



# CASTROVILLE COMMUNITY SERVICES DISTRICT

P.O. BOX 1065  
OFFICE: 11499 GEIL STREET  
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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, MARCH 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 February 20, 2018 – **motion item**

### CORRESPONDENCE:

1. Letter from Special District Risk Management Authority (SDRMA) to Castroville CSD regarding worker's compensation longevity distribution for members. CCSD will receive a longevity distribution credit on its 2018-19 renewal contribution invoice in the amount of \$282.

### INFORMATIONAL ITEMS:

1. *Monterey County Water Resources Agency (MCWRA)* – Figure 2.2 Agricultural and Urban Water Use Trends in Acre-Feet/Year, 1970-2015
2. *The Monterey Herald* – Salinas Valley new wells moratorium tops working group's preliminary recommendation
3. *Monterey One Water* – Review: January 2018 Untreated Wastewater Release
4. *The Monterey Herald* – Formal calls for Pure Water Monterey expansion, Cal Am desal project delay filed with CPUC

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5. *Mercury News & East Bay Times* – Editorial: Make California farmers do their part to conserve water
6. *The Monterey Herald* – Salinas Valley ag well appeal upheld despite worsening seawater intrusion

**PRESENTATION:**

1. None

**NEW BUSINESS:**

1. CSDA Voting Member Presidents and General Managers to Consider CSDA Board of Directors Call for Nomination Seat A – **motion item**
2. Consider approving the new hourly billing rate of \$290 for Noland, Hamerly, Etienne & Hoss Attorneys at Law effective April 1, 2018 – **motion item**
3. Consider funding for Program Manager Susan Robinson for Greater Monterey County Integrated Regional Water Management for disadvantaged communities (not to exceed \$3,000)– **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. 12-04-19 – 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 two new truck purchases – Eric Tynan, General Manager
9. Update on Moss Landing Sewer Allocation Plan – 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

**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

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- 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 February 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, April 17, 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 March 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 March 16, 2018.

  
Lidia Santos, Board Secretary