



# CASTROVILLE COMMUNITY SERVICES DISTRICT

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

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

24-HOUR TELEPHONE: (831) 633-2560

General Manager – Eric Tynan  
Board Secretary – Lidia Santos

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

## AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, JULY 16, 2019 – 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 of June 18, 2019 – **motion item**

### CORRESPONDENCE:

1. Email reminder from Catherine Stedman, Manager External Affairs with California American Water regarding Monterey County Board of Supervisors hearing on the Desal Project scheduled for Monday, 15<sup>th</sup> of July at 10:30 a.m. (Talking Points)

### INFORMATIONAL ITEMS:

1. Notice of Public Hearing Board of Supervisors regarding appeals by Public Water Now and Marina Coast Water District from a decision of the Monterey County Planning Commission approving a combined development permit, Monday, 15<sup>th</sup> of July at 10:30 a.m.
2. *Monterey County Herald* – Cal Am desal project appeal headed to Coastal Commission next month

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3. *Monterey County Weekly* – Something in the water
4. *Monterey County Weekly* – Watered down

**PRESENTATION:**

1. None

**NEW BUSINESS:**

1. Consider approving the 15 year amortization schedule for the CalPERS miscellaneous plan (pension rate plan 1221) for the Annual Unfunded Accrued Liability of the Castroville CSD – **motion item**
2. Discussion on whether to appoint/reappoint alternate director Dave Morisoli for a new three year term of office to the Small Water System/Disadvantaged Community seat on the Board of Directors for the Salinas Valley Basin Groundwater Sustainability Agency (Director Stefan was appointed as the director and this is for the alternate position) – Ron Stefani, Director

**UNFINISHED BUSINESS:**

1. 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
2. Status of Well #3 and update on renovation of Well #3 by Maggiora Bros Drilling, Inc. – Eric Tynan, General Manager
3. Update on Moss Landing Manhole Replacement Project out to bid – Eric Tynan, General Manager
4. Update on Cal Am's Monterey Peninsula Water Supply Project (desal project) – Eric Tynan, General Manager

**CLOSED SESSION:**

1. CONFERENCE WITH LEGAL COUNSEL- Anticipated Litigation, Significant exposure to Litigation Pursuant to Government Code Section 54956.9 (d)(2) and (e)(1)-Appeal from Coastal Permit Decision of Local Agency-Monterey Peninsula Water Supply Project. (Not a Project under CEQA Guideline 15378).
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Eric Tynan)**  
Property Location: 11380 Commercial Parkway, a Portion of APN# 113-491-021  
Negotiating Parties: Castroville CSD and Andrew E. Ausonio ETAL  
Property Owner: Andrew E. Ausonio ETAL  
Under Negotiation: Property Negotiations

**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.

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1. Update on Monterey One Water board meeting – Directors Ron Stefani, and James Cochran
2. Update on the Local Groundwater Sustainability Agency (GSA) Formation – Director Ron Stefani
3. Update on other meetings/educational classes attended – 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 June 2019 – motion item

**ITEMS FOR NEXT MONTHS AGENDA: Tuesday, August 20, 2019 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 July 12, 2019, 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 July 12, 2019.



Lidia Santos, Board Secretary