



**CASTROVILLE  
COMMUNITY  
SERVICES DISTRICT**

P.O. BOX 1065  
OFFICE: 11499 GEIL STREET  
CASTROVILLE, CA 95012  
FAX (831) 633-3103

**President – Cosme Padilla**  
**Vice President – Ron Stefani**  
**Director – Glenn Oania**  
**Director – James R. Cochran**  
**Director – Greg MacMillan**

**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, JULY 16, 2024 – 4:30 P.M.  
DISTRICT BOARD ROOM – 11499 GEIL STREET**

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*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. The public will have the opportunity to ask questions or make statements as the Board addresses each agenda item.)

**CONSENT CALENDAR:**

1. Consider and Approve the draft minutes of the Regular Board Meeting, June 18, 2024 – **motion item**

**CORRESPONDENCE:**

1. Notice to All Interested Parties from the California Coastal Commission regarding Proposed Amendment to Coastal Development Permit (CDP) 3-83-92, Applicant: Castroville Community Services District

**INFORMATIONAL ITEMS:**

1. *Monterey County Weekly* – Castroville
2. *Monterey County Now* – In a stunning vote, two cities nix Monterey One Water's billing process one week before it begins

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**PRESENTATION:**

1. Monterey One Water (M1W) update on not moving forward with its billing for wastewater service to the County of Monterey Property Tax Bill – Mike McCullough, Director of External Affairs

**NEW BUSINESS:**

1. Discussion to consider a moratorium on new sewer connections, pending the constructions of the Washington Sewer Bypass Project – Eric Tynan, General Manager
2. Consider and approve Castroville Community Services District System-Wide Fiscal Sustainability Plan (FSP) prepared by Akel Engineering Group, Inc. – **motion item**
3. Consider and approve estimated cost of emergency repairs of water main on the intersection of Merritt Street/Salinas Street, located in front of Burger King and additional Merritt Street emergency repairs that arose – **motion item**
4. Consider selecting an agency to assist the Castroville Community Services District with the recruitment of a new General Manager from the proposals submitted – **motion item**

**UNFINISHED BUSINESS:**

1. Update on Water Line Replacement Project awarded to contractor Teichert Constructions – Eric Tynan, General Manager
2. Update on Well levels – Eric Tynan, General Manager
3. Update on status of grant/projects for Moss Landing-Sewer Zone 3 (Professional Engineering Services for Moss Landing Wastewater System Rehabilitation Project – Eric Tynan, General Manager
4. Update on status of grant/projects for Castroville-Sewer Zone 1 (Washington Sewer Trunk Line Bypass) – Eric Tynan, General Manager
5. Update on status of competitive bid process and grant/projects for Castroville-Water Zone 1 (Emergency Deep Aquifer Supply and Storage Tank Project, Well No. 6) for system upgrades and improvements – Eric Tynan, General Manager
6. Update on status of grant awarded by Caltrans for the Castroville Landmark Sign Project at Highway 183 – Eric Tynan, General Manager
7. Update on the State of California Department of Transportation (Caltrans), Merritt Street Beautification Project – Eric Tynan, General Manager
8. Update on the Pedestrian Bridge Enhancement/Improvement Project – Eric Tynan, General Manager

**CLOSED SESSION:**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8

Property Location: APN: 030-141-022-000 and 030-141-023-000, Southwest corner of Merritt Street and Washington Street, Castroville, CA

Negotiating Parties: Castroville CSD and Salvador Alvarez and Hermilinda Alvarez  
Property Owner: Salvador Alvarez and Hermilinda Alvarez  
Under Negotiation: Price and Terms of Payment

Property Location: APN: 133-143-016-000, Highway 1 at Washington Road, Castroville, CA

Negotiating Parties: Castroville CSD and Vegetable Ranches, LLC  
Property Owner: Vegetable Ranches, LLC  
Under Negotiation: Price and Terms of Payment

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**ANNOUNCEMENT OF CLOSED SESSION ITEM:** (if applicable):

The board will reconvene into an 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 – Ron Stefani, Director
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. **Operations 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** – Quarterly Financial Statements,\* Treasures Report-L.A.I.F., Internal Report and Administration Update

**CHECK REGISTER** – Receive and approve the Check Register for the month of June 2024 – motion item

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, August 20, 2024, 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 July 12, 2024, 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 July 12, 2024.



Lidia Santos, Board Secretary