

President – Adriana Melgoza
Vice President – James R. Cochran
Director – Glenn Oania
Director – Ron Stefani
Director – Cosme Padilla

General Manager – Eric Tynan
Board Secretary – Lidia Santos

Website: CastrovilleCSD.org

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY, OCTOBER 20, 2020 – 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.

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. In light of this, the October 20, 2020 meeting of the Castroville CSD Board will be held via GoToMeeting conference. There will be NO physical location of the meeting. The public is strongly encouraged to use the GoToMeeting app for best reception. Due to the current circumstances, there may be limited opportunity to provide verbal comments during the meeting. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to Castroville CSD at Lidia@castrovillecsd.org by 5:00 p.m. on Monday, October 19, 2020; such comments will be distributed to the Castroville CSD Board before the meeting. Members of the public participating by GoToMeeting are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair. Prior to the meeting, participants should download the GoToMeeting app at: <https://global.gotomeeting.com/install/257645629>. If you're joining through your smart phone download the GoToMeeting app from your app store. Please join the Castroville CSD Board meeting from your computer, tablet or smartphone. <https://www.gotomeeting.com/join/257645629>. You can also dial in using your phone. United States: [+1 \(224\) 501-3412](tel:+12245013412). Access Code: [257-645-629](tel:257645629).

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.)

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CONSENT CALENDAR:

1. Approve the Draft Minutes of the Regular Board Meeting of September 15, 2020 – **motion item**

CORRESPONDENCE:

1. Letter to Monterey One Water from Monterey County Water Resources Agency regarding use of Blanco Drains and Reclamation Ditch waters and other ARWRA issues.
2. Letter to the California Department of Conservation Division of Land Resource Protection from Castroville Community Services District regarding the Sustainable Groundwater Management Watershed Coordinator Program.

INFORMATIONAL ITEMS:

1. *Monterey Herald* – Paul Bruno, Guest Commentary: The desal project is much needed
2. *California Farm Bureau Federation* – Water year starts with concerns about La Niña
3. Technical support offered by Loaves, Fishes & Computers & CSUMB Students
4. EPA Risk and Resilience Assessments and Emergency Response Plans
5. Water Industry Distribution System Materials and Equipment completed by staff Eudoxio Orozco and Jonathan Varela

PRESENTATION:

1. None

NEW BUSINESS:

1. Approve transferring the majority of the General Fund and Customer Fund monies from Mechanics Bank to Chase Bank and close Mechanics Bank General Fund and Customer Fund accounts once pending checks have cleared – **motion item**
2. Open District seat, Castroville Community Services District (1) seat, Director-4 year term per Monterey County Elections Department. Directors Stefani and Oania Appointed in-Lieu of Elections 11-03-2020. Announce to public of (1) open seat and make appointment at the November 17, 2020 board meeting, effective December 4, 2020, noon – **motion item**
3. Consider appointment of an Alternate Director (Grant Leonard) for the Small Water System/Disadvantaged Community Seat on the Board of Directors for the Salinas Valley Groundwater Sustainability Agency (GSA) – **motion item**
4. Request for Statement of Qualifications for Engineering Consulting Services for Castroville Community Services District to be submitted by no later than Friday, November 6, 2020 – **motion item**
5. Selection Committee (2 Directors & General Manager) to review the Statement of Qualifications for Engineering Consulting Services – **motion item**
6. Hartnell Satellite Campus at Merritt and Washington Street project site utility plan – Eric Tynan, General Manager
7. Consider painting the Castroville CSD office building – **motion item**
8. Recognize General Manager Eric Tynan; employee's long-term service contribution of 20 years to Castroville CSD – **motion item**

UNFINISHED BUSINESS:

1. Status of well levels - Eric Tynan, General Manager

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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 Cal Am’s Monterey Peninsula Water Supply Project (desal project) – Eric Tynan, General Manager
4. Update on Cal Trans Merritt//SR183 Castroville Multimodal Community Enhancement Project – 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 – 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.

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 2020 – motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, November 17, 2020 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 16, 2020, 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 16, 2020.

Lidia Santos, Board Secretary