



CASTROVILLE COMMUNITY SERVICES DISTRICT

P.O. BOX 1065

OFFICE: 11499 GEIL STREET

CASTROVILLE, CA 95012

FAX (831) 633-3103

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

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, AUGUST 20, 2019 – 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 of July 16, 2019 – **motion item**

CORRESPONDENCE:

1. Letter from Castroville CSD to Monterey County Board of Supervisors regarding the Monterey Peninsula Water Supply Project.
2. Letter from Castroville CSD to Monterey Bay Air Resources District requesting an exemption from the permit application fees for the four engines based upon the water system serving an area which meets the definition of a severely disadvantaged community.
3. Notification of Action Dispute Resolution to City of Marina (Cc via email; California-American Water Company, Latham & Watkins LLP and Castroville CSD) from the California Coastal Commission regarding Executive Director Determination 3-19-0569-EDD

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INFORMATIONAL ITEMS:

1. Certificate of Appreciation 2019, the U.S. Geological Survey sincerely thanks Castroville CSD for its collaboration with the Groundwater Ambient Monitoring and Assessment Program-Priority Basin Project, an ongoing statewide assessment of groundwater quality.
2. *Monterey Herald* – Cal Am to start desal plant work soon after county permit approval
3. *Monterey County Weekly* – Update: Monterey County Board of Supervisors approve desal plant permit despite appeals
4. *Associated Press* – Kamala Harris proposes bill to invest in safe drinking water
5. *Monterey Herald* – Feasibility study on Cal Am buyout delayed, written plan on track
6. *Orange County Register* – Number of pensioned public retirees in California's \$100K Club skyrockets
7. Groundwater Legislation Timeline

PRESENTATION:

1. Supervisor Philips and Monterey County Chief Director of Public Works Randy Ishii to discuss streets in Castroville.

NEW BUSINESS:

1. ECO Green Solutions is an energy services company and authorized agent with PGE who is retrofitting Castroville CSD motors and pumps – Eric Tynan, General Manager
2. New flooring to be installed by Morrison's Custom Floors in the boardroom (\$9,724 if no excessive prep needed) – Eric Tynan, General Manager
3. Discussion regarding Special District Board Members per diem - Eric Tynan, General Manager
4. Marina Coast Water District GSA voted not to support Prop 1A funding for Castroville's Deep Well project – Eric Tynan
5. California Department of Transportation (Caltrans), preliminary engineering drawing for "Alt 3 SR 183 Castroville Improvement Project" – Eric Tynan, General Manager
6. Consider adopting a policy that Castroville CSD is responsible for appointing the representative and alternate to the Small Water System/Disadvantaged Community seat on the Board of Directors for the Salinas Valley Basin Groundwater Sustainability Agency – Ron Stefani, Director
7. Authorize Directors and General Manager to attend the ACWA 2019 Fall Conference and Exhibition, December 4-6, 2019 Manchester Grand Hyatt San Diego, California – **motion item**

UNFINISHED BUSINESS:

1. 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
2. Status of Well #3 and update on renovation of Well #3 by Maggiora Bros Drilling, Inc. – Eric Tynan, General Manager
3. Update on Moss Landing Manhole Replacement Project out to bid – Eric Tynan, General Manager

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4. Update on Cal Am's Monterey Peninsula Water Supply Project (desal project) – Eric Tynan, General Manager
5. Consider paying in full the CalPERS miscellaneous plan (pension rate plan 1221) for the Unfunded Accrued Liability of the Castroville CSD – **motion item**

CLOSED SESSION:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Eric Tynan)**
Property Location: 11380 Commercial Parkway, a Portion of APN# 113-491-021
Negotiating Parties: Castroville CSD and Andrew E. Ausonio ETAL
Property Owner: Andrew E. Ausonio ETAL
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 – Directors Ron Stefani, and James Cochran
2. Update on the Local Groundwater Sustainability Agency (GSA) Formation – Director Ron Stefani
3. Update on other meetings/educational classes attended – 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 July 2019 – **motion item**

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, September 17, 2019 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 August 16, 2019, 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 August 16, 2019.



Lidia Santos, Board Secretary