



**CASTROVILLE
COMMUNITY
SERVICES DISTRICT**

P.O. BOX 1065
OFFICE: 11499 GEIL STREET
CASTROVILLE, CA 95012

24-HOUR TELEPHONE: (831) 633-2560

President – Cosme Padilla
Vice President – Ron Stefani
Director – Glenn Oania
Director – James R. Cochran
Director – Greg MacMillan

General Manager – Eric Tynan
Board Secretary – Lidia Santos

Website: CastrovilleCSD.org

**AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 19, 2024 – 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

ADDITIONS OR CORRECTIONS TO THE AGENDA

PUBLIC COMMENTS – (Limited to three minutes per speaker within the jurisdiction of items not on the agenda. The 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, January 16, 2024 (no board meeting held on February 20, 2024, due to lack of a quorum) – **motion item**

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CORRESPONDENCE:

1. Letter of support from Castroville CSD to NOAA Office for Coastal Management for the Regional Adaptation for Climate Resilience of Monterey Bay Coastal Communities project, NOAA Climate Resilience Regional Challenge Full Application to be submitted by the California Marine Sanctuary.

INFORMATIONAL ITEMS:

1. *Cal Matters* – Household use is a tiny fraction of California’s overall water supply, but the state wants to spend billions of dollars to make a tiny reduction in that already infinitesimal bit of water consumption.
2. *SJV Water* – State staff revealed it will be well into 2025 before all of the “inadequate” groundwater subbasins will start probationary hearings.
3. *Santa Cruz Sentinel* – Strawberry Case Study: What if Farmers Had to Pay for Water?
4. *Inside Climate News* – Rapid declines are most common in aquifers under croplands in drier regions, including California, the most extensive analysis of groundwater trends so far shows.
5. *CAL MATTERS* – California’s legislative advisors lambasted the state’s ambitious proposal to regulate urban water conservation, calling the measures costly and difficult to achieve.
6. Monterey County Rail Extension Phase 3: Castroville

PRESENTATION:

1. Overview of Salinas Valley Basin GSA Seawater Intrusion Model and Feasibility Studies – Sarah Hardgrave, Deputy General Manager Salinas Valley Basin GSA
2. Collaboration on community outreach – Sarah Hardgrave, Deputy General Manager Salinas Valley Basin GSA and Jenny Balmagia, Lower Salinas Valley SGMA Watershed Coordinator

NEW BUSINESS:

1. Consider amending annual 2023/2024 Operating Budgets for Castroville Zone 1-Water, Sewer and Governmental, Moro Cojo Zone 2-Sewer and Governmental and Moss Landing Zone 3-Sewer – **motion item**
2. Opportunity for comped registration provided by CSDA on January 18, 2024, for any of the Castroville CSD Directors (Padilla and Stefani) and General Manager Eric Tynan to attend the CSDA Special District Leadership Academy Conference, San Luis Obispo, February 4-7; registration usually \$720 per CSDA member; approve attendance and travel accommodations – **motion item**
3. Discussion on how the Castroville Community Services District may spend ad valorem tax proceeds – Heidi A. Quinn, District Legal Counsel, Noland, Hamerly, Etienne & Hoss
4. Select Ad Hoc Committee to investigate opportunities for outreach in the community – **motion item**
5. Approve attendance of Castroville CSD Board Members and General Manager to the Association of California Water Agencies (ACWA) 2024 Spring Conference & Expo, May 7-9, 2024, Sacramento, CA – **motion item**
6. Approve Castroville CSD Actuarial Study of Retiree Health Liabilities Under GASB 74/75 Valuation Date: June 30, 2023, Measurement Date: June 30, 2023, For Fiscal Year-End: June 30, 2024, prepared by: Total Compensation Systems, Inc. – **motion item**
7. Consider proposal from Akel Engineering Group to prepare a System-Wide Fiscal Sustainability Plan for the Castroville CSD’s Wastewater Collection System, including the neighboring community of Moss Landing, not to exceed \$37,704 – **motion item**

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UNFINISHED BUSINESS:

1. Consider putting the Emergency Well #6 Project out to bid – **motion item**
2. Update on Well levels – Eric Tynan, General Manager
3. Update on status of grant/projects for Castroville-Sewer Zone 1 (Washington Sewer Trunk Line Bypass) – Eric Tynan, General Manager
4. Update on status of grant/projects for Moss Landing-Sewer Zone 3 (Professional Engineering Services for Moss Landing Wastewater System Rehabilitation Project – Eric Tynan, General Manager
5. Update on status of grant/projects for Castroville-Water Zone 1 (Emergency Deep Aquifer Supply and Storage Tank Project, Well No. 6) for system upgrades and improvements – Eric Tynan, General Manager
6. Update on status of grant/projects for Castroville Landmark Sign at Highway 183 – Eric Tynan, General Manager

CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8

Property Location: APN: 030-141-022-000 and 030-141-023-000, Southwest corner of Merritt Street and Washington Street, Castroville, CA

Negotiating Parties: Castroville CSD and Salvador Alvarez and Hermilinda Alvarez
Property Owner: Salvador Alvarez and Hermilinda Alvarez
Under Negotiation: Property Negotiations

Property Location: APN: 133-143-016-000, Highway 1 at Washington Road, Castroville, CA

Negotiating Parties: Castroville CSD and Vegetable Ranches, LLC
Property Owner: Vegetable Ranches, LLC
Under Negotiation: Property Negotiations

ANNOUNCEMENT OF CLOSED SESSION ITEM: (if applicable):

The board will reconvene into an 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 – Ron Stefani, Director
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

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

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3. **Customer/Billing Reports** – A/R Update, Water Sales, Water Usage
4. **Financial Reports** –Quarterly Financial Statements, * Treasures Report-L.A.I.F., Internal Report and Administration Update

CHECK REGISTER – Receive and file the Check Register for the month of January 2024 and February 2024 – **motion item**

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, April 16, 2024, at 4:30 p.m.

CLOSE:

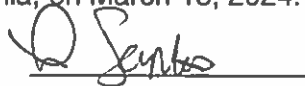
Adjournment to the next regular scheduled Board Meeting – **motion item**

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 March 15, 2024, 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 March 15, 2024.



Lidia Santos, Board Secretary