



**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 – Vacant

General Manager – Eric Tynan
Board Secretary – Lidia Santos

Website: CastrovilleCSD.org

**AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 17, 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, December 20, 2022 – **motion item**

CORRESPONDENCE:

1. Request from Castroville CSD to Rural Community Assistance Corporation for technical assistance for a median income household study for Castroville proper.

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2. Letter to Department of Water Resources from Community Water Center and San Jerardo Cooperative, recommendations for Department of Water Resources action regarding the 180/400 ft Aquifer Subbasin Groundwater Sustainability Plan Update
3. Email from District Attorney Christine Kemp to General Manager Eric Tynan regarding CEQA Guideline 15074.

INFORMATIONAL ITEMS:

1. Rincon-CEQA Flow Chart/Process for Notice of Exemption and IS-ND or IS-MND
2. *ACWA News* – Final Status of Key Water Bills for 2021-22 Legislative Session
3. *Monterey County Weekly* – On the move, Phil's Fish Market is gone from Moss Landing, and Phil DiGirolamo is happy

PRESENTATION:

1. None

NEW BUSINESS:

1. Authorize payment to Signs By Van on balance remaining of \$62,535.28 for Invoice #279 for Castroville Sign Replacement Project (Request for reimbursement submitted to Caltrans, January 4, 2023) – **motion item**
2. Castroville CSD Board of Directors appointment of seat: The seat was not filled during the November 2022 election and the position is to be filled until the November 2024 election. Applications for the seat will be reviewed; an appointment made and oath of office administered to the newly appointed director. The following candidates have submitted an application: Gregory MacMillan, Jarrett Garife and Juan Ramirez – **motion item**
3. Resolution No.23-01, A Resolution of the Board of Directors of the Castroville CSD Approving the Moss Landing Wastewater System Rehabilitation Project ("Project") Adopting the Final Initial Study, Mitigated Negative Declaration ("Is-MND") Prepared for the Project; Approving and Adopting the Mitigation Monitoring and Reporting Program ("MMRP") Prepared for the Project; and Making the MMRP a Condition of Project Approval – **motion item**
4. Authorize General Manager Eric Tynan to pursue LAFCO approval of an out-of-agency service extension and minor sphere of influence amendment for wastewater services (CEQA: categorical exemption) – **motion item**
5. Approve Castroville CSD Destruction Certificate #2023-1 as retention periods for the listed records on certificate have expired – **motion item**

UNFINISHED BUSINESS:

1. Update on Well levels – Eric Tynan, General Manager
2. Update on Asset Management and Maintenance Projects (Castroville Water Valves project and Maggiora Bros. Drilling Inc. for the Replacement of Well #4 Pump) – Eric Tynan, General Manager
3. Update on proposed water service intertie pipeline with Marina Coast Water District – Eric Tynan, General Manager
4. Update on California American Water Company's (Cal-Am's) application for a coastal development permit for the Monterey Peninsula Water Supply Project – Eric Tynan, General Manager
5. Update on the Merritt Street Improvement Project between State of California Department of Transportation (Caltrans) and Castroville Community Services District, adjustment of Manhole and Valve Covers "Agreement" – Eric Tynan, General Manager
6. Update on DWR Desal Grant application – Eric Tynan, General Manager

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7. Update on status of grants/projects for Moss Landing-Sewer Zone 3 (Professional Engineering Services for **Moss Landing Wastewater System Rehabilitation Project**) land acquisition for Lift Station 1, Castroville-Sewer Zone 1 (**Washington Sewer Trunk Line Bypass**), 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

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** – 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 2022 – motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, February 21, 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 January 13, 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 January 13, 2023.



Lidia Santos, Board Secretary