

THE OFFICIAL MINUTES OF THE REGULAR BOARD MEETING OF  
**CASTROVILLE COMMUNITY SERVICES DISTRICT**  
September 16, 2014

President David Lewis called the meeting to order at 4:31 p.m.

**ROLL CALL:**

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

**Absent:** None

**General Manager:** Eric Tynan

**Secretary to the Board:** Lidia Santos

**Staff Present:** None

**Guest:**

**PLEDGE OF ALLEGIANCE**

Director Adriana Melgoza led those present in the Pledge of Allegiance.

**PUBLIC COMMENTS**

1. None

**CONSENT CALENDAR**

1. A motion was made by Ron Stefani and seconded by Silvestre Montejano to approve the minutes of the August 19, 2014 Regular Board Meeting. The motion carried by the following vote:

AYES:	5	Directors:	Stefani, Melgoza, Montejano, MacMillan and Lewis
NOES:	0	Directors:	None
ABSENT/NOT			
PARTICIPATING:	0	Directors:	None

*Consent Calendar accepted as presented*

**CORRESPONDENCE:**

1. Letter from Jan R. Sweigert, District Engineer with the State Water Resources Control Board regarding the results of the 2014 sanitary survey of Castroville CSD (System No. 2710005); overall system is adequately operated and maintained.
2. Letter from David Aranda, President of Special District Risk Management Authority (SDRMA) regarding President's Special Acknowledgement Award to Castroville CSD for Workers' Compensation Program.
3. Letter from Nathalie Manning, Human Resources Manager with the city of Watsonville, thanking General Manager Eric Tynan for serving on an interview panel for the city.

*Correspondence items accepted as presented*

**INFORMATIONAL ITEMS:**

1. *The Sacramento Bee* – Historic California groundwater regulation head to Gov. Jerry Brown
2. *PublicCEO.com* – Groundwater reform more important than water bond
3. *The Salinas Californian* – Salinas Valley growers fret passage of water bill
4. *The Visalia Times* – Groundwater bills stirring concerns
5. *The Monterey Herald* – Bill to cut desal project costs heads to Governor

*Informational items accepted as presented*

**PRESENTATIONS:**

1. None

**UNFINISHED BUSINESS:**

1. Update on well levels and drought response – General Manager Eric Tynan informed the Board that the wells all came up 10 feet. The chloride levels continue to hold steady. Furthermore, the agriculture season is starting to slow down, which is most likely a factor as to why the well levels have risen. The Castroville Perched Water Supply Investigation completed by Martin B. Feeney, Consulting Hydrogeologist did not turn out to be a viable option for the District. The water quality data reviewed by Mr. Feeney reveals that the water in the perched or shallow aquifer is of poor quality and that the quality varies from location to location. The primary limitations on the water are the elevated TDS and nitrate concentrations exceeding drinking water standards. The complete findings of this report are on pages 27 to 29 of the board packet. General Manager Eric Tynan will continue to update the Board on the well levels at the next board meeting.
2. Update on Prop 84: Well 5 (formerly Well 2B) Arsenic Treatment project – General Manager Eric Tynan informed the Board that the pump has been installed and tomorrow at 8:00 am, zone testing will commence at Well 5. He is also working on how to proceed with arsenic remediation for Well 5.
3. Update on mural project for Castroville walkway over Highway 156 – General Manager Eric Tynan reported to the Board that he and NCRPD General Manager Judy Burditt met with a representative of Caltrans today. Caltrans is requiring a traffic, air and lead study before making a decision. Lead samples would need to be submitted to a lab for testing. This project currently has a budget of \$12,500 and all these additional requirements are making this project more complicated. However, Caltrans seems to be more accommodating with the Castroville overhead sign.
4. Update on tax measure for North Country Recreation and Park District (NCRPD) – General Manager Eric Tynan informed the board that the informational meeting that was scheduled for September 8, 2014 at 5:30 p.m. in the Castroville CSD board room was cancelled since there were only three people able to attend. They are trying to reschedule another meeting in a week. Also at the request of the Castroville CSD Board, the Board reviewed the actual expense report that was submitted by General Manager Judy Burditt for funding received from Castroville CSD for extended recreation services for the fiscal year ended 2013/2014, which can be viewed on page 30 of the board packet.

**NEW BUSINESS:**

1. Approve Memorandum of Understanding (“MOU”) between Castroville CSD and DeepWater Desal, LLC and the purpose of this MOU is to express the non-binding intention of the Castroville CSD to consider entering into a joint powers authority (“JPA”) to be formed in the future and to purchase potable water from the desalination plant to be developed as part of Deep Water Desal’s Monterey Bay Regional Water Supply Project – General Manager Eric Tynan informed the Board that District Legal Counsel Lloyd Lowrey reviewed the MOU and has made amendments to the document. It is now a memorandum of intent with some changes to the content of the document. The amendments have also been accepted by James G. Heisinger, General Counsel for DeepWater Desal. After some discussion, a motion is made by Ron Stefani and seconded Betty MacMillan to approve the Memorandum of Intent (with the amendments) between Castroville CSD and DeepWater Desal, LLC. The motion carried by the following vote:

AYES:	5	Directors:	Stefani, Melgoza, Montejano, MacMillan and Lewis
NOES:	0	Directors:	None
ABSENT/NOT PARTICIPATING:	0	Directors:	None

2. Board approval to put Moss Landing Manhole Rehabilitation Project out to bid – General Manager Eric Tynan reported to the Board that there are fourteen manholes in need of various work throughout Moss Landing. Four to five of these manholes need to be fixed promptly and he has already had the operations department repair one manhole. Castroville CSD has allocated \$42K for fiscal year 2014-2015 for this project. He is considering using engineers from the Wallace Group to assist him with this project. After some discussion, a motion is made by Ron Stefani and seconded by Adriana Melgoza to approve putting the Moss Landing Manhole Rehabilitation Project out to bid. The motion carried by the following vote:



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AYES: 5 Directors: Stefani, Melgoza, Montejano, MacMillan and Lewis  
NOES: 0 Directors: None  
ABSENT/NOT  
PARTICIPATING: 0 Directors: None

3. Adopt Ordinance No. 65, an Emergency Ordinance of the Castroville Community Services District: (1) Permanent Voluntary Water Saving Measures, and (2) Temporary Water Conservation Standard. The Governor of the State of California proclaimed a drought emergency on January 17, 2014 based on the State's water supply shortage and outlook, (Government Code Section 25123. (d) and 25131) – General Manager Eric Tynan informed the Board that Ordinance No. 65 has been reviewed by District Legal Counsel Lloyd Lowrey and minor amendments made. After some discussion, a motion is made by Ron Stefani and seconded by Silvestre Montejano to adopt Ordinance No. 65 with amendments, an Emergency Ordinance of the Castroville Community Services District: (1) Permanent Voluntary Water Saving Measures, and (2) Temporary Water Conservation Standard. The motion carried by the following vote:

AYES: 5 Directors: Stefani, Melgoza, Montejano, MacMillan and Lewis  
NOES: 0 Directors: None  
ABSENT/NOT  
PARTICIPATING: 0 Directors: None

#### COUNSEL'S REPORT

1. None

**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 – Director Ron Stefani reported that the Monterey Peninsula Water Management District approved one more month of the Ground Water Replenishment Project. Also, they are starting to hear good news that the farmers are coming around, which would allow those agencies involved to move forward with the Ground Water Replenishment Project. Along with the DeepWater Desal Project, another water option for Castroville CSD to consider in the future would be the Ground Water Replenishment Project.
2. Update on Oversight board meeting – Director Ron Stefani stated that the meeting is scheduled for tomorrow at 1:30 p.m. in the Monterey room. There will be a presentation on a disbursing plan to discuss getting rid of profits acquired by redevelopment agencies.

#### 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, New Service Installation Status Update, Current Contractor Work Update, Maintenance/Repair Update
  - b) Sewer & Storm Drain – Jetting, Connections, Maintenance/Repair Update
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** – August 2014. A motion was made by Ron Stefani and seconded by Adriana Melgoza to pay all bills presented. The motion carried by the following vote:

AYES:	5	Directors:	Stefani, Melgoza, Montejano, MacMillan and Lewis
NOES:	0	Directors:	None
ABSENT/NOT PARTICIPATING:	0	Directors:	None

**ITEMS FOR THE NEXT MONTHS AGENDA: Tuesday, October 21, 2014 at 4:30 p.m.**

**CLOSE:**

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

AYES:	5	Directors:	Stefani, Melgoza, Montejano, MacMillan and Lewis
NOES:	0	Directors:	None
ABSENT/NOT PARTICIPATING:	0	Directors:	None

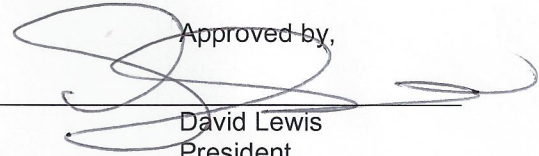
The meeting adjourned at 5:18 p.m. until the next scheduled meeting.

Respectfully submitted by,



Lidia Santos  
Secretary to the Board

Approved by,



David Lewis  
President