



**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, APRIL 19, 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.)

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL

EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1) *Schartow v. Castroville Community Services District, et. al.* (Monterey Co. Superior Court, No. 20CV001881) Attorney – Client Privileged

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CONSENT CALENDAR:

1. Approve the Draft Minutes of Regular Board Meeting of March 15, 2022 – **motion item**

CORRESPONDENCE:

1. Letter of support sent to California Department of Conservation Division of Land Resource Protection for the Greater Monterey County IRWM Regional Water Management Group's proposed multi-benefit land repurposing project, "Lower Salinas Valley Multi-Benefit Land Repurposing Strategy and Phase 1 Project Development".
2. Letter to Monterey One Water regarding the Pure Water Monterey , Pure Water Monterey Expansion from Farm Bureau Monterey

INFORMATIONAL ITEMS:

1. The Salinas Basin Water Alliance (SBWA or the Alliance) is a California nonprofit mutual benefit corporation formed to preserve the Monterey County agricultural community's access to water
2. *Monterey Herald* – Update on Monterey County Board of Supervisors Regional Water Forum held on March 15, 2022
3. Certificate of Completion for Water Industry Water Main Installation by Lead Operator Galvez, Operator II Varela and Operator II Orozco and Water Industry Aquifer Remediation also by Varela and Orozco
4. Certificate of Completion for Storage and Distribution and Daily Operations and Maintenance Plans 101 for Lead Operator Galvez
5. Certificate of Completion for Lead and Copper Programs for Small Water Systems and Flagger and Cone Safety, Operator II Varela

PRESENTATION:

1. None

NEW BUSINESS:

1. Recognize Operator II Jonathan Varela; employee's service contribution of 5 years (April 27, 2022) to Castroville CSD – **motion item**
- 2.
3. Resolution No. 22-03, Resolution Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-Related Fees and Charges – **motion item**
4. Resolution No. 22-04 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**
5. Entry sign at Castroville Boulevard/Highway 183 stolen – Eric Tynan, General Manager
6. Memorandum from LAFCO to Independent Special Districts regarding elections of LAFCO Commissioners: (1) First ballot results-Special District Regular Member (2) Second ballot- election of one Alternate Special District Representative to LAFCO. Candidates (vote for one): David Kong (Greenfield Public Recreation District and Greenfield Cemetery District) or Gail Morton (Marina Cost Water District) – **motion item**
7. Select Annual Budget & Personnel Committee (two directors) – **motion item**

UNFINISHED BUSINESS:

1. 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

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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 Overhead Sign at Highway 183** – Eric Tynan, General Manager

2. Update on lot line adjustment for acquisition of Well No. 6 – Eric Tynan, General Manager
3. Update on Monterey One Water lateral repair consideration for Cypress Alley – Eric Tynan, General Manager
4. Update on Asset & Repairs Project – Eric Tynan, General Manager
5. Update on Memorandum of Understanding Between County of Monterey and the Castroville Community Services District in the Replacement of Water Lines and Service Laterals as Part of the Castroville Street Improvements – 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 March 2022 – **motion item**

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, May 17, 2022 at 4:30 p.m.

CLOSE:

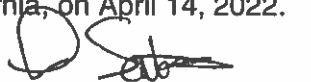
Adjournment to the next regular scheduled Board Meeting – **motion item**

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 April 14, 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 April 14, 2022.



Lidia Santos, Board Secretary