



CASTROVILLE COMMUNITY SERVICES DISTRICT

P.O. BOX 1065
OFFICE: 11499 GEIL STREET
CASTROVILLE, CA 95012
FAX (831) 633-3103

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

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, JANUARY 15, 2019 – 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 December 18, 2018 – **motion item**

CORRESPONDENCE:

1. Letter from General Manager Judy Burditt, North County Recreation and Park District (NCRPD), requesting the Castroville CSD Board of Directors consider donating the surplus 2007 Chevy Colorado to NCRPD.

INFORMATIONAL ITEMS:

1. *Brown & Caldwell* – Congress urged to use public, not private, dollars to invest in infrastructure
2. *Salinas Californian* – EPA: Salinas plant to pay \$28K fine over alleged Clean Water Act violations
3. Figure 1-1 California Water: How It Was Used and Where It Came From, 2011-2015
4. Obituary: District Legal Counsel, Lloyd W. Lowrey, Jr.

AGENDA, Page 2
January 15, 2019
CASTROVILLE COMMUNITY SERVICES DISTRICT

PRESENTATION:

1. None

NEW BUSINESS:

1. Resolution No. 19-01 Honoring the Memory of Lloyd W. Lowrey, Jr. – **motion item**
2. Consider donating the 2007 Chevy Colorado truck to the North County Recreation and Park District – **motion item**
3. Approve Castroville CSD Destruction Certificate #2019-1 as retention periods for the listed records have expired – **motion item**

UNFINISHED BUSINESS:

1. 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
2. Status of Well #3 – Eric Tynan, General Manager
3. Update on SCADA system upgrades for water and sewer systems – Eric Tynan, General Manager
4. Update on CalAm's Monterey Peninsula Water Supply Project (desal project) – Eric Tynan, General Manager

CLOSED SESSION:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Eric Tynan)**
Property Location: 11380 Commercial Parkway
A Portion of APN# 113-491-021
Negotiating Parties: Castroville CSD and Andrew E. Ausonio ETAL
Property Owner: Andrew E. Ausonio ETAL
Under Negotiation: Property Negotiations

ANNOUNCEMENT OF CLOSED SESSION ITEM: (if applicable):

The board will reconvene into 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 – Directors Ron Stefani, and James Cochran
2. Update on the Local Groundwater Sustainability Agency (GSA) Formation – Director Ron Stefani
3. 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

AGENDA, Page 3
January 15, 2019
CASTROVILLE COMMUNITY SERVICES DISTRICT

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 December 2018 – motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, February 19, 2019 at 4:30 p.m.
CLOSE:

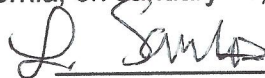
Adjournment to the next regular scheduled Board Meeting – motion item

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 January 11, 2019, 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 January 11, 2019.



Lidia Santos, Board Secretary