



**CASTROVILLE
COMMUNITY
SERVICES DISTRICT**

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President – James R. Cochran
Vice President – Glenn Oania
Director – Cosme Padilla
Director – Ron Stefani
Director – Adriana Melgoza

General Manager – Eric Tynan
Board Secretary – Lidia Santos

Website: CastrovilleCSD.org

**AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 15, 2022 – 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, October 18, 2022 – **motion item**

CORRESPONDENCE:

1. Letter to California Coastal Commission Members from General Manager Eric Tynan regarding support for the Monterey Peninsula Water Supply Project, CDP Application No. 9-20-0603.

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2. Letter to General Manager Eric Tynan from General Manager Donna Meyers, Salinas Valley Basin Groundwater Sustainability Agency inviting him to participate in an interview about potential use of, and policy for, Demand Management Measures in the Salinas Valley Groundwater Basin.
3. Email from Dave Ceppso Director/Managing Senior Mediator to General Manager Eric Tynan to further describe the Assessment process for the Salinas Valley Basin Groundwater Sustainability Agency inviting him to participate in an interview about potential use of, and policy for, Demand Management Measures in the Salinas Valley Groundwater Basin.
4. Letter to Executive Director John Ainsworth, California Coastal Commission from Executive Director Eileen Sobeck, State Water Resources Control Board regarding their interest in California American Water Company's (Cal-Am's) application for a coastal development permit for the Monterey Peninsula Water Supply Project (Project) and ask that the Coastal Commission give the Project a full, considered hearing.
5. Letter to the Coastal Commission from Cosme Padilla, long-time advocate for the Castroville community in strong support of the Monterey Peninsula Water Supply Project.

INFORMATIONAL ITEMS:

1. *Washington Post* – California is supposed to enter a wet season. More drought is forecast.
2. Caltrans, Marina to Castroville CAPM Project Fact Sheet: Monterey County-Route 1-Post Miles R85.1/R90.98-05-1N160

PRESENTATION:

1. None

NEW BUSINESS:

1. Resolution No. 22-18 Resolution of the Board of Directors of the Castroville Community Services District Continuing Board of Directors Authority to Hold Virtual Meetings Pursuant to AB 361– **motion item**
2. Resolution No. 22-19, A Resolution of Commendation for Adriana Melgoza for Distinguished Service as a Key Board Member of the Castroville Community Services District – **motion item**
3. By order of the Monterey County Board of Supervisors under Elections Code section 1051 approving the appointment of qualified nominee (Padilla) in lieu of the elections held on November 8, 2022 to the office of Castroville CSD, Director for a term of 4 years; and open seat not filled during election, by Board appointment at the 15th of November 2022 board meeting, Administer Oath of Office – Lidia Santos, Office Manager/Board Secretary
4. Consider team building opportunities (activities/exercises) for Castroville CSD staff – **motion item**

UNFINISHED BUSINESS:

1. Update on Well levels – Eric Tynan, General Manager
2. Update on California American Water Company's (Cal-Am's) application for a coastal development permit for the Monterey Peninsula Water Supply Project – Eric Tynan, General Manager
3. Update on Castroville Landmark Sign Project (Caltrans & Signs By Van) – Eric Tynan, General Manager
4. Update on the Merritt Street Improvement Project between State of California Department of Transportation (Caltrans) and Castroville Community Services District, adjustment of Manhole and Valve Covers "Agreement" – Eric Tynan, General Manager
5. Update on Castroville Beautification Project by State of California Department of Transportation (Caltrans) – Eric Tynan, General Manager
6. Update on Castroville Boulevard Roundabout Project by State of California Department of Transportation (Caltrans) – Eric Tynan, General Manager

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7. Update on Asset Management and Maintenance Projects (Castroville North Water Service Project and Maggiora Bros. Drilling Inc. for the Replacement of Well #4 Pump) – Eric Tynan, General Manager
8. Update on status of grants/projects for Moss Landing-Sewer Zone 3 (Professional Engineering Services for **Moss Landing Wastewater System Rehabilitation Project**) land acquisition for Lift Station 1, Castroville-Sewer Zone 1 (**Washington Sewer Trunk Line Bypass**), Castroville-Water Zone 1 (**Emergency Deep Aquifer Supply and Storage Tank Project, Well No. 6**) for system upgrades and improvements and **Castroville Landmark Sign at Highway 183** – Eric Tynan, General Manager
9. Update on Monterey One Water lateral repair consideration for Cypress Alley – 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 – Ron Stefani, Director and Eric Tynan, General Manager
2. Update on the Salinas Valley Basin Groundwater Sustainability Agency – Ron Stefani, Director
3. Update on other meetings/educational classes attended by Castroville CSD 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 October 2022 – **motion item**

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, December 20, 2022 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 November 10, 2022, 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 November 10, 2022.


Lidia Santos, Board Secretary