



**CASTROVILLE  
COMMUNITY  
SERVICES DISTRICT**

P.O. BOX 1065  
OFFICE: 11499 GEIL STREET  
CASTROVILLE, CA 95012  
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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](http://CastrovilleCSD.org)

**AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, MAY 16, 2023 – 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, April 18, 2023 – **motion item**

**CORRESPONDENCE:**

1. Memorandum from Monterey One Water to Castroville CSD regarding Memorandum of Understanding for Conducting Annual FOG Education Program.
2. Memorandum from General Manager Eric Tyan to Castroville CSD Board of Directors addressing the General Manager's annual performance evaluation and contract in June 2023.

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**INFORMATIONAL ITEMS:**

1. *Washington Post* – El Niño is looming. Here's what that means for weather and the world
2. California Department of Water Resources – Current Reservoir Conditions as of May 12 2023
3. Terra Verde Energy – On April 28, the California Air Resources Board formally adopted the Advanced Clean Fleets Regulations which requires a swift shift away from conventional vehicles to Zero-Emission Vehicles for state and local fleets (including public water agencies) for medium- and heavy-duty fleet vehicles string in 2024.

**PRESENTATION:**

1. None

**NEW BUSINESS:**

1. Request for extension of services outside of agency's jurisdictional boundaries at angle/corner of Struve Road in Moss Landing, APN: 413-061-042-000, APN: 413-012-014-000 and APN: 413-022-006-000 in order to relocate a sewer lift station – **motion item**
2. North County Recreation and Park District request for funding, "Extended Recreation Services" for fiscal year 2023/2024 – Eric Tynan, General Manager
3. Preliminary 2023-24 Operating Budgets for Water (Castroville Zone 1), Sewer and Governmental (Castroville Zone 1), Sewer and Governmental (Moro Cojo, NMCHS, & Monte Del Lago Mobile Home Park Zone 2) and Sewer (Moss Landing Zone 3) – Budget & Personnel Committee: Directors Ron Stefani and Greg MacMillan

**UNFINISHED BUSINESS:**

1. Update on Well levels – Eric Tynan, General Manager
2. Update on Asset Management and Maintenance Projects (Castroville Water Valves Project, contractor selected Monterey Peninsula Engineering) – Eric Tynan, General Manager
3. Update on the State of California Department of Transportation (Caltrans) projects: (1) Caltrans Merritt Street Beautification Project, (2) Pedestrian Bridge Enhancement/Improvement Project, (3) Castroville Boulevard Roundabout Project – Eric Tynan, General Manager
4. 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, **DeSalter at Well Three** and **Castroville Landmark Sign at Highway 183** – Eric Tynan, General Manager

**Closed Session:**

Conference with Real Property Negotiations (Govt. Code Sec. 54956.8)

Property: located at intersection of Castroville Blvd., Castroville bike path and Highway 156

Agency Negotiations: Negotiator Eric Tynan, General Manager CCSD

Negotiating Parties: CCSD and Property owner Mitchell, Wylie W. et al., agent Greg Findley

Under Negotiation: Price and Terms

**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.

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**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 (**ACWA Spring Conference, Monterey, CA**) – Directors Padilla, Stefani and MacMillan, along with General Manager Eric Tynan

**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 April 2023 – **motion item**

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, June 20, 2023 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 May 12, 2023, 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 May 12, 2023.

  
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Lidia Santos, Board Secretary