



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

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, MAY 21, 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 April 16, 2019 – **motion item**
2. Approve the Draft Minutes of the Budget & Personnel Committee Meeting of May 13, 2019 – **motion item**

CORRESPONDENCE:

1. Letter to the Supreme Court of California from Castroville CSD regarding *City of Marina and Marina Coast Water District v. Public Utilities Commission (California American Water Company, et al.)*, Case No. S253585.
2. Memo to the Castroville CSD Board of Directors from General Manager Eric Tynan notifying the Board of their obligation to conduct the general manager's performance review as per the General Manager's employment contract.

INFORMATIONAL ITEMS:

1. *Monterey Herald* – Monterey pipeline cost headed for customers' water bills

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2. *Monterey Herald* – Cal Am desal plant gets narrow Planning Commission OK
3. *Monterey Herald* – UPDATE: Cal Am withdraws appeal of desal permit denial
4. Annual 2018 Consumer Confidence Report available online at URL:
www.castrovillecsd.org/files/131576591.pdf
5. Salinas Valley Water Coalition's comments on proposed decision for the Monterey Peninsula Water Supply Project before the Public Utilities Commission of the State of California, dated August 30, 2018

PRESENTATION:

1. None

NEW BUSINESS:

1. North County Recreation and Park District request for funding, \$142,362 "Extended Recreation Services" for fiscal year 2019/2020 – Eric Tynan, General Manager
2. Preliminary 2019-20 Operating Budgets for Water (Castroville Zone 1), Sewer and Governmental (Castroville Zone 1), Sewer and Governmental (Moro Cojo, NMCHS, & Monte Del Lago Mobile Home Park Zone 2) and Sewer (Moss Landing Zone 3). Recommendations from Budget & Personnel Committee: Directors Adriana Melgoza and Ron Stefani – Discussion item
3. Appoint/Reappoint Director for a new three year term of office to the Small Water System/Disadvantaged Community seat on the Board of Directors for the Salinas Valley Basin Groundwater Sustainability Agency (Director Stefani's term to expire July 2019) – **motion item**
4. Consider \$2,000 funding for Susan Robins, Project Coordinator for coordination of the Greater Monterey County Regional Water Management Group through the California Marine Sanctuary Foundation – **motion item**
5. Water Pipeline Operations Plan between the Transportation Agency for Monterey County (TAMC) and Castroville Community Services District (CCSD) – **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 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
5. Update on Moss Landing Manhole Replacement Project out to bid – 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

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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 – ACWA Spring Conference, May 8-10, Monterey; Directors: Stefani and Padilla

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 April 2019 – motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, June 18, 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 May 17, 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 May 17, 2019.



Lidia Santos, Board Secretary