



# CASTROVILLE COMMUNITY SERVICES DISTRICT

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

President – Ron Stefani  
Vice President – Silvestre Montejano  
Director – Adriana Melgoza  
Director – James R. Cochran  
Director – Glenn Oania

24-HOUR TELEPHONE: (831) 633-2560

General Manager – Eric Tynan  
Board Secretary – Lidia Santos

Website: [CastrovilleCSD.org](http://CastrovilleCSD.org)

## AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, JULY 18, 2017 – 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

**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 June 20, 2017 – **motion item**

### CORRESPONDENCE:

1. Letter of thanks from RCAC Assistant Director Neumann to Castroville CSD acknowledging the level of service received from their employee Ms. Kimberly Strong for her assistance with the Castroville Medium Income Study.

### INFORMATIONAL ITEMS:

1. *Monterey Herald* – CPUC may order new desal project hearings considering smaller plan
2. *Journal AWWA* (Source: TechKnowledge Strategic Group) – FIGURE 1, The Bare Facts about the Fixed Amount of Water compared with Population Growth through History
3. *UC Davis Policy Institute for Energy, Environment and the Economy* – Project Overview: Small water utility needs and resilience to drought and extreme events

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4. *CalPERS Employer News Spring 2017* – Ensuring the long-term sustainability of the fund

**PRESENTATION:**

1. None

**NEW BUSINESS:**

1. Moss Landing Sewer System Preliminary Risk Assessment by Akel Engineering Group, not to exceed \$24,692 – **motion item**
2. Resolution No. 17-4 Authorizing a Financial Assistance Application for Repair and Rehabilitation of Existing Moss Landing Wastewater Infrastructure – **motion item**
3. Resolution No. 17-5 Authorizing a Financial Assistance Application for Repair and Rehabilitation of Existing Castroville Wastewater Infrastructure – **motion item**
4. Request MRWPCA Board of Directors permanently preserve the ex-officio seat on the MRWPCA Board of Directors for one person residing in the territory comprising the jurisdiction of the former Moss Landing County Sanitation District, which is due to expire on November 30, 2017, to be appointed by action of the Castroville CSD **motion item**
5. Consider closing the CalTrust Medium Term Fund investment and transferring monies back to LAIF- **motion item**
6. Authorize Directors and General Manager to attend the 2017 CSDA Annual Conference and Exhibitor Showcase, September 25-28, 2017 Monterey, California – **motion item**
7. Authorize General Manager to attend the American Water Works Association (AWWA) Water Infrastructure Conference, October 30-November 2, 2017 Houston, Texas – **motion item**

**UNFINISHED BUSINESS:**

1. Update on the Local Groundwater Sustainability Agency (GSA) Formation and Appoint Alternate Director for the Public Water System/Private Non-Profit Water System/Disadvantaged Community Seat on the Board of Directors for the Salinas Valley GSA: The following candidates have submitted an application; Richard Bowyer and Frank P. Stanek – **motion item**
2. Update on levels for Well #2, #3 #4 and #5 – Eric Tynan, General Manager
3. Update on tax measure for North County Recreation and Park District (NCRPD) – 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 MRWPCA board meeting – Ron Stefani, President and Director James Cochran
2. Update on other meetings/educational classes attended by the Directors

**GENERAL OPERATIONS:**

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

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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 June 2017 – motion item

**CLOSED SESSION:**

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

**Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case.** A point has been reached where, in the opinion of the District Board on the advice of District Legal Counsel, there is a significant exposure to litigation against the District, based on the receipt of a claim pursuant to the Tort Claims Act from the Duran Family Trust, which claim shall be available for public inspection at the District office.

**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 will consider action on tort claim submitted by the Duran Family Trust – motion item

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, August 15, 2017 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 July 14, 2017, 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 July 14, 2017.

  
Lidia Santos, Board Secretary