



**CASTROVILLE
COMMUNITY
SERVICES DISTRICT**

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

24-HOUR TELEPHONE: (831) 633-2560

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

General Manager – Eric Tynan
Board Secretary – Lidia Santos

Website: CastrovilleCSD.org

**AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 21, 2023 – 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, October 17, 2023 – **motion item**

CORRESPONDENCE:

1. Letter of support for Castroville Community Services District from North County Fire Protection District, Monterey One Water and Monterey County Board of Supervisor Glenn Church regarding the WaterSMART Drought Response Program: Drought Resiliency Projects

AGENDA, Page 2
November 21, 2023
CASTROVILLE COMMUNITY SERVICES DISTRICT

2. Letter to the WaterSMART Drought Response Program: Drought Resiliency Projects from Castroville Community Services District.
3. Letter to the Salinas Valley Groundwater Sustainability Agency from Salinas Valley Water Coalition regarding proposed approach for fee study update.
4. Letter to the Salinas Valley Groundwater Sustainability Agency from Salinas Basin Water Alliance regarding the timeline and implementation of the outstanding issues surrounding the SVBGSA's multi-tier fee approach.
5. Letter from ACWA JPIA to Castroville Community Services District regarding liability and property risk assessment.
6. Letter from Salinas Valley Groundwater Sustainability Agency to Castroville Community Services regarding participation in a survey to obtain information about the large public water systems that serve urbanized areas for the feasibility study.
7. Letter from CSDA to Castroville Community Services District regarding the Inflation Reduction Act 2022, special districts can now receive direct payment subsidies for qualified renewable energy projects.

INFORMATIONAL ITEMS:

1. *CalPers Employer News* – Making Progress: PEPRAs Positive Impact on Employer Costs
2. Certificate of Completion 2023 Board Secretary/Clerk Program Advance Coursework, Seaside, CA, November 6-8, 2023 for Castroville Community Services District Office Manager Lidia Santos

PRESENTATION:

1. Fechter & Company, Certified Public Accountants to present proposed final draft of audit report for fiscal year ended June 30, 2023 – Scott German, CPA

NEW BUSINESS:

1. Resolution No.23-06, A Resolution of the Board of Directors of the Castroville CSD to Accept Audit Report for Fiscal Year Ended June 30, 2023, as Prepared by Fechter & Company, Certified Public Accountants – **motion item**
2. Monterey One Water is a public entity and exists under the laws of the State of California per the 1979 JPA. Consider amending the JPA, specifically the formula for weighted vote - **motion item**
3. Request Monterey County install stop signs at intersection of Walsh/Castro Street and Wood/Jackson Street – Eric Tynan, General Manager
4. Consider attendance of Castroville CSD Board of Directors to the 2024 WateReuse Symposium, March 11-14, 2024 in Denver, Colorado – **motion item**
5. Discuss potential funding sources for community outreach program – Eric Tynan, General Manager
6. Castroville CSD consider doing a new median household income (MHI) study by Rural Community Assistance Corporation (RCAC) – Eric Tynan, General Manager

UNFINISHED BUSINESS:

1. Review Preliminary Wastewater Collection System Master Plan Amendment for Oak Hills development regarding potential connection to Castroville CSD system – Eric Tynan, General Manager
2. Update on Ocean Mist pond – Eric Tynan, General Manager
3. Update on application submitted to LAFCO for Annexation of Finepro, LLC Property APN: 413-012-014 to the Castroville Community Services District – Eric Tynan, General Manager
4. Update on Well levels – Eric Tynan, General Manager

AGENDA, Page 3

November 21, 2023

CASTROVILLE COMMUNITY SERVICES DISTRICT

5. Update on status of grants/projects for Castroville-Sewer Zone 1 (**Washington Sewer Trunk Line Bypass**), Moss Landing-Sewer Zone 3 (**Professional Engineering Services for Moss Landing Wastewater System Rehabilitation Project**) land acquisition for Lift Station 1, Castroville-Water Zone 1 (**Emergency Deep Aquifer Supply and Storage Tank Project, Well No. 6**) for system upgrades and improvements, and **Castroville Landmark Sign at Highway 183** – Eric Tynan, General Manager

CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR 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
Property Owner: Vegetable Ranches, LLC
Under Negotiation: Property Negotiations

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 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 and Eric Tynan, General Manager
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. **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** –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 October 2023 – **motion item**

AGENDA, Page 4
November 21, 2023
CASTROVILLE COMMUNITY SERVICES DISTRICT

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, December 19, 2023 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 November 17, 2023, 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 November 17, 2023.

Lidia Santos, Board Secretary