

MINUTES

The regular meeting of the Pajaro/Sunny Mesa Community Services District Board of Directors was called to order at 5:30 pm on July 25, 2019.

ROLL CALL:

President Harry Wiggins
Vice President Michael Moore
Secretary Darlene Lamboley
Assistant Secretary Sanford Coplin via telephone
Treasurer Robert Moody

TELECONFERENCING: This Meeting shall include teleconferencing as authorized and in accordance with [California Government Code § 54953](#). All votes shall be by rollcall. The audio teleconferencing will occur at two places: the Pajaro Sunny Mesa CSD Board Room and [47 Lower Dam Road, Port Angeles, WA 98362](#). This agenda will be posted at both teleconferencing locations, which will be open to the public.

ADMINISTRATIVE STAFF:

Operations Manager Judy Vazquez-Varela
Recorder Simone Coke

ABSENT DIRECTOR(S) & STAFF:

General Manager Don Rosa

DISTRICT COUNSEL:

Alan Smith

ADDITION(S) TO AGENDA: None

PUBLIC IN ATTENDANCE:

Heather Lukacs from Community Water Center
Cesar Garcia Lopez from Community Water Center

PUBLIC COMMENTS:

1. Cesar Garcia Lopez from Community Water Center (CWC) reports that they have been busy signing up residents for bottled water, fifty-one households have signed up for water deliveries, water deliveries started this week. The water deliveries for the Moss Landing mobile home park started this week as well. The bottled water delivery has prompted media outlets to share the story, KACU Radio Station
2. Heather Lukacs from Community Water Center (CWC) wanted to thank the District for their support in getting bottled water to the residents in the Bluff and Jensen Road areas, water delivery has started this week. In addition, the Governor of California has signed bill SP 200 that is for safe and affordable drinking water. This bill will provide sustainable funding for water systems to come into compliance, it will provide 130 million per year for 10 years. This money will be used to fund the operation and maintenance for treatment costs for small water systems. Community Water will report back to the Board when there is progress made in reference to clean water for bathing, which has been an issue for residents due to the 1, 2, 3, TCP.

SCHEDULED ITEMS: None

CONSENT ITEMS:

1. Consider and approve of the Minutes from the June 27, 2019 regular Board Meeting

Motion was made by Director Moore and seconded by Director Moody to approve the regular Board Meeting Minutes of June 27, 2019. Motion carried.

Roll Call Vote: Ayes: S. Coplin; H. Wiggins; D. Lamboley; M. Moore; R. Moody
 Noes: None
 Absent: None
 Abstain: None

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2. Consider and approve the June 2019 Financials.

Motion made by Director Moore and seconded by Director Lamboley to approve the June 2019 Financials. Motion carried.

Roll Call Vote: Ayes: S. Coplin; H. Wiggins; D. Lamboley; M. Moore; R. Moody
 Noes: None
 Absent: None
 Abstain: None

MONTHLY EXPENDITURES REPORT FOR REVIEW
APPROVAL OF WARRANTS/CHECKS:

1. General Fund 633: None
2. Operating Account: Check No. 23876 through Check No. 23928 for a total of \$170,136.24
3. Capital Reserve Account: None
4. Street Maintenance Account: Check No. 499 for a total of \$212.13
5. Pajaro Park Account: Check No. 832 through Check No.835 for a total of \$4,781.84
6. COP 2010 Account: for a total of \$19,171.25

Motion was made by Director Moore, seconded by Director Lamboley to approve all accounts for the month of June 2019. Motion carried.

Roll Call Vote: Ayes: S. Coplin; H. Wiggins; D. Lamboley; M. Moore; R. Moody
 Noes: None
 Absent: None
 Abstain: None

OLD BUSINESS: None

NEW BUSINESS: (Action Items) None

STAFF/COMMITTEE REPORTS: (Informational Only)

1. Invitation Announcement by Heather Lukacs with Community Water Center
 - Workshop on Protecting Drinking Water and Groundwater Planning in the Salinas Valley on Wednesday July 31, 2019 at 5-8pm
 - The Salinas Valley Basin Groundwater Sustainability Agency and Community Water would like residents and representatives from small water systems interested in helping to develop a draft Groundwater Sustainability Plan. This workshop is intended to share information about what is being proposed and to gather the publics feedback on how they would like to see groundwater managed.
2. Report on use of water purchased via Hydrant Meter
 - The District has set pricing for water sold via Hydrant Meter Sales
 - Water purchased through a hydrant meter must be used within the Pajaro/Sunny Mesa Community Services District and the Pajaro Valley Water Management Agency boundaries.
 - District has a certain number of water meters available for hydrant meter sales use
3. Together in Pajaro(TIP) received award letter from Northern Community Foundation of \$3,000 for support of Pajaro Park
 - TIP will contact the District after executing the agreement, then the District will receive funding.

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4. Multi Community Bottled Water Project

- Cesar Garcia Lopez from Community Water reported that fifty-one households signed up for water deliveries in the Springfield - Bluff Jensen Area. Staff from Community Water has been busy signing up residents for bottled water deliveries
- The Moss Landing Mobile Home Park is receiving bottled water every week

5. District Operations Report:

- Pajaro Grant-
 - Scheduled PG&E power shut down to begin July 22, 2019 and continue for approximately 2.5 weeks, for wick drain installation.
- Springfield Planning Grant-
 - Progress telephone conference held on 7/16/19 with State funding department, MNS Engineering team presented the revised scope and budget to District and State, MNS Engineering to begin work.

6. Usage Comparison Report 2013/2019-June 2019 Usage Comparison Report

- Water usage is up in Springfield compared to this month in 2013. All other systems water usage is down.

7. Director Coplin would like staff to research the cost of application process for funding for completing a Hazard Mitigation Plan and add this as an action item to next month's meeting agenda as an action item.

8. Director Wiggins would like to see the following three items on next month's agenda.

- In reference to the "Water Shutoff Protection Act", does the District have a written policy in place.
- Does the District have a capital improvement plan for Pajaro Park so that we can replace equipment as needed?
- Monterey County has given Cal Am opportunity to purchase three sewer systems, and what impact would there be on Sunny Mesa rate payers.
 - If sold to Cal Am, will customers of that sewer system get paid out.

Closed Session:

A. Public Comments for Closed Session

No comment

B. Conference with Legal Counsel-Existing Litigation (Government Code § 54957)

- ACWA Holdings Trust and AWC II Holdings Trust vs the County of Monterey through its Board of Supervisors et al Case No. 18CV1746, Monterey County Superior Court, filed May 11, 2018
- Steve Pacheco, Trustee of the Salinas Land Holding Trust vs Pajaro/Sunny Mesa Community Services District et al Case No. unknown, Monterey County Superior Court, filing date unknown

Closed session opened at 6:33 pm

Out of closed session at 6:35 pm

No final action taken.

NEXT BOARD MEETING:

The next Board meeting is to be held on Thursday August 22, 2019 at 5:30 pm.

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There being no further business, the regular Board Meeting of the Pajaro/Sunny Mesa Community Services District was adjourned at 6:38 pm with motion made by Director Moore, seconded by Director Moody. Motion Carried.

Respectfully submitted by:



Harry Wiggins, President



Michael Moore, Vice President



Simone Coke, Recorder