



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 17, 2019 – 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 November 19, 2019 – motion item

CORRESPONDENCE:

1. Letter from Ellison Schneider Law Firm on behalf of Cal-Am to Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA) Board of Directors regarding their October 10, 2019 board meeting; item 8.C. - Direct staff to negotiate management agreement between SVBGSA and County to ensure timely SGMA compliance.
2. Letter from Gallery & Barton Law Corporation on behalf of RMC Pacific Materials, LLC (CEMEX) to City of Marina regarding comments on the City of Marina's Groundwater Sustainability Plan.

INFORMATIONAL ITEMS:

1. *Monterey Herald* – Salinas Valley groundwater maneuvering continues as state deadline arrives

AGENDA, Page 2
December 17, 2019
CASTROVILLE COMMUNITY SERVICES DISTRICT

2. *Environment & Energy Report* – PFAS legislative timelines not feasible, EPA's Wheeler says (1)

PRESENTATION:

1. Castroville Oaks affordable housing development (CHISPA) – Alfred Diaz-Infante, President/CEO and Paul Tran, Project Manager

NEW BUSINESS:

1. Consider contracting for services with CHISPA for the Castroville Oaks affordable housing development – **motion item**
2. Consider obtaining quotes to replace pump at Well #2 – **motion item**
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 Grade 2 Water Treatment certification. Once copy of certificate submitted, certification incentive bonus and certification pay will be effective the next full pay day, which begins on a Thursday – **motion item**
4. Approve Castroville CSD Destruction Certificate #2019-2 as retention periods for the listed records on certificate have expired – **motion item**
5. Approve Well #3 pump repair/deepening by Maggiora Bros. Drilling, Inc. invoice M19-201A for \$16,378.75 and invoice M19-201B for \$14,526.85 (rehabilitation of Well #3 ended up requiring a lot more additional work that was necessary to get the well functioning properly) – **motion item**

UNFINISHED BUSINESS:

1. Status of Well #3 – 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 Moss Landing Manhole Replacement Project – Eric Tynan, General Manager
4. Update on Cal Am's Monterey Peninsula Water Supply Project (desal project) – Eric Tynan, General Manager
5. Progress report on Design for Reservoir No. 4 Fill Modification 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 – Directors: Melgoza, Stefani and Padilla along with General Manager Tynan (ACWA Fall Conference)

GENERAL OPERATIONS:

1. **General Manager's Report** – Compliance Update, Current Projects Update, Seminars Update, Staff Update, Suggestive Projects Discussions

AGENDA, Page 3
December 17, 2019
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 November 2019 – motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, January 21, 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.

.....

Certification of Posting

I certify that on December 13, 2019, 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 13, 2019.


Lidia Santos, Board Secretary