

THE OFFICIAL MINUTES OF THE REGULAR BOARD MEETING OF
CASTROVILLE COMMUNITY SERVICES DISTRICT

August 16, 2016

President Ron Stefani called the meeting to order at 4:30 p.m.

ROLL CALL:

Directors Present: President Ron Stefani, Vice President Silvestre Montejano, Director Adriana Melgoza, Director Betty MacMillan and Director James Cochran

Absent:

General Manager: Eric Tynan

Secretary to the Board: Lidia Santos

Staff Present: None

Guest: NCRPD Director Grant T. Leonard and MRWPCA General Manager Paul Sciuto

PLEDGE OF ALLEGIANCE

Director James Cochran led the Pledge of Allegiance.

PUBLIC COMMENTS

1. None

CONSENT CALENDAR

1. A motion was made by Betty MacMillan and seconded by Adriana Melgoza to approve the minutes of the July 19, 2016 Scheduled Board Meeting. The motion carried by the following vote:

AYES:	5	Directors:	Stefani, Melgoza, Montejano, MacMillan and Cochran
NOES:	0	Directors:	None
ABSENT/NOT PARTICIPATING:	0	Directors:	None

Consent Calendar accepted as presented

CORRESPONDENCE:

1. None.

Correspondence Calendar accepted as presented

INFORMATIONAL ITEMS:

1. ACWA – State Water Board releases revised proposed fee schedule for public drinking water system annual operating fees
2. Salinas Valley Integrated Hydrologic Model Frequently Asked Questions
3. American Water Works Association California-Nevada Section – Regulatory Alert
4. Herald – Cal Am gets five-year extension cease-and-desist order
5. Californian – Stakeholders have hand in solving water woes
6. Herald – Massive Monterey downs final EIR includes 2,140 pages of comments, responses
7. Herald – Groundwater replenishment project expected to be considered by CPUC in September
8. MBWWA Annual Vendor Show/BBQ, Thursday, September 15, 2016

Informational items accepted as presented

PRESENTATIONS:

1. None

UNFINISHED BUSINESS:

1. Update on levels for Well #2, #3 and #4 – General Manager Eric Tynan informed the Board on the current well levels as of August 1, 2016 were as follows: Well #2 is currently at -17 feet below sea level and on July 1, 2016 was still -17 feet below sea level. Well #3 is at -66.1 feet below sea level and on July 1, 2016 it was -62.7 feet below sea level, and Well #4 is at -88.1 feet below sea level and on July 1, 2016 it was -80.1 feet below sea level. A graph of the well trends for the months March 2015 through August 2016 can be viewed on page 24 of the board packet. Well #5 will also be included on this graph once the transducer arrives and is installed. Well levels continue to drop for Well #3 and #4. Also, Well #3 is showing high chloride levels. Fortunately, that the District has the new well (Well #5) as a backup.
2. Update on Castroville CSD's conservation measures put in place for District customers both residential and commercial – General Manager Eric Tynan reported to the Board that conservation efforts 2013 vs. 2016 graph can be viewed on page 25 of the board packet. There is a drop in water usage from 2013 versus 2016. For the month of July 2013 water usage was 30.1 million gallons and July 2016 it is 23.3 million gallons. Customers continue to do their part to conserve water.
3. Update on the local groundwater sustainability agency (GSA) and representation – General Manager Eric Tynan reported to the Board that he and Board President Stefani were not able to attend the last meeting. The next meeting is scheduled on September 18, 2016 at Sherwood Hall, which they plan to attend. However, the latest news is that Marina Coast Water District filed to form their own GSA basin.
4. Update on tax measure for North County Recreation and Park District (NCRPD) – General Manager Eric Tynan informed the Board that he, NCRPD General Manager Judy Burditt, NCRPD Director Grant Leonard met with David Armanasco with Armanasco Public Relations Inc (AMR), the consultant hired to assist the NCRPD with program funding for the tax measure. Per Mr. Leonard discussed were steps being taken and the progress with the capital campaign. They are aiming to put the tax measure on the ballot in April of 2017.
5. Update on Prop 84: Well 5 (formerly; Well 2B) Arsenic Treatment project – General Manager Eric Tynan reported to the Board that Castroville CSD just received the first check in the amount of \$507,990.08 from the Prop 84 grant. The total grant funds to be received are \$581,000. The remainder of the funds will be released to the District once the Department of Water Resources receives the final completion notice for this project. MNS Engineers is finalizing the documentation required by the Department of Water Resources so they may release the remaining funds of \$71,561.67. In addition, the new water treatment facility is running well. He also informed the Board that he is considering switching the treatment of PH content from Co2 to acid.

NEW BUSINESS:

1. Appoint primary representative and alternate representative for the Moss Landing seat with Monterey Regional Water Pollution Control Agency (MRWPCA) Board of Directors – General Manager Eric Tynan informed the Board since Castroville CSD now has a Board of Director, Mr. James Cochran serving on this board from the Moss Landing service area, the District can now appoint him as a representative to serve on the MRWPCA board. The Board will also need to appoint an alternate. This seat is an ex-officio seat (non-voting seat) and due to expire on November 2017. A letter will be sent to MRWPCA informing them of the appointment of the representative and alternate to this seat. After some discussion, a motion is made by Adriana Melgoza and seconded by Silvestre Montejano to appoint Director James Cochran as the primary Representative and General Manager Eric Tynan as the Alternate Representative to the MRWPCA Board of Directors for the Moss Landing seat. The motion carried by the following vote:

AYES:	5	Directors:	Stefani, Melgoza, Montejano, MacMillan and Cochran
NOES:	0	Directors:	None
ABSENT/NOT PARTICIPATING:	0	Directors:	None

2. Resolution No. 16-9 Consenting to an Amendment to Paragraph 7.02 ("Termination") of the Monterey Regional Water Pollution Control Agency ("MRWPCA") Joint Exercise of Powers Agreement – General Manager Paul Sciuto was present at this board meeting and introduced himself to the Board and explained that there was an amendment to Paragraph 7.02 ("Termination") of the Monterey Regional Water Pollution Control Agency ("MRWPCA") Joint Exercise of Powers Agreement. The change was minor, which was approved by MRWPCA by Resolution No. 2016-17, Amending Paragraph 7.02 of the MRWPCA Joint Powers Agreement to Support a Borrowing Agreement with the State Water Resources Control Board, and requesting all MRWPCA Members to Consent to the Proposed Amendment. General Manager Sciuto is requesting Castroville CSD Board of Directors approve Castroville CSD Resolution No. 16-9 an Amendment of Paragraph 7.02 ("Termination") of the Monterey Regional Water Pollution Control Agency ("MRWPCA"). The amendment requires 100% approval from all member agencies in order to pass. After some discussion, a motion is made by Silvestre Montejano and seconded by Betty MacMillan to approve Resolution No. 16-9 Consenting to an Amendment to Paragraph 7.02 ("termination") of the Monterey Regional Water Pollution Control Agency ("MRWPCA") Joint Exercise of Powers Agreement. The motion carried by the following vote:

AYES:	5	Directors:	Stefani, Melgoza, Montejano, MacMillan and Cochran
NOES:	0	Directors:	None
ABSENT/NOT			
PARTICIPATING:	0	Directors:	None

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 – President Ron Stefani stated that at the MRWPCA meeting the following was discussed and action taken: Creating an ex-officio seat on the MRWPCA Board for one person residing in the territory comprising the jurisdiction of the former Moss Landing County Sanitation District, for a term to expire on November 30, 2017 and Amending Paragraph 7.02 of the MRWPCA Joint Powers Agreement, which was already discussed by this Board.
2. Update on meetings/educational classes attended by the Directors – None to report at this time.

GENERAL OPERATIONS

1. General Manager's Report – Compliance update, current projects update, meetings/seminars update, staff update, suggestive projects discussions
2. Operation's Report
 - a) Water – Pumpage & Usage Update, Water Testing Update, Current Installation
 - b) Water -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 – Water Sales, Water Usage, A/R Update, Customer Service Update
4. Financial Reports – Treasures L.A.I.F. Report, Internal Report, Administration Update

General Operations Reports were accepted as presented

CHECK LIST – July 2016. A motion was made by Adriana Melgoza and seconded by Betty MacMillan to pay all bills presented. The motion carried by the following vote:

AYES:	5	Directors:	Stefani, Melgoza, Montejano, MacMillan and Cochran
NOES:	0	Directors:	None
ABSENT/NOT			
PARTICIPATING:	0	Directors:	None

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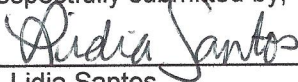
CLOSE:

There being no further business, a motion was made by Betty MacMillan and seconded by Adriana Melgoza to adjourn to the next scheduled Board meeting; the motion carried by the following vote:

AYES:	5	Directors:	Stefani, Melgoza, Montejano, MacMillan and Cochran
NOES:	0	Directors:	None
ABSENT/NOT PARTICIPATING:	0	Directors:	None

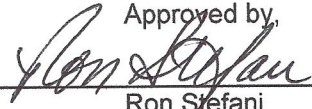
The meeting adjourned at 5:01 p.m. until the next scheduled meeting

Respectfully submitted by,



Lidia Santos
Secretary to the Board

Approved by,



Ron Stefani
President