual CalDesal Conference, Santa Barbara, California, February 6-7, 2020

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 January 2020 – motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, March 17, 2020 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 February 14, 2020, 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 February 14, 2020.



Lidia Santos, Board Secretary