



**CASTROVILLE
COMMUNITY
SERVICES DISTRICT**

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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, OCTOBER 19, 2021 – 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

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 Regular Board Meeting of September 21, 2021 – **motion item**

CORRESPONDENCE:

1. Via: Email Castroville CSD to Monterey County Board of Supervisors regarding Monterey County Desalination Ordinance , Repeal Chapter 10.72 of the Monterey County Code; Desalination Treatment Facilities.
2. Monterey County Board Report to consider providing direction amendments to or rescission of Chapter 10.72 of the Monterey County Code regarding “Desalination Treatment Facility.”
3. Letter to Bureau of Reclamation from Castroville CSD regarding letter of support for Monterey County Water Resources agency for the WaterSMART Drought Response Program Grant Application.

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4. Letter to Mr. Erik Lundquist from the California Coastal Commission regarding North Monterey County Long-Term Sustainable Water Supply (LTSWS)

INFORMATIONAL ITEMS:

1. *Monterey Herald* – Marina Coast Water District mandates vaccine
2. *Monterey Herald* – Officials OK costs for repeated studies
3. *Monterey Herald* – Desal debate splits county residents
4. *Monterey County Weekly* – Salty Feelings: Private desal question highlights geographic divisions over water among county lawmakers
5. *Farm Focus* – Is the answer to water shortages desalination?
6. Monterey Bay Water Works Certificate of Continuing Education, Training Track 2: Treatment Modules, Membranes and Submersible Pumps for J. Eric Tynan

PRESENTATION:

1. General update on the Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA) activities and the five GSP's that are up for approval this January 2022 – Deputy General Manager Emily Gardner

NEW BUSINESS:

1. Consider approving Memorandum of Understanding Between the County of Monterey and the Castroville Community Services District for the Planning, Design and Construction Phase Efforts Regarding Installing the Sewer Force Main Conduit Relating to the Monterey Bay Sanctuary Scenic Trail Project for Moss Landing Segment – **motion item**
2. Support rescission of Chapter 10.72 of the Monterey County Code regarding "Desalinization Treatment Facility." – **motion item**
3. Put out to bid for the conversion of Well No.4 pump and motor to water lube – **motion item**

UNFINISHED BUSINESS:

1. Update on Overhead Sign at Highway 183 – General Manager Eric Tynan and Jeremy VanderKratts (Signs by Van)
2. Consider implementing COVID-19 Vaccine Policy – **motion item**
3. 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) and Castroville-Water Zone 1 (Deep Well No. 6) for system upgrades and improvements – General Manager Eric Tynan
4. Update on Well levels – Eric Tynan, General Manager
5. Update on lot line adjustment for acquisition of Well No. 6 – General Manager Eric Tynan

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 – Director Ron Stefani and General Manager Eric Tynan
2. Update on the Salinas Valley Basin Groundwater Sustainability Agency – Director Ron Stefani
3. Update on other meetings/educational classes attended by Castroville CSD 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 September 2021 – motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, November 16, 2021 at 4:30 p.m. CLOSE:

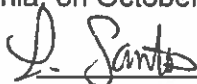
Adjournment to the next regular scheduled Board Meeting – motion item

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 15, 2021, 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 15, 2021.



Lidia Santos, Board Secretary