



CASTROVILLE COMMUNITY SERVICES DISTRICT

P.O. BOX 1065

OFFICE: 11499 GEIL STREET

CASTROVILLE, CA 95012

FAX (831) 633-3103

President – Silvestre Montejano
Vice President – Adriana Melgoza
Director – James R. Cochran
Director – Glenn Oania
Director – Ron Stefani

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, JUNE 19, 2018 – 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 May 15, 2018 – **motion item**

CORRESPONDENCE:

1. None

INFORMATIONAL ITEMS:

1. Monterey County Elections, November 6, 2108 – General Election Calendar
2. ACWA – Proposed drinking water tax issue heating up with statewide media coverage
3. *Los Angeles Times* – California moves closer to crafting specific water caps for urban districts
4. *The Monterey Herald* – John Narigi: Environmental report shows desal won't harm groundwater
5. *Water. Desalination & Reuse Magazine* – DeepWater Desal drives to overturn Monterey County ownership rule

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PRESENTATION:

1. None

NEW BUSINESS:

1. Message on May 2018 water bills that Castroville CSD 2017 Annual Water Quality Report is now available and posted on the District's website:
www.Castrovillecsd.org/files/127877495.pdf - Eric Tynan, General Manager
2. Status of Well #3 and consider exploring prospective sites for a new well – Eric Tynan, General Manager
3. Approve "Castroville Community Services District Investment and Deposit Policy" for fiscal year 2018/2019 – **motion item**
4. The Board will take action to designate Eric Tynan, General Manager as labor negotiator for all employees for the District for purpose of (Gov. Code Sec. 54957.6) - **motion item**

UNFINISHED BUSINESS:

1. Resolution No. 18-3 Adopting the District Budget for FY 2018/2019 for Water (Castroville Zone 1), Sewer and Governmental (Castroville Zone 1), Sewer and Governmental (Moro Cojo, NMCHS, Monte Del Lago Mobile Park Zone 2) and Sewer (Moss Landing Zone 3) and the 5 year CIP – **motion item**
 - Recommendation of the Budget & Personnel Committee (Directors: James Cochran and Glenn Oania) to consider along with the annual income and operating budget for fiscal year 2018/2019:
 - Extended recreational services with North County Recreation & Park District
 - Includes Zone 1, water rate increases per summary of Ordinance No. 66, adopted January 2016
 - Includes Zone 2, sewer rate increases per summary of Ordinance No. 67, adopted July 2016
 - Three (3%) percent salary increases for all eligible District staff
 - Capital Improvement Projects
2. Update on approving intervention as a party in CPUC proceeding A. 12-04-019 – Eric Tynan, General Manager
3. Update on the Local Groundwater Sustainability Agency (GSA) Formation – Director Ron Stefani
4. Update on status of grants for Moss Landing-Sewer Zone 3, Castroville-Sewer Zone 1 and Castroville-Water Zone 1 for system upgrades and improvements - Eric Tynan, General Manager
5. Update on radio system upgrades for water and sewer systems for \$15,956 and have contractor install – Eric Tynan, General Manager
6. Update on Moss Landing Sewer Allocation Plan – Eric Tynan, General Manager
7. Update on North County Recreation and Park District tax measure – Eric Tynan, General Manager

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Pending litigation pursuant to Government Code Section 54956.9: One case. Kathryn Parish, Trustee of the John & Irene Duran Family Trust, Plaintiff v. Castroville Community Services District; and Does 1 to 100 Inclusive, Defendants, Monterey County Superior Court Case No. 18CV00213.

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- 2. Pursuant to Government Code Section. 54957, Public Employee Performance Evaluation, Title: General Manager

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.

NEW BUSINESS CONTINUED:

- 5. Consider approving the General Manager’s contract for another three years as it is due to expire as of June 30, 2018 - **motion item**

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 – Directors Ron Stefani, and 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
- 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 May 2018 – **motion item**

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, July 17, 2018 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 June 15, 2018, 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 June 15, 2018.

Lidia Santos, Board Secretary