



CASTROVILLE COMMUNITY SERVICES DISTRICT

P.O. BOX 1065

OFFICE: 11499 GEIL STREET

CASTROVILLE, CA 95012

FAX (831) 633-3103

President – Ron Stefani
Vice President – Silvestre Montejano
Director – Adriana Melgoza
Director – James R. Cochran
Director – Glenn Oania

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, DECEMBER 19, 2017 – 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 November 21, 2017 – **motion item**

CORRESPONDENCE:

1. Letter received from ACWA JPIA recognizing Castroville CSD for having a Loss Ratio of 20% or less in the Liability (for the period 10/01/2013 - 09/30/2016) and the Property (for the period 04/01/2013 – 03/31/2016) programs.

INFORMATIONAL ITEMS:

1. *The Monterey County Weekly* – To stave off seawater intrusion, county supes support a moratorium on new wells
2. *The Monterey Herald* – Hillside berry farms trigger erosion, speed flooding on central coast
3. *CSDA e-News* – Changes to control guidelines detect and prevent financial errors and fraud

AGENDA, Page 2
December 19, 2017
CASTROVILLE COMMUNITY SERVICES DISTRICT

PRESENTATION:

1. None

NEW BUSINESS:

1. Surplus HHR vehicle and 2007 Chevy truck and replace with a new model truck – **motion item**
2. Announce position opening for Water Service-Collection System Maintenance Worker I (Operator 1) as Alex Torres has resigned – Eric Tynan, General Manager
3. Approve Castroville CSD Destruction Certificate #12-2017 as the retention period for listed records have expired – **motion item**
4. Opposition of 2015 Moss Landing Sewer Allocation Plan from Moss Landing Harbor District regarding the Moss Landing Community Plan – Eric Tynan, General Manager
5. New President shall be elected every two years by the Board, acquire the chair as of January as it is the Board's policy to rotate the office of President among the Board members – **motion item**

UNFINISHED BUSINESS:

1. Update on levels for Well #2, #3 #4 and #5 – Eric Tynan, General Manager
2. Update on the Local Groundwater Sustainability Agency (GSA) Formation – President Ron Stefani
3. 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
4. Update on 630,000 gallon Welded Steel Tank Painting Project – Eric Tynan, General Manager
5. Update on radio system upgrades for water and sewer systems for \$15,956 and have contractor install – Eric Tynan, General Manager
6. Response from alarm company for Castroville CSD District break-in on November 21, 2017 at 4:30 a.m.- 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, President and Director 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
 - 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

AGENDA, Page 3
December 19, 2017
CASTROVILLE COMMUNITY SERVICES DISTRICT

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 November 2017 –
motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, January 16, 2018 at 4:30 p.m.

CLOSE:

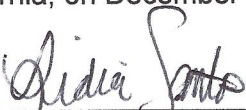
Adjournment to the next regular scheduled Board Meeting – **motion item**

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.

Certification of Posting

I certify that on December 15, 2017, 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 December 15, 2017.



Lidia Santos, Board Secretary