



CASTROVILLE COMMUNITY SERVICES DISTRICT

P.O. BOX 1065
OFFICE: 11499 GEIL STREET
CASTROVILLE, CA 95012
FAX (831) 633-3103

President – Cosme Padilla
Vice President – Ron Stefani
Director – Glenn Oania
Director – James R. Cochran
Director – Greg MacMillan

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 21, 2024 – 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. The 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, April 16, 2024 – **motion item**

CORRESPONDENCE:

1. Email to General Manager Eric Tynan from Monterey County's Department of Emergency Management announcing the implementation of a cutting-edge Alter and Warning System designed to ensure the safety and well-being of all residents.

INFORMATIONAL ITEMS:

1. *SDLF* – Federal Legislation Would Open Funding Opportunities for Special Districts Providing Essential Services to Nearly All of California's 39 Million Residents
2. *ACWA News* – EPA Announces National Regulations for PFAS MCL
3. Monterey County Elections Department Calendar, November 5, 2024, General Election Key dates
4. Receive Update on Regional Government Services (RGS) a public agency serving the consulting, administrative and project management needs of local government – Eric Tynan, General Manager

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PRESENTATION:

1. Monterey One Water (M1W) is moving its billing for wastewater service to the County of Monterey Property Tax Bill and will acquaint the Board and public with the procedure necessary for the Castroville Community Services District (District) to accomplish the transfer of Wastewater (Sewer) charges for the community of Moss Landing to the County Property Tax Bill and assist the District with the process. M1W to provide a community presentation and feedback – Mike McCullough, Director of External Affairs

NEW BUSINESS:

1. Authorize General Manager J. Eric Tynan to send a letter to Monterey One Water affirming the District's intent to move the District's billing for Wastewater (Sewer) charges to the County of Monterey property tax bill, prepare Annual Rate Report and set a public hearing for June 18, 2024 for the community of Moss Landing – **motion item**
2. Consider and Approve Resolution No. 24-02 Ordering an Election, Requesting the County Elections Department to Conduct the Election, and Requesting Consolidation of the Election – **motion item**
3. Consider and Approve Service Agreement for the Provision of Election Services Between Castroville Community Services District and County of Monterey Department of Elections, November 5, 2024 – **motion item**
4. Receive North County Recreation and Park District request for funding, "Extended Recreation Services" for fiscal year 2024/2025 – Eric Tynan, General Manager
5. Receive Preliminary 2024-25 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 Ron Stefani and Greg MacMillan
6. Discussion on the celebration of the community mural on the Castroville Pedestrian Crosswalk by artist Guillermo Aranda – Eric Tynan, General Manager
7. Consider and Adopt Castroville Community Services District, Workplace Violence Prevention Plan
8. Consider and Approve Resolution to approve proposal from Teichert Construction for water line replacement, not to exceed \$135,230 – **motion item**

UNFINISHED BUSINESS:

1. Update on Well levels – Eric Tynan, General Manager
2. Update on status of grant/projects for Moss Landing-Sewer Zone 3 (Professional Engineering Services for Moss Landing Wastewater System Rehabilitation Project – Eric Tynan, General Manager
3. Update on status of putting well out to bid and grant/projects for Castroville-Water Zone 1 (Emergency Deep Aquifer Supply and Storage Tank Project, Well No. 6) for system upgrades and improvements – Eric Tynan, General Manager
4. Update on status of grant/projects for Castroville-Sewer Zone 1 (Washington Sewer Trunk Line Bypass) – Eric Tynan, General Manager
5. Update on status of grant/projects for Castroville Landmark Sign at Highway 183 – Eric Tynan, General Manager
6. Update on the State of California Department of Transportation (Caltrans) projects: (1) Caltrans Merritt Street Beautification Project, (2) Pedestrian Bridge Enhancement/Improvement Project, – Eric Tynan, General Manager

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CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property Location: APN: 030-141-022-000 and 030-141-023-000, Southwest corner of Merritt Street and Washington Street, Castroville, CA

Negotiating Parties: Castroville CSD and Salvador Alvarez and Hermilinda Alvarez
Property Owner: Salvador Alvarez and Hermilinda Alvarez
Under Negotiation: Property Negotiations

Property Location: APN: 133-143-016-000, Highway 1 at Washington Road, Castroville, CA

Negotiating Parties: Castroville CSD and Vegetable Ranches, LLC

Under Negotiation: Property Negotiations

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)(1)

Name of case: *David Lewis Schartow v. County of Monterey, et al.* ., Superior Court of Monterey County, Case no. 20CV001881.

ANNOUNCEMENT OF CLOSED SESSION ITEM: (if applicable):

The board will reconvene into an 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
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. **Operations 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** –Quarterly Financial Statements, * Treasures Report-L.A.I.F., Internal Report and Administration Update

CHECK REGISTER – Receive and file the Check Register for the month of April 2024 – **motion item**

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, June 18, 2024, at 4:30 p.m.

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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 17, 2024, 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 17, 2024.



Lidia Santos, Board Secretary