



**CASTROVILLE
COMMUNITY
SERVICES DISTRICT**

P.O. BOX 1065
OFFICE: 11499 GEIL STREET
CASTROVILLE, CA 95012
FAX (831) 633-3103

24-HOUR TELEPHONE: (831) 633-2560

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 18, 2023 – 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 the Regular Board Meeting, March 28, 2023 – motion item

CORRESPONDENCE:

1. Castroville CSD letter of support to North Monterey County Unified School District regarding the application for the Community Partnership Program Implementation Grant.

CASTROVILLE COMMUNITY SERVICES DISTRICT

2. Castroville CSD letter of support to California Senators Laird and Caballero and Assemblymembers Rivas and Addis regarding Nacimiento and San Antonio Dams Capital Asset Management Program (CAMP) Funding.

INFORMATIONAL ITEMS:

1. *Monterey County Weekly* – Del Rey Oaks PD arrest suspect alleged to have over 600 fire hydrant caps
2. Salinas Valley Multibenefit Land Repurposing Program
3. *California Department of Water Resources* – California Expedites Over \$17 Million in Emergency Funding to Deliver Clean Drinking Water to Central Coast Communities
4. *SVBGSA*- Dry Wells in the Salinas Valley being mapped for first time
5. Caltrans, Moss Landing Highway 1 CAPM Project

PRESENTATION:

1. None

NEW BUSINESS:

1. Resolution No. 23-03, Resolution Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-Related Fees and Charges – **motion item**
2. Maggiora Bros. Drilling Inc change orders/invoice approval in the amount of \$20,947.50 for additional work for the Replacement of Well #4 Pump – **motion item**
3. Water systems must comply with the service line inventory requirements of the January 15, 2021 Lead and Copper Rule Revisions by October 16, 2024 per the EPA – Eric Tynan, General Manager
4. Consider recruitment services for additional staff - **motion item**
5. Consider approving the attendance of General Manager Eric Tynan to the California Special Districts Association (CSDA) General Manager Leadership Summit, June 25-27, 2023, Olympic Valley, CA – **motion item**
6. Select Annual Budget & Personnel Committee (two directors) – **motion item**

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

AGENDA, Page 3
April 18, 2023
CASTROVILLE COMMUNITY SERVICES DISTRICT

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.

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

CHECK REGISTER – Receive and file the Check Register for the month of March 2023 – **motion item**

ITEMS FOR NEXT MONTHS AGENDA: Tuesday, May 16, 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 April 14, 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 April 14, 2023.



Lidia Santos, Board Secretary