



# 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, SEPTEMBER 17, 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 August 20, 2019 – motion item

### CORRESPONDENCE:

1. Letter from Castroville CSD to California Department of Water Resources regarding the City of Marina GSA and Groundwater Sustainability Plan.

### INFORMATIONAL ITEMS:

1. *Monterey Herald* – State Supreme Court declines to hear desal project challenge
2. *ACWA News* – AB 402 (Quirk) Fails to Advance Out of Senate
3. *Monterey Herald* – Salinas Valley Basin draft plan proposes millions in projects, management actions

**AGENDA, Page 2**  
September 17, 2019  
CASTROVILLE COMMUNITY SERVICES DISTRICT

**PRESENTATION:**

1. None.

**NEW BUSINESS:**

1. Resolution No. 19-6, Appointment of Primary and Alternate Position for Small Water/DAC on the Salinas Valley Ground Water Basin-GSA to be made by the Castroville CSD Board of Directors – **motion item**
2. Consider for approval MNS Engineers, Inc. proposal for Professional Engineering Services, Design for Reservoir No. 4 Fill Modification Project (\$29,293) – **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 Moss Landing Manhole Replacement Project out to bid – Eric Tynan, General Manager
4. Update on Cal Am's Monterey Peninsula Water Supply Project (desal project) – Eric Tynan, General Manager
5. Review Government Code and Castroville CSD policy regarding Special District Board Members compensation for board meetings – Eric Tynan, General Manager

**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 – 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

**AGENDA, Page 3**  
September 17, 2019  
CASTROVILLE COMMUNITY SERVICES DISTRICT

**CHECK REGISTER** – Receive and file the Check Register for the month of August 2019 –  
**motion item**

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, October 15, 2019 at 4:30 p.m.**

**CLOSE:**

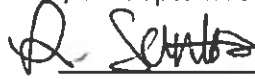
Adjournment to the next regular scheduled Board Meeting – **motion item**

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 September 13, 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 September 13, 2019.



Lidia Santos, Board Secretary