



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, AUGUST 15, 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 July 18, 2017 – **motion item**

CORRESPONDENCE:

1. Letter from Brent Hastey respectfully requesting the Castroville CSD's support of his nomination to succeed Kathy Tiegs as the President of ACWA.

INFORMATIONAL ITEMS:

1. JPIA Offers Sexual Harassment Prevention Class for Managers and Board Members via Webinar
2. *The Monterey Herald* – Salinas Valley seawater intrusion moved deeper, groundwater levels dropped during drought
3. *The Editorial Board* – PD Editorial: The new general in a state's water wars
4. *The Monterey Herald* – CPUC delays Cal Am desal project environmental reports six months
5. *Brown and Caldwell Water News* – California's marine sanctuaries may face new drilling threat

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6. New operators: Varela and Torres both have Water Treatment Grade T2 and Water Distribution D2 certification

PRESENTATION:

1. CHISPA to present proposed Castroville Oaks subdivision – Alfred Diaz-Infante, President/CEO

NEW BUSINESS:

1. Paul W. Davis, AIA Architect with The Paul Davis Partnership present on behalf of the Housing Authority requesting to continue with master meters for the new construction of all their apartments – **motion item**
2. Revise Ordinance No. 59 to include consequences for not complying with the requirement of separate metering or sub metering of individual units in multi-unit structures – Eric Tynan, General Manager
3. Consider putting Tank 4 recoating project out to bid – **motion item**
4. Authorize payment of \$213,691.96 to 3T Equipment Company for new Jetter – **motion item**
5. Sell, donate or dispose of 1982 Jetter truck – **motion item**
6. Status on tort claim submitted by the Duran Family Trust – Eric Tynan, General Manager

UNFINISHED BUSINESS:

1. Update on the Local Groundwater Sustainability Agency (GSA) Formation – Eric Tynan
2. Update on levels for Well #2, #3 #4 and #5 – Eric Tynan, General Manager
3. Update on tax measure for North County Recreation and Park District (NCRPD) – Eric Tynan, General Manager
4. Update on request for MRWPCA Board of Directors to preserve the ex-officio seat on the MRWPCA Board of Directors for one person residing in the territory comprising the jurisdiction of the former Moss Landing County Sanitation District, which is due to expire on November 30, 2017, to be appointed by action of the Castroville CSD – Eric Tynan, General Manager
5. CalTrust vs. LAIF, continue with CalTrust Medium Term Fund investment or transfer monies back to LAIF- **motion item**
6. Castroville CSD 2% or 3% wage step program as of 2017 for current employees – 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 MRWPCA 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

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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 July 2017 – motion item

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, August 15, 2017 at 4:30 p.m.

CLOSE:

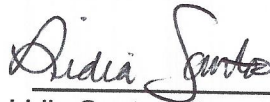
Adjournment to the next regular scheduled Board Meeting – motion item

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 August 11, 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 August 11, 2017.



Lidia Santos, Board Secretary