



**CASTROVILLE
COMMUNITY
SERVICES DISTRICT**

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President – James R. Cochran
Vice President – Glenn Oania
Director – Cosme Padilla
Director – Ron Stefani
Director – Adriana Melgoza

General Manager – Eric Tynan
Board Secretary – Lidia Santos

Website: CastrovilleCSD.org

**AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 18, 2022 – 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, September 20, 2022 – **motion item**

CORRESPONDENCE:

1. Letter from General Manager Brent Buche, PE, Monterey County Water Resources Agency to Darcie L. Houck, Assigned Commissioner, California Public Utilities Commission regarding California American Water Company's Application 21-11-024.

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1. Letter from Ian Crooks, California American Water to Tom Luster, California Coastal Commission regarding Monterey Peninsula Water Supply Project, CDP Application No. 9-20-0603 & Appeal No. A-3-MRA-19-0035: Potential Slant Well Network Phasing

INFORMATIONAL ITEMS:

1. Press Release: California American Water Announces Phasing for Monterey Peninsula Water Supply Project

PRESENTATION:

1. None

NEW BUSINESS:

1. Resolution No. 22-15 Resolution of the Board of Directors of the Castroville Community Services District Continuing Board of Directors Authority to Hold Virtual Meetings Pursuant to AB 361– **motion item**
2. Resolution No. 22-16 Resolution of the Board of Directors of the Castroville Community Services District (CCSD) Authorizing A Designee of the CCSD to Negotiate and Execute a Funding Agreement and any Amendments or Change Order Thereto, and to Certify Funding Disbursement on behalf of the CCSD with the California Department of Water Resources, Sponsoring Round 4 Funding of the Water Desalination Grant Program; Project Title Well #3 Desalination Pilot Project – **motion item**
3. Consider approving agreement for the Adjustment of Manhole and Valve Covers “Agreement” for the Merritt Street Improvement Project between State of California Department of Transportation and Castroville Community Services District – **motion item**
4. Resolution No. 22-17 Authorizing A Representative to Execute the Grant Deed and Paperwork for a Portion of APN: 133-491-021, 11380 Commercial Parkway – **motion item**

UNFINISHED BUSINESS:

1. Approve Mutual Assistance Agreement between Marina Coast Water District, a public agency (the “MCWD”), and the Castroville Community Services District, a public agency (the “District”) – **motion item**
2. Resolution No. 2022-14, Engaging Signs By Van for the Design, Fabrication, and Installation of the Castroville Landmark Sign – **motion item**
3. Update on Well levels – Eric Tynan, General Manager
4. Update on Asset Management and Maintenance Project (Castroville North Water Service Project) – Eric Tynan, General Manager
5. 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 Overhead Sign at Highway 183** – Eric Tynan, General Manager
6. Update on Monterey One Water lateral repair consideration for Cypress Alley – 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

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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- ACWA Region 5 Program and Tour-Developments in Monterey County Water Management, October 6, 2002 Tour Event Date and October 7, 2022 Program Event Date, Monterey, CA (**Directors Stefani and Padilla**)

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 September 2022 – motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, October 18, 2022 at 4:30 p.m.

CLOSE:

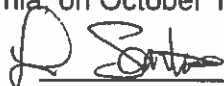
Adjournment to the next regular scheduled Board Meeting – motion item

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 October 14, 2022, 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 October 14, 2022.



Lidia Santos, Board Secretary