



**CASTROVILLE  
COMMUNITY  
SERVICES DISTRICT**

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President – James R. Cochran  
Vice President – Glenn Oania  
Director – Cosme Padilla  
Director – Ron Stefani  
Director – Adriana Melgoza

General Manager – Eric Tynan  
Board Secretary – Lidia Santos

Website: [CastrovilleCSD.org](http://CastrovilleCSD.org)

**AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, NOVEMBER 16, 2021 – 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. 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 Regular Board Meeting of October 19, 2021 – **motion item**

**CORRESPONDENCE:**

1. Letter to Cal Am Water Company-Monterey from State Water Resources Control Board to discontinue the use of Santa Margarita ASR Well 02.
2. California Coastal Commission Notice of Proposed Immaterial Permit Amendment regarding Permit No. 9-14-1735-A7 granted to California American Water, Richard C Svindland, P.E. for: Construct and operate temporary slant test well and associated monitoring wells to develop data necessary to assess the feasibility of the project site as a potential long-term water source for a desalination facility.
3. Via E-mail from Salinas Basin Water Alliance to Local Agency Formation Commission Re: Public Comment Agenda Items 8 and 9 October 25, 2021 Meeting (desal ordinance)
4. Letter to Castroville CSD from ACWA JPIA regarding liability and property risk assessment.

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**INFORMATIONAL ITEMS:**

1. *Monterey County Weekly* – Idle Lands: As Del Rey Oaks considers options to develop, it faces an intractable problem—a lack of water.

**PRESENTATION:**

1. Fetcher & Company, Certified Public Accountants to present audit report for fiscal year ended June 30, 2021 – Michael Fink, CPA

**NEW BUSINESS:**

1. Resolution No. 21-04, A Resolution of the Board of Directors of the Castroville CSD to Accept Audit Report for Fiscal Year Ended June 30, 2021, as Prepared by Fetcher & Company, Certified Public Accountants – **motion item**
2. Sewer spill at Castroville Boulevard – Eric Tynan, General Manager
3. Discussion on whether to consider a mutual aid agreement with Marina Coast Water District – Eric Tynan, General Manager

**UNFINISHED BUSINESS:**

1. Update on status of grants/projects for Moss Landing-Sewer Zone 3 (Professional Engineering Services for Moss Landing Wastewater System Rehabilitation Project), Castroville-Sewer Zone 1 (Washington Sewer Trunk line Bypass) and Castroville-Water Zone 1 (Deep Well No. 6) for system upgrades and improvements – Eric Tynan, General Manager
2. Update on Well levels – Eric Tynan, General Manager
3. Update on lot line adjustment for acquisition of Well No. 6 – Eric Tynan, General Manager
4. Update on Overhead Sign at Highway 183 – Eric Tynan, General Manager

**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.

**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

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**CHECK REGISTER** – Receive and file the Check Register for the month of October 2021 – **motion item**

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, December 21, 2021 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.

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**Certification of Posting**

I certify that on November 12, 2021, 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 November 12, 2021.



Lidia Santos, Board Secretary