



# 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](http://CastrovilleCSD.org)

## AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, APRIL 16, 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 March 19, 2019 – motion item

### CORRESPONDENCE:

1. Letter to Castroville CSD from Bruce Rupp, Director Humboldt Bay Municipal Water District to support and vote for him for the election to the ACWA JPIA Executive Committee.
2. Letter to Castroville CSD from Mesa Water District to support and vote for Fred R. Bockmiller, P.E., for election to the ACWA JPIA Executive Committee.
3. Letter to Castroville CSD from Jack Burgett, Director North Coast County Water District, announcing he has recently been selected as ACWA Region 5 Board Member.
4. Letter to the California Coastal Commission from Castroville CSD regarding comments on the proposed Monterey Peninsula Water Supply Project.
5. Letter to the Monterey County Planning Commissioners from Castroville CSD regarding comments on the proposed Monterey Peninsula Water Supply Project.
6. Thank you letter to Castroville CSD for the donation of meters from the Environmental Justice Coalition for Water.

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**INFORMATIONAL ITEMS:**

1. Pure Water Monterey: Summary
2. *Opflow* – Finished Water
3. *Monterey Herald* – Cal Am declines to pursue Pure Water Monterey expansion, for now

**PRESENTATION:**

1. None

**NEW BUSINESS:**

1. Resolution No. 19-2, Resolution Amending Resolution No. 15-7 Moss Landing Sewer Allocation Plan (MLSAP) – **motion item**
2. Resolution No. 19-3, Resolution Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-Related Fees and Charges – **motion item**
3. Select Annual Budget & Personnel Committee (two directors) – **motion item**
4. Approve one-time incentive bonus of \$250 for Operator Orozco along with a \$1 pay increase per hour for acquiring a Class B License. Certification incentive bonus and certification pay will be effective the next full pay period, which begins on Thursday, 25<sup>th</sup> of April 2019 – **motion item**
5. Consider putting Moss Landing Manhole Replacement Project out to bid – **motion item**
6. Consider approving Maggiora Bros Drilling, Inc. quote to renovate Well #3 – **motion item**
7. Discussion on proposed road abandonment; Del Monte Avenue, next to Well Site 3 being requested by Coastal Cooling– Eric Tynan, General Manager
8. Start to discuss how to design and fund the Washington Sewer Bypass Line Project, Zone 1 - Eric Tynan, General Manager
9. Resolution No. 19-4, Resolution Authorizing the General Manager to Sign and File, for and on behalf of Castroville CSD a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the Planning, Design, and Construction of the Moss Landing Rehabilitation Project – **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 – Lidia Gutierrez with Gutierrez Consultants and Eric Tynan, General Manager
2. Status of Well #3 – Eric Tynan, General Manager
3. Update on Cal Am's Monterey Peninsula Water Supply Project (desal project) – Eric Tynan, General Manager
4. Update on new sample requirements for lead testing for schools – Eric Tynan, General Manager

**CLOSED SESSION:**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Eric Tynan)

April 16, 2019

CASTROVILLE COMMUNITY SERVICES DISTRICT

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 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 March 2019 – motion item

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, May 21, 2019 at 4:30 p.m.**

**CLOSE:**

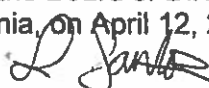
Adjournment to the next regular scheduled Board Meeting – motion item

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 April 12, 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 April 12, 2019.



Lidia Santos, Board Secretary