



**CASTROVILLE
COMMUNITY
SERVICES DISTRICT**

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Board President – Adriana Melgoza
Vice President – James Cochran
Director – Glenn Oania
Director – Ron Stefani
Director- Cosme Padilla

24-HOUR TELEPHONE: (831) 633-2560

General Manager – Eric Tynan
Board Secretary – Lidia Santos

**NOTICE AND AGENDA OF SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS
PURSUANT TO GOVERNMENT CODE SECTION 54956
THURSDAY, MAY 23, 2019 – 12:00 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.)

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (d)(2) and (e)(1) – Appeal from Coastal Permit Decision of Local Agency – Monterey Peninsula Water Supply Project. (Not a Project under CEQA Guideline 15378).

ANNOUNCEMENT OF CLOSED ITEM: (if applicable):

The board will reconvene into open session prior to adjournment and shall announce any action taken during the closed session.

CLOSE:

Adjournment to the next regular scheduled Board Meeting – **motion item**


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CASTROVILLE COMMUNITY SERVICES DISTRICT

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 May 22, 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 24 hours in advance of the Special Board Meeting of the Board of Directors (Government Code Section 54954.2).

Executed at Castroville, California, on May 22, 2019.



Lidia Santos, Board Secretary