



# CASTROVILLE COMMUNITY SERVICES DISTRICT

P.O. BOX 1065

OFFICE: 11499 GEIL STREET

CASTROVILLE, CA 95012

FAX (831) 633-3103

President – Silvestre Montejano  
Vice President – Adriana Melgoza  
Director – James R. Cochran  
Director – Glenn Oania  
Director – Ron Stefani

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, APRIL 17, 2018 – 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

**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 March 20, 2018 –  
**motion item**

### CORRESPONDENCE:

1. None

### INFORMATIONAL ITEMS:

1. *The Monterey Herald* – Final environmental report for Cal Am desal project released
2. *Land Watch Monterey County* – Lawsuits Seek Sustainable Groundwater for Marina
3. *The Monterey Herald* – Marina Coast's Ford Ord annexation bid challenged by environmental groups
4. *Monterey County Weekly* – As environmental review for California American Water proposed desalination project nears completion, another proposed desal project – though not a competing one, necessarily – is quietly making strides
5. *Monterey County Weekly* – Marina Coast finds itself back in court – on both offense and defense – over its water supply

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6. News Release, Monterey County Elections, Candidates Get Ready to File for the November 6, 2018 Election

**PRESENTATION:**

1. Executive Committee member, David Hodgin to present a refund check from the JPIA. The JPIA is refunding funds from the Rate Stabilization Fund to members when they exceed -50% of the current years Liability Basic Premium.- David Hodgin

**NEW BUSINESS:**

1. Election of one Alternate Special District Representative to Local Agency Formation Commission of Monterey County (LAFCO) – **motion item**
2. Consider amending annual 2017/18 Operating Budgets for Castroville Zone 1-Water, Castroville Zone 1-Sewer, Castroville Zone 1-Governmental, Moro Cojo Zone 2-Sewer, Moro Cojo Zone 2-Governmental and Moss Landing Zone 3-Sewer – **motion item**
3. Approve Resolution No. 18-1, 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. Select Annual Budget & Personnel Committee (two directors) – **motion item**
5. Consider approval of General Manager Eric Tynan to attend the American Water Works Association Annual Conference & Exposition, June 11-14, Mandalay Bay Convention Center, Las Vegas, NV – **motion item**

**UNFINISHED BUSINESS:**

1. Recognize Roberto Galvez, employee's long-term service contribution of 20 years to Castroville CSD – **motion item**
2. Update on approving intervention as a party in CPUC proceeding A. 12-04-019 – Eric Tynan, General Manager
3. Update on levels for Well #2, #3 #4 and #5 – Eric Tynan, General Manager
4. Update on the Local Groundwater Sustainability Agency (GSA) Formation – Director Ron Stefani
5. 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
6. Update on 630,000 gallon Welded Steel Tank Painting Project – Eric Tynan, General Manager
7. Update on radio system upgrades for water and sewer systems for \$15,956 and have contractor install – Eric Tynan, General Manager
8. Update on Moss Landing Sewer Allocation Plan – Eric Tynan, General Manager
9. Update on North County Recreation and Park District tax measure and 3rd quarter (January-March 2018) reports on extended recreation services activities – 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 other meetings/educational classes attended by the Directors



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**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 2018 – motion item

**CLOSED SESSION:**

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION  
**Pending litigation pursuant to Government Code Section 54956.9: One case. Kathryn Parish, Trustee of the John & Irene Duran Family Trust, Plaintiff v. Castroville Community Services District; and Does 1 to 100 Inclusive, Defendants, Monterey County Superior Court Case No. 18CV00213.**

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

The board will reconvene into open session prior to adjournment and shall announce any action taken during the closed session.

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, May 15, 2018 at 4:30 p.m.**

**CLOSE:**

Adjournment to the next regular scheduled Board Meeting – motion item

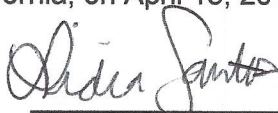
All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 11499 Geil Street, Castroville, California.

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**Certification of Posting**

I certify that on April 13, 2018, 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 13, 2018.



Lidia Santos, Board Secretary