

**RESOLUTION NO: 17-5**  
**CASTROVILLE COMMUNITY SERVICES DISTRICT**  
COUNTY OF MONTEREY, STATE OF CALIFORNIA

AUTHORIZING A FINANCIAL ASSISTANCE APPLICATION FOR REPAIR AND REHABILITATION OF  
EXISTING CASTROVILLE WASTEWATER INFRASTRUCTURE

**RESOLVED BY THE BOARD OF DIRECTORS (BOARD) OF THE CASTROVILLE COMMUNITY SERVICES DISTRICT (DISTRICT), at a regular meeting duly called and held on July 18, 2017 at the business office of the District, 111499 Geil Street, Castroville, California, as follows:**

**WHEREAS, the Board makes the following findings of fact:**

A. Castroville is a Severely Disadvantaged Community as defined under the American Community Survey, with a median household income of \$35,000 according to the Median Household Income Survey dated April 2017 from the Rural Community Assistance Corporation.

B. The District took over the Castroville Sewer collection system in 2007 and since then has owned and operates the Castroville Sewer collection system.

C. Since taking over the Castroville Sewer collection system in 2007, the District has discovered and identified numerous significant and material defects and deficiencies in the Castroville Sewer collection system that require immediate attention.

D. The Castroville sewer collection system is degraded to the point of posing a significant risk of wastewater spilling into the waterways of the State of California, in the vicinity of Tembladera Slough, Moss Landing Harbor, Monterey Bay National Marine Sanctuary and the Elkhorn Slough National Estuarine Research Reserve.

E. Currently the funding for the daily operations and maintenance comes from interest on the sewer system reserves. If reserves are used for capital improvements the CCSD would need to add these costs to the MRWPCA bills thus raising the rates on an already severely disadvantaged community. The District needs to maintain adequate reserves to finance the daily operations and maintenance of the current system.

F. The District requires financial assistance to remediate the deficiencies and defects in existing facilities of the Castroville Sewer collection system and to mitigate the environmental and health risks presented by the current condition of the existing Castroville Sewer collection system facilities.

G. Grant funding is available under the Small Community Wastewater Funding Program of the State of California, through the Small Community Grant Fund of the Clean Water State Revolving Fund administered by the California State Water Resources Control Board under Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Assembly Bill 1471, Rendon).

H. District Counsel advises that repairs to existing sewerage facilities are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) under Section 15301 of the CEQA Guidelines and Sections 21080(b)(9) and 21084 of the Public Resources Code. CEQA review therefore is not required for the District to apply for financial assistance for such work.

**NOW, THEREFORE, BE IT RESOLVED:**

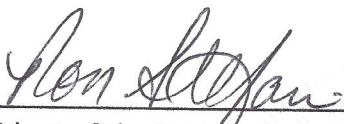
1. The Board hereby authorizes and directs the District's General Manager, and designates the General Manager as the District's "Authorized Representative", to prepare, sign and file, for and on behalf of the Castroville Community Services District, a Financial Assistance Application to obtain Proposition 1 Grant funding from the California State Water Resources Control Board for the planning, design, and construction of repair, replacement, rehabilitation and improvement to existing Castroville Sewer collection system facilities.

2. The District's Authorized Representative is authorized and designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance grant agreement, and any amendments or changes thereto, with the California State Water Resources Control Board.


3. The District's Authorized Representative is designated to represent the District in carrying out the District's responsibilities under a financing agreement, including certifying disbursement requests on behalf of the District and complying with applicable state and federal laws.

The foregoing resolution was duly and properly introduced at a regular meeting of the Castroville Community Services District Board of Directors duly held on July 18, 2017, and passed and adopted by the following vote:

AYES: Montejano, Melgoza, Cochran, Vanica & Stefani  
NOES:   
ABSENT:   
ABSTAIN:

  
\_\_\_\_\_  
President of the Board

Attest:

  
\_\_\_\_\_  
Secretary of the Board



**CERTIFICATION**

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Board of Directors of the CASTROVILLE COMMUNITY SERVICES DISTRICT held on 18<sup>th</sup> of July 2017.

A handwritten signature in cursive script that reads "Lidia Santos". The signature is written in black ink and is positioned above a horizontal line.

Lidia Santos, Secretary of the Board