



# CASTROVILLE COMMUNITY SERVICES DISTRICT

P.O. BOX 1065

OFFICE: 11499 GEIL STREET

CASTROVILLE, CA 95012

FAX (831) 633-3103

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

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, JANUARY 16, 2018 – 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 December 19, 2017 – **motion item**

### CORRESPONDENCE:

1. Memorandum received from LAFCO regarding call for Nomination of Candidates to Fill Two Special District Seats on LAFCO (Due by February 1, 2018):
  - Regular Member Seat (Term Expires May 2022)
  - Alternate Members Seat (Remainder Term Expires May 2020)

### INFORMATIONAL ITEMS:

1. *California News* – Hillside berry farms trigger erosion, speed flooding on central coast
2. *The Monterey Herald* – Report lays out options for Salinas Valley new wells moratorium
3. *The Monterey Herald* – Salinas Valley new wells moratorium delayed while work plan developed

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4. *Water Conditioning & Purification* – Recent Increase in Documented US Waterborne Disease Outbreaks
5. *The PPIC Blog* – How California’s Water Bond is Being Spent

**PRESENTATION:**

1. None

**NEW BUSINESS:**

1. Amend request for purchase of one new model truck to two instead; not to exceed \$60k – **motion item**

**UNFINISHED BUSINESS:**

1. Consider approving intervention as a party in CPUC proceeding A. 12-04-19 – **motion item**
2. Update on levels for Well #2, #3 #4 and #5 – Eric Tynan, General Manager
3. Update on the Local Groundwater Sustainability Agency (GSA) Formation – Director Ron Stefani
4. 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
5. Update on 630,000 gallon Welded Steel Tank Painting Project – Eric Tynan, General Manager
6. Update on radio system upgrades for water and sewer systems for \$15,956 and have contractor install – 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 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
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

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**CHECK REGISTER** – Receive and file the Check Register for the month of December 2017 –  
**motion item**

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, February 20, 2018 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 January 12, 2018, 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 January 12, 2018.



Lidia Santos, Board Secretary