



**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](http://CastrovilleCSD.org)

**AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, MARCH 15, 2022 – 4:30 P.M.  
DISTRICT BOARD ROOM – 11499 GEIL STREET**

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*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 Regular Board Meeting of February 15, 2022 – motion item

**CORRESPONDENCE:**

1. None

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**INFORMATIONAL ITEMS:**

1. Certificate of Completion for Water Industry Distribution System Materials and Equipment by Castroville CSD Operators II Varela and Orozco
2. Certificate of Completion for M & M Backflow Prevention Refresher Course and Backflow Prevention Assembly General Tester Certification by Castroville CSD General Manager Eric Tynan
3. Monterey County Board of Supervisors to Hold Regional Water Forum, March 15, 2022 at 1:30 p.m.
4. *Monterey County Weekly* – Piping In
5. *Monterey Herald* – Monterey Peninsula water officials attempt to ease LAFCO worries

**PRESENTATION:**

1. None

**NEW BUSINESS:**

1. Memorandum from LAFCO to Independent Special Districts regarding Ballot for Election of LAFCO Commissioner, Special District Regular Member. Candidates (vote for one): David Kong (Greenfield Public Recreation District and Greenfield Cemetery District); Mary Ann Leffel (Monterey Peninsula Airport District); Gail Morton (Marina Cost Water District) – **motion item**

**UNFINISHED BUSINESS:**

1. Update on status of grants/projects for Moss Landing-Sewer Zone 3 (Professional Engineering Services for Moss Landing Wastewater System Rehabilitation Project), 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
2. Update on Asset & Item Repairs Project, bundle tasks for cost savings – Eric Tynan, General Manager
3. Update on well levels – Eric Tynan, General Manager
4. Update on lot line adjustment for acquisition of Well No. 6 – Eric Tynan, General Manager
5. Update on Monterey One Water lateral repair consideration for Cypress Alley – Eric Tynan, General Manager
6. Update on Memorandum of Understanding Between County of Monterey and the Castroville Community Services District in the Replacement of Water Lines and Service Laterals as Part of the Castroville Street Improvements – Eric Tynan, General Manager
7. Update on PG&E street light credit for LED lights installed June 3, 2016 – Eric Tynan, General Manager
8. Update on State of California Department of Transportation proposed highway construction project on Route 156 in Monterey County at Castroville Boulevard from PM R1.6 to PM 1.4 to construct a new interchange at Castroville Blvd and Route 156. Castroville CSD's facilities and appurtenances (2017 sewer force main) are within the project and will be affected by planned construction – Eric Tynan, General Manager
9. Update on California Department of Transportation Merritt//SR 183 Castroville Multimodal Community Enhancement Project – 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.

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**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 February 2022 – **motion item**

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, April 19, 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.
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**Certification of Posting**

I certify that on March 11, 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 March 11, 2022.

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Lidia Santos, Board Secretary