



**CASTROVILLE  
COMMUNITY  
SERVICES DISTRICT**

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

General Manager – Eric Tynan  
Board Secretary – Lidia Santos  
Website: [CastrovilleCSD.org](http://CastrovilleCSD.org)

**AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JULY 19, 2022 – 4:30 P.M.  
DISTRICT BOARD ROOM – 11499 GEIL STREET**

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*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. 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, June 21, 2022 – motion item

**CORRESPONDENCE:**

1. Via electronic mail to the Salinas Valley Basin Groundwater Sustainability Agency Board of Directors from the Salinas Basin Water Alliance regarding June 9, 2022 Board of Directors meeting-second comment letter-Agenda Item No. 7.d; Consider Adopting a Resolution in Response to Governor' Order N-7-22 regarding continuing drought conditions and establishing a well permitting response to a well permitting agency.

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2. Letter to the Salinas Valley Basin Groundwater Sustainability Agency General Manager Meyers regarding AB 2201-Oppose from Farm Bureau Monterey; Salinas Basin Water Alliance, Grower-Shipper Association; Monterey Wine Country, Sustainable AG & Energy and Salinas Valley Water Coalition.

**INFORMATIONAL ITEMS:**

1. California State Water Resources Control Board – New Drought Requirements for Small Water Suppliers
2. *Mavensnotebook.com* – SGMA implementation update with the deadline looming for the GSPs deemed incomplete, the State Water Board prepares for possible intervention
3. *Mavensnotebook.com* – Groundwater 101, the basics

**PRESENTATION:**

1. None

**NEW BUSINESS:**

1. Resolution No. 22-10 Resolution of the Board of Directors of the Castroville Community Services District Continuing Board of Directors Authority to Hold Virtual Meetings Pursuant to AB 361– **motion item**
2. Consider approving proposal from MNS Engineers for Proposal for Professional Engineering Services-Castroville Sign Replacement-Construction Management and Inspection (not to exceed \$25,210) – **motion item**
3. Consider approving proposal from MNS Engineers for Proposal for Professional Engineering and Construction Management Services-Washington Sewer Trunk Line Bypass Final Design and Construction (not to exceed \$498,141) contingent on award of grant to CCSD – **motion item**
4. ACWA JPIA Property Program adopted a 20% increased in the Property Program rates effective for policy year July 1, 2022 through June 30, 2023 – Eric Tynan, General Manager

**UNFINISHED BUSINESS:**

1. Update on Well levels – Eric Tynan, General Manager
2. Update on Asset Management and Maintenance Project (Castroville North Water Service Project) – Eric Tynan, General Manager
3. Update on status of grants/projects for Moss Landing-Sewer Zone 3 (Professional Engineering Services for **Moss Landing Wastewater System Rehabilitation Project**) land acquisition for Lift Station 1, Castroville-Sewer Zone 1 (**Washington Sewer Trunk Line Bypass**), Castroville-Water Zone 1 (**Emergency Deep Aquifer Supply and Storage Tank Project, Well No. 6**) for system upgrades and improvements and **Castroville Overhead Sign at Highway 183** – Eric Tynan, General Manager
4. Update on Monterey One Water lateral repair consideration for Cypress Alley – 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, Director and Eric Tynan, General Manager
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

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**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 June 2022 – motion item

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, August 16, 2022 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 July 15, 2022, 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 July 15, 2022.



Lidia Santos, Board Secretary