



# CASTROVILLE COMMUNITY SERVICES DISTRICT

P.O. BOX 1065  
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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](http://CastrovilleCSD.org)

## AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, FEBRUARY 19, 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

**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 15, 2019 – **motion item**

### CORRESPONDENCE:

1. Request from Remy Moose Manley law firm for Notice and California Public Records Act Request from Castroville CSD Relating to the Monterey Peninsula Water Supply Project (SCH No. 2006101004) proposed by California American Water Company.
2. 2<sup>nd</sup> quarter (October-December 2018) report on extend recreation services activities from General Manager Judy Burditt, North County Recreation and Park District.
3. Letter of support for the North County Recreation and Park District's proposal to acquire La Scuola building to create a dedicated Senior Center for our aging community.

### INFORMATIONAL ITEMS:

1. *Monterey County Weekly* – Deep Threat: As seawater intrusion advances, new farmland puts Marina's water supply in peril
2. *Cal Bio*, Christina Babbitt, Environmental Defense Fund – The Clock is ticking for groundwater managers in California's most over-drafted basins

CASTROVILLE COMMUNITY SERVICES DISTRICT

3. *The Herald* – Pure Water Monterey project hits home stretch
4. *Monterey County Weekly* – Squid: Marina Coast Water District and the city of Marina's fight against California American Water's planned—and already approved by the California Public Utilities Commission—desalination project in Marina.

**PRESENTATION:**

1. None

**NEW BUSINESS:**

1. Consider appointing a director or an ad hoc committee as a representative to speak on behalf of the Castroville CSD in regards to the Moss Landing Community Plan – **motion item**
2. Consider quote from Borges & Mahoney for purchase of a new chlorinator generator for Well #2 , #5 (\$21,430) and Well Site 4 (\$25,714) plus applicable taxes and shipping – **motion item**
3. Consider approving the Castroville CSD Actuarial Study of Retiree Health Liabilities Under GASB 74/75 Roll-forward Valuation, Valuation Date: June 30, 2017, Measurement Date: June 30, 2018 as prepared by Total Compensations Systems, Inc. – **motion item**
4. Authorize Directors and General Manager to attend the 2019 ACWA Spring Conference and Exhibition, May 8-10, 2019 Monterey, 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 – Eric Tynan, General Manager
3. Update on CalAm's Monterey Peninsula Water Supply Project (desal project) – Eric Tynan, General Manager

**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

**AGENDA, Page 3**  
February 19, 2019  
CASTROVILLE COMMUNITY SERVICES DISTRICT

2. Update on the Local Groundwater Sustainability Agency (GSA) Formation – Director Ron Stefani
3. 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
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 December 2018 – motion item

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, February 19, 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.

**Certification of Posting**

I certify that on February 15, 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 February 15, 2019.



Lidia Santos, Board Secretary