



**CASTROVILLE
COMMUNITY
SERVICES DISTRICT**

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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

**AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, APRIL 16, 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, March 19, 2024 – **motion item**

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CORRESPONDENCE:

1. Letter from Rincon to the California Department of Fish and Wildlife regarding Lake or Streambed Alteration Notification for the Washington Street Trunk Line Bypass Project

INFORMATIONAL ITEMS:

1. The Northern Salinas Valley Watershed Restoration Plan (1007)
2. Monterey Bay Water Works Association, April 18, 2024, Training (Quality Control for Field Measurements) Hartnell College, Castroville Campus
3. North Monterey County Middle School is hosting its annual Career Day, April 18, 2024
4. North County Recreation & Park District hosting Castroville Community cleanup on Earth Day, Saturday, April 20, 2024, and Castroville in the Plaza, Saturday, May 18, 2024
5. Caltrans District 4 invites you to attend: The Moss Landing CAPM Project, Open House, Wednesday, April 17, 2024, Moss Landing Marine Labs 5:30 p.m.-7:00 p.m.

PRESENTATION:

1. None

NEW BUSINESS:

1. Deceased individual found at Well Site #4, April 1, 2024 – Eric Tynan, General Manager
2. The Caltrans, Pedestrian Bridge Enhancement/Improvement Project at Salinas Street has started as of April 10, 2024 – Eric Tynan, General Manager
3. The California State Water Resource Control Board 2023 Electronic Annual Report (eAR) to the Division of Drinking Water for the year ending December 31, 2023 has been approved for the Castroville CSD – Eric Tynan, General Manager
4. Resolution No. 24-01, Resolution Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-Related Fees and Charges and Agreement for Collection of Special Taxes, Fees, and Assessments between the County of Monterey and the Castroville Community Services District – **motion item**
5. Select Annual Budget & Personnel Committee (two directors) – **motion item**

UNFINISHED BUSINESS:

1. A report to the Board from the Ad Hoc Community Outreach Committee – Directors: Cosme Padilla and Ron Stefani
2. Update on Well levels – Eric Tynan, General Manager
3. 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
4. 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
5. Update on status of grant/projects for Castroville-Sewer Zone 1 (Washington Sewer Trunk Line Bypass) – Eric Tynan, General Manager
6. Update on status of grant/projects for Castroville Landmark Sign at Highway 183 – Eric Tynan, General Manager

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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
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 March 2024 – **motion item**

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, May 21, 2024, at 4:30 p.m.

CLOSE:

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

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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 April 12, 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 April 12, 2024.



Lidia Santos, Board Secretary