



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

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, FEBRUARY 20, 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 January 16, 2018 – **motion item**

CORRESPONDENCE:

1. Letter from Castroville CSD General Manager Eric Tynan to The Monterey County Herald on why North Monterey County needs desal.
2. Via E-Mail from Norman C. Groot, Executive Director of the Farm Bureau Monterey to the following agencies: Monterey Peninsula Water Management District, One Water, City of Pacific Grove and Monterey County Water Resources Agency.

INFORMATIONAL ITEMS:

1. *The Monterey Herald* – Bruce Delgado: Cal Am's proposed desal plant bad idea and bad for Marina
2. *MCWD* – MCWD & Desalination
3. *The Monterey Herald* – NOAA investigating massive sewage spill into Monterey Bay
4. *The Monterey Herald* – Cal Am, county win appeal over Marina Coast on regional desal project legal costs

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5. *The Monterey Herald* – CPUC judge ask for final arguments on pursuing alternatives to desal
6. Well permit application activities update by Monterey County Water Resources Agency
7. *The Monterey Herald* – Farm Bureau declares opposition to proposed Salinas Valley new wells moratorium

PRESENTATION:

1. None

NEW BUSINESS:

1. Consider amending Castroville CSD Employee Handbook to include Section 19, Employee Awards Program – **motion item**
2. Recognize Roberto Galvez, employee's long-term service contribution of 20 years to Castroville CSD – **motion item**
3. Election of one regular Special District Representative to Local Agency Formation Commission of Monterey County (LAFCO) – **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
7. Update on North County Recreation and Park District tax measure and 2nd quarter (October-December 2017) reports on extended recreation services activities – 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

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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 January 2018 – motion item

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Pending litigation pursuant to Government Code Section 54956.9: One case.
Kathryn Parish, Trustee of the John & Irene Duran Family Trust, Plaintiff v. Castroville Community Services District; and Does 1 to 100 Inclusive, Defendants, Monterey County Superior Court Case No. 18CV00213.

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.

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, March 20, 2018 at 4:30 p.m.

CLOSE:

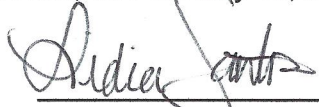
Adjournment to the next regular scheduled Board Meeting – motion item

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.

Certification of Posting

I certify that on February 16, 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 February 16, 2018.



Lidia Santos, Board Secretary