



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

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, NOVEMBER 20, 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 October 16, 2018 – **motion item**

CORRESPONDENCE:

1. Copy of the speech presented by Castroville CSD General Manager Eric Tynan to the California Public Utilities Commission in support of Cal Am's proposed desal project, July 2018.
2. Letter from the Salinas Valley Water Coalition to the Salinas Valley Basin Groundwater Sustainability Agency regarding potential projects for consideration.
3. Letter thanking North Salinas Valley Mosquito Abatement District for assisting Castroville CSD on the 8th of July in an effort to access sewer manholes at the North Monterey County High School.
4. North County Recreation and Park District , 1st Quarter (July-September 2018) report on extended recreation.

INFORMATIONAL ITEMS:

1. *Sanford University Free Press* – How do we cope with demands for water as we enter an era of scarcity?

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2. *Monterey County Weekly* – Marina Coast Water District, city of Marina sue over Cal Am's proposed desal project
3. *The Sacramento Bee* – Did gas, homeless people and sick kids kill California's water bond?

PRESENTATION:

1. Porter & Lasiewicz, Certified Public Accountants to present audit report for fiscal year ended June 30, 2018 – Gary Porter and Cheryl Lasiewicz, CPA's

NEW BUSINESS:

1. Resolution No. 18-5, A Resolution of the Board of Directors of the Castroville Community Services District to Accept Audit Report for Fiscal Year Ended June 30, 2018, as Prepared by Porter & Lasiewicz, Certified Public Accountants – **motion item**
2. Consider approving Porter & Lasiewicz CPAs Audit Services Agreement for the years ended June 30, 2020, 2021 and 2022 – **motion item**
3. Resolution No.18-6 of Commendation for Silvestre Montejano for Distinguished Service as a Key Board Member of the Castroville Community Services District – **motion item**
4. Appoint new President and Vice President for the Castroville CSD Board of Directors, effective 7th of December 2018 – **motion item**
5. Approve purchase of new 2017 Ram crane truck for \$64,149 from My Jeep Chrysler Dodge Ram – **motion item**
6. Address the concerns of the buyer of the 2006 Chevrolet truck purchased on Govdeals.com – **motion item**
7. Consider adding Castroville entry signs to Castroville CSD property liability schedule – **motion item**
8. Discuss domestic sprinkler issues regarding single or dual lines – Eric Tynan, General Manager
9. Consider updating the boardroom with new flooring and painting the interior – **motion item**

UNFINISHED BUSINESS:

1. Status of Well #3 – Eric Tynan, General Manager
2. 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
3. Update on radio system upgrades for water and sewer systems for \$15,956 and have contractor install – Eric Tynan, General Manager
4. Update on Cal Am Desal – Eric Tynan, General Manager
5. Consider implementing an employee wage step program – **motion item**
6. Update on new motor control centers for Moss Landing – 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

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2. Update on the Local Groundwater Sustainability Agency (GSA) Formation – Director Ron Stefani
3. Update on other meetings/educational classes attended by the 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 October 2018 – motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, December 18, 2018 at 4:30 p.m. CLOSE:

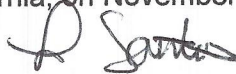
Adjournment to the next regular scheduled Board Meeting – motion item

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.

Certification of Posting

I certify that on November 16, 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 November 16, 2018.



Lidia Santos, Board Secretary