



**CASTROVILLE
COMMUNITY
SERVICES DISTRICT**

P.O. BOX 1065
OFFICE: 11499 GEIL STREET
CASTROVILLE, CA 95012

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, JANUARY 16, 2024 – 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 17, 2023 – **motion item**

CORRESPONDENCE:

1. Letter to valued community member from California State Lands Commission regarding Environmental Justice Outreach: Application for a General Lease-Industrial Use, Monterey Peninsula Water Supply Project, near Marina, Monterey County

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2. Letter to California State Lands Commission from Castroville CSD in response to the Environmental Justice Outreach: Application for a General Lease-Industrial Use, Monterey Peninsula Water Supply Project, near Marina, Monterey County

INFORMATIONAL ITEMS:

1. *CWEA News* – California's Water Association Applaud Historic Approval of Direct Potable Reuse Regulations
2. *Monterey Herald* – Peninsula District Offers \$448M for Cal Am System
3. Montgomery & Associates 2070 Groundwater Level Change in 180-Foot Aquifer Model Layer, 2070 Groundwater Level Change in 400-Foot Aquifer Model Layer, Projected Seawater Intrusion and Projected Chloride Concentrations
4. *Monterey Herald* – Marina, 3 water agencies sue Coastal Commission
5. California Water Boards, Streamlining criteria part of state's multipronged Water Supply Strategy

PRESENTATION:

1. None

NEW BUSINESS:

1. Amendment to Cooperative Agreement 05-0408, Project No. 0522000079 with Caltrans regarding the Castroville Historic Landmark (Overhead Sign) – **motion item**
2. Castroville Community Plan regarding Infill Development Areas and Land Use Plan – Eric Tynan, General Manager
3. Consider request for proposals (RFP's) to move forward with Emergency Well #6 Project with or without grant funding; hydrogeologist and engineer's opinion of probable cost for Well 6 – **motion item**

UNFINISHED BUSINESS:

1. Update on potential grant funding resources for community outreach program – Eric Tynan, General Manager
2. Update on discussion with LAFCO regarding latent powers and community outreach – Eric Tynan, General Manager
3. Update on Well levels – Eric Tynan, General Manager
4. 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

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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
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 December 2023 – motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, February 20, 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 12, 2024, 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 12, 2024.



Lidia Santos, Board Secretary