



CASTROVILLE COMMUNITY SERVICES DISTRICT

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

24-HOUR TELEPHONE: (831) 633-2560

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, FEBRUARY 15, 2022 – 4:30 P.M. (Virtual Meeting) DISTRICT BOARD ROOM – 11499 GEIL STREET ***Face covering required for entering District office***

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.

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. In light of this, the board meetings of the Castroville CSD Board will be held via GoToMeeting conference. There will be NO physical location of the meeting. The public is strongly encouraged to use the GoToMeeting app for best reception. Due to the current circumstances, there may be limited opportunity to provide verbal comments during the meeting. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to Castroville CSD at lidia@castrovillecsd.org by 5:00 p.m. on Monday, February 14, 2022; such comments will be distributed to the Castroville CSD Board before the meeting. Members of the public participating by GoToMeeting are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair. Prior to the meeting, participants should download the GoToMeeting app at: <https://global.gotomeeting.com/install/816611245> If you're joining through your smart phone download the GoToMeeting app from your app store. Please join the Castroville CSD Board meeting from your computer, tablet or smartphone. <https://www.gotomeeting.com/join/816611245>. You can also dial in using your phone. United States: +1 (571) 317-3122. Access Code: 816-611-245.

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS OR CORRECTIONS TO THE AGENDA

AGENDA, Page 2
February 15, 2022
CASTROVILLE COMMUNITY SERVICES DISTRICT

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 Regular Board Meeting of January 18, 2022 – **motion item**

CORRESPONDENCE:

1. Memorandum from LAFCO to Independent Special District regarding call for nominations of candidates to fill two Special Districts seats on LAFCO (due by February 28, 2022).

INFORMATIONAL ITEMS:

1. *Montana Water* – The rest of the country can learn from California
2. *Santa Cruz Sentinel* – The tsunami that battered Santa Cruz highlights the threat facing California's coast
3. *ACWA NEWS* – State Water Board Adopts Emergency Water Use Regulations
4. *Monterey Herald* – Salinas Valley Groundwater Sustainability Plans Approved

PRESENTATION:

1. The Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA) approved five Groundwater Sustainability Plans and the impact it will have on Castroville – Donna Meyers, General Manager for the SVBGSA

NEW BUSINESS:

1. Resolution No. 22-02, A 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. State of California Department of Transportation proposed highway construction project on Route 156 in Monterey County at Castroville Boulevard from PM R1.6 to PM 1.4 to construct a new interchange at Castroville Blvd and Route 156. Castroville CSD's facilities and appurtenances (2017 sewer force main) are within the project and will be affected by planned construction – Eric Tynan, General Manager
3. Consider approving 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 – **motion item**
4. PG&E street light credit for LED lights installed June 3, 2016 – Eric Tynan, General Manager
5. Consider amending annual 2021/2022 Operating Budgets for Castroville Zone 1-Water, Sewer and Governmental, Moro Cojo Zone 2-Sewer and Governmental, and Moss Landing Zone 3-Sewer – **motion item**
6. Consider approving Castroville CSD Actuarial Study of Retiree Health Liabilities Under GASB 74/75 Valuation Date: June 30, 2021, Measurement Date: June 30, 2021 For Fiscal Year-End: June 30, 2022 prepared by: Total Compensation Systems, Inc. – **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), 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

AGENDA, Page 3
February 15, 2022
CASTROVILLE COMMUNITY SERVICES DISTRICT

- upgrades and improvements and Castroville Overhead Sign at Highway 183 – Eric Tynan, General Manager
2. Update on well levels and seawater intrusion contour – Eric Tynan, General Manager
 3. Update on lot line adjustment for acquisition of Well No. 6 – Eric Tynan, General Manager
 4. Update on Monterey One Water lateral repair consideration for Cypress Alley – Eric Tynan, General Manager
 5. Update on Asset & Item Repairs Project, bundle tasks for cost savings – 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 January 2022 – **motion item**

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, March 15, 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 February 11, 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 February 11, 2022.

Lidia Santos, Board Secretary