



**CASTROVILLE  
COMMUNITY  
SERVICES DISTRICT**

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OFFICE: 11499 GEIL STREET  
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President – Cosme Padilla  
Vice President – Ron Stefani  
Director – Glenn Oania  
Director – James R. Cochran  
Director – Greg MacMillan

General Manager – Eric Tynan  
Board Secretary – Lidia Santos

Website: [CastrovilleCSD.org](http://CastrovilleCSD.org)

**AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, OCTOBER 17, 2023 – 4:30 P.M.  
DISTRICT BOARD ROOM – 11499 GEIL STREET**

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*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.)

**CONSENT CALENDAR:**

1. Approve the Draft Minutes of the Regular Board Meeting, September 19, 2023 – motion item

**CORRESPONDENCE:**

1. Letter of support for Monterey County Water Resources Agency's Nacimiento and San Antonio Watersheds Weather Modification Project: WaterSMART Planning and Project Design Grant for FY 2023.

CASTROVILLE COMMUNITY SERVICES DISTRICT

2. Letter from Special District Risk Management Authority regarding No Paid Workers' Compensation Claims in 2022-23 for Castroville CSD.

**INFORMATIONAL ITEMS:**

1. *Monterey County Herald* – Monterey Peninsula water district will publicly unveil its strategy, Tuesday, October 10, 2023 to acquire California American Water Company
2. State awards \$10M to Salinas Valley Basin Groundwater Sustainability Agency for groundwater monitoring, outreach

**PRESENTATION:**

1. None

**NEW BUSINESS:**

1. Discussion regarding potential connection to Oak Hills wastewater system – Eric Tynan, General Manager
2. Castroville CSD General Manager's response to homeless encampment discovered on Ocean Mist pond – Eric Tynan, General Manager
3. Castroville CSD consider funding Well #6 in order to bring the well on-line one year earlier – **motion item**

**UNFINISHED BUSINESS:**

1. Update on application submitted to LAFCO for Annexation of Finepro, LLC Property APN: 413-012-014 to the Castroville Community Services District – Eric Tynan, General Manager
2. Update on Well levels – Eric Tynan, General Manager
3. Update on status of grants/projects for Castroville-Sewer Zone 1 (**Washington Sewer Trunk Line Bypass**), Moss Landing-Sewer Zone 3 (**Professional Engineering Services for Moss Landing Wastewater System Rehabilitation Project**) land acquisition for Lift Station 1, Castroville-Water Zone 1 (**Emergency Deep Aquifer Supply and Storage Tank Project, Well No. 6**) for system upgrades and improvements, and **Castroville Landmark Sign at Highway 183** – 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

**AGENDA, Page 3**  
October 17, 2023  
**CASTROVILLE COMMUNITY SERVICES DISTRICT**

- 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** –Quarterly Financial Statements, \* Treasures Report-L.A.I.F., Internal Report and Administration Update

**CHECK REGISTER** – Receive and file the Check Register for the month of September 2023 – motion item

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, November 21, 2023 at 4:30 p.m.**

**CLOSE:**

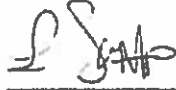
Adjournment to the next regular scheduled Board Meeting – motion item

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 October 13, 2023, 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 October 13, 2023.



Lidia Santos, Board Secretary