



CASTROVILLE COMMUNITY SERVICES DISTRICT

P.O. BOX 1065
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CASTROVILLE, CA 95012
FAX (831) 633-3103

President – Cosme Padilla
Vice President – Ron Stefani
Director – Glenn Oania
Director – James R. Cochran
Director – Greg MacMillan

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, SEPTEMBER 17, 2024 – 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. The public will have the opportunity to ask questions or make statements as the Board addresses each agenda item.)

CONSENT CALENDAR:

1. Consider and approve the draft minutes of the Special Board Meeting, August 6, 2024, and the draft minutes of the Regular Board Meeting, August 20, 2024 – **motion item**

CORRESPONDENCE:

1. Letter from General Manager Eric Tynan to Mr. Dominic Dursa, District Director to Assemblymen Rivas regarding the need for funding critical projects.
2. Letter from SDRMA to Castroville Community Services District regarding no paid workers' compensation claims in 2023-24.

INFORMATIONAL ITEMS:

1. Summary about the Castroville Community Service District in English & Spanish
2. Monterey Bay Water Works Association Annual Vendor Show/BBQ, Thursday, September 19, 2024

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PRESENTATION:

1. California American Water (Cal AM) desal project update– Tim O’Halloran, Engineering Manager and Josh Stratton, External Affairs Manager both with California American Water
2. Agent Greg Findley representing property owner Mitchell, Wylie W. et al. regarding the purchase of real property APN: 133-073-009, located at the intersection of Castroville Blvd., Castroville bike path and Highway 156.

NEW BUSINESS:

1. Consider appointment of two Directors to open bids on Tuesday, October 29,2024 at 2 p.m. for construction project regarding Well No. 6 – **motion item**
2. Update regarding proposal from Maggiora Bros Drilling, Inc. for Well #3 casing inspection, not to exceed \$12,650 – Eric Tynan, General Manager
3. Consider RFP for Merritt Street laterals and hydrants to replace/relocate for the Caltrans Beautification project – **motion item**

UNFINISHED BUSINESS:

1. Update on Water Line and Saddle Replacement Project awarded to contractor Teichert Constructions – Eric Tynan, General Manager
2. Update on water main and valve replacement on Merritt Street in front of Burger King by J Johnson & Company – Eric Tynan, General Manager
3. Update on General Manager recruitment progress – Eric Tynan, General Manager
4. Update on Well levels – Eric Tynan, General Manager
5. Update on status of grant/projects for Moss Landing-Sewer Zone 3 (Professional Engineering Services for Moss Landing Wastewater System Rehabilitation Project – Eric Tynan, General Manager
6. Update on status of grant/projects for Castroville-Sewer Zone 1 (Washington Sewer Trunk Line Bypass) – Eric Tynan, General Manager
7. Update on status of grant/projects for Castroville-Water Zone 1 (Emergency Deep Aquifer Supply and Storage Tank Project, Well No. 6) for system upgrades and improvements – Eric Tynan, General Manager
8. Update on status of grant awarded by Caltrans for the Castroville Landmark Sign Project at Highway 183 – Eric Tynan, General Manager
9. Update on the State of California Department of Transportation (Caltrans), Merritt Street Beautification Project – Eric Tynan, General Manager
10. Update on the Pedestrian Bridge Enhancement/Improvement Project – Eric Tynan, General Manager
11. Update on grant assistance outreach – Eric Tynan, General Manager

CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8

Property Location: APN: 030-141-022-000 and 030-141-023-000, Southwest corner of Merritt Street and Washington Street, Castroville, CA

Negotiating Parties: Castroville CSD and Salvador Alvarez and Hermilinda Alvarez

Property Owner: Salvador Alvarez and Hermilinda Alvarez

Under Negotiation: Price and Terms of Payment

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Property Location: APN: 133-143-016-000, Highway 1 at Washington Road, Castroville, CA

Negotiating Parties: Castroville CSD and Vegetable Ranches, LLC

Property Owner: Vegetable Ranches, LLC

Under Negotiation: Price and Terms of Payment

Property Location: APN: 133-073-009 Intersection of Castroville Blvd., Castroville bike path and Highway 156

Agency Negotiations: Negotiator Eric Tynan, General Manager CCSD

Negotiating Parties: CCSD and Property owner Mitchell, Wylie W. et al., agent Greg Findley

Under Negotiation: Price and Terms of Payment

ANNOUNCEMENT OF CLOSED SESSION ITEM: (if applicable):

The board will reconvene into an open session prior to adjournment and shall announce any action taken during the closed session.

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

CHECK REGISTER – Receive and approve the Check Register for the month of August 2024 – motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, October 15, 2024, 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 September 13, 2024, 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 September 13, 2024.



Lidia Santos, Board Secretary