

THE OFFICAL MINUTES OF THE SPECIAL BOARD MEEETING OF
CASTROVILLE COMMUNITY SERVICES DISTRICT
May 23, 2019

The Special Board Meeting met in the conference room of the District building, 11499 Geil Street, Castroville, CA.
Board Vice President James Cochran called the meeting to order at 12:05 p.m.

ROLL CALL:

Directors Present: Ron Stefani, Glenn Oania and James Cochran
Absent: Adriana Melgoza and Cosme Padilla
General Manager: Eric Tynan
Secretary to the Board: Lidia Santos
Staff Present: None
Guest: District Legal Counsel Christine Kemp

PLEDGE OF ALLEGIANCE

Vice President James Cochran led the Pledge of Allegiance.

PUBLIC COMMENTS

1. None

CLOSED SESSION: 12:06 p.m.

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. **Open Session: 1:11 p.m.** The vote was unanimous by the Castroville CSD Board of Directors and gave direction to staff and District Legal Counsel Christine Kemp to proceed with an appeal to the California Coastal Commission regarding the City of Marina Planning Commission's denial of California-American Water Company's CDP for the Monterey Peninsula Water Supply Project (CDP 2018-01). Appeal subject to confirmation that California-American Water Company is also filing an appeal. A motion was made by Ron Stefani and seconded by Glenn Oania. The motion carried by the following vote:

AYES:	3	Directors:	Stefani, Oania and Cochran
NOES:	0	Directors:	None
ABSENT/NOT PARTICIPATING:	2	Directors:	Melgoza and Padilla

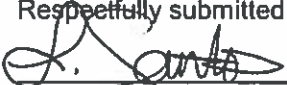
CLOSE:

There being no further business, a motion was made by Ron Stefani and seconded by Glenn Oania to adjourn the meeting to the next scheduled board meeting; the motion carried by the following vote:

AYES:	3	Directors:	Stefani, Oania and Cochran
NOES:	0	Directors:	None
ABSENT/NOT PARTICIPATING:	2	Directors:	Melgoza and Padilla

The meeting adjourned at 1:12 p.m. until the next scheduled meeting.

Respectfully submitted by,



Lidia Santos
Secretary to the Board

Approved by,



Adriana Melgoza
President