



CASTROVILLE COMMUNITY SERVICES DISTRICT

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

General Manager – Eric Tynan
Board Secretary – Lidia Santos

Website: CastrovilleCSD.org

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, SEPTEMBER 20, 2022 – 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, August 16, 2022 – **motion item**

CORRESPONDENCE:

1. Letter from Monterey County Board of Supervisors to General Manager Eric Tynan regarding invitation to speak at Regional Water Forum, September 20, 2022, 1:30 p.m.
2. Letter from Coalition of Peninsula Businesses to Californian American Water Company regarding Monterey Peninsula Water Supply Project California Coastal Commission application.

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INFORMATIONAL ITEMS:

1. October 3rd, 2022, 3:00-5:00 p.m., Public Workshop: Preliminary Findings of the Deep Aquifers Study

PRESENTATION:

1. None

NEW BUSINESS:

1. Resolution No. 22-12 Resolution of the Board of Directors of the Castroville Community Services District Continuing Board of Directors Authority to Hold Virtual Meetings Pursuant to AB 361– **motion item**
2. Johnson & Company change order (extra work) approval in the amount of \$23,265.31 for additional work on laterals and saddles for the Castroville North Services Replacement Project and, contract billed to date \$69,894.00 out of \$117,750 – **motion item**
3. Discuss State of California Department of Transportation (Caltrans) proposed conflict with Castroville CSD assets located in Caltrans right of way on Highway 183/Merritt Street – Eric Tynan, General Manager
4. Discuss feasibility study for desalter for Well #3 – Eric Tynan, General Manager
5. Resolution No. 2022-13, Approving a Sole Source Contract with Maggiora Bros. Drilling Inc. for the Replacement of Well #4 Pump (not to exceed \$68,658) – **motion item**
6. Resolution No. 2022-14, Engaging Signs By Van for the Design, Fabrication, and Installation of the Castroville Landmark Sign – **motion item**
7. Approve attendance of Directors and General Manager to the ACWA Region 5 Program and Tour-Developments in Monterey County Water Management, October 6, 2022 Tour Event Date and October 7, 2022 Program Event Date, Monterey, CA – **motion item**

UNFINISHED BUSINESS:

1. Approve Mutual Assistance Agreement between Marina Coast Water District, a public agency (the "MCWD"), and the Castroville Community Services District, a public agency (the "District") – **motion item**
2. Update on Well levels – Eric Tynan, General Manager
3. Update on Asset Management and Maintenance Project (Castroville North Water Service Project) – Eric Tynan, General Manager
4. Update on status of grants/projects for Moss Landing-Sewer Zone 3 (Professional Engineering Services for **Moss Landing Wastewater System Rehabilitation Project**) land acquisition for Lift Station 1, Castroville-Sewer Zone 1 (**Washington Sewer Trunk Line Bypass**), Castroville-Water Zone 1 (**Emergency Deep Aquifer Supply and Storage Tank Project, Well No. 6**) for system upgrades and improvements and **Castroville Overhead Sign at Highway 183** – Eric Tynan, General Manager
5. Update on Monterey One Water lateral repair consideration for Cypress Alley – Eric Tynan, General Manager

CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8

CASTROVILLE COMMUNITY SERVICES DISTRICT

Property Location: APN: 413-012-014 (por.) West side of Struve Road, North of Giberson Road, Watsonville, CA
Negotiating Parties: Castroville CSD and Finepro, LLC
Property Owner: Finepro, LLC
Under Negotiation: Property Negotiations

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.

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 – Ron Stefani, Director and Eric Tynan, General Manager
2. Update on the Salinas Valley Basin Groundwater Sustainability Agency – Ron Stefani, Director
3. Update on other meetings/educational classes attended by Castroville CSD 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
 - 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 August 2022 – **motion item**

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, October 18, 2022 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 September 16, 2022, 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 September 16, 2022.



Lidia Santos, Board Secretary