



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #:	EGCSD A 22-001	Name:	EGCSD Adv. Comm. 2023 Mtg. Calendar
Type:	East Garrison CSD Agreement	Status:	Consent Agenda
File created:	12/5/2022	In control:	Board of Supervisors
On agenda:	1/10/2023	Final action:	
Title:	Receive a report on the meeting schedule selection by the East Garrison Community Services District Advisory Committee for the 2023 calendar year.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Board Report, 2. Attachment A - Adopted Resolution No. 17-383, 3. Completed Board Order Item No. 1 EGCSD		

Date	Ver.	Action By	Action	Result
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Receive a report on the meeting schedule selection by the East Garrison Community Services District Advisory Committee for the 2023 calendar year.

RECOMMENDATION:

It is recommended that the Board of Supervisors, acting as the Board of Directors of the East Garrison Community Services District (EGCSD): receive a report on the meeting schedule selection by the East Garrison Community Services District Advisory Committee for the 2023 calendar year.

SUMMARY/DISCUSSION:

On October 17, 2017, the Monterey County Board of Supervisors, acting as the Board of Directors of the East Garrison Community Services District (EGCSD), adopted Resolution No. 17-383 (Attachment A), establishing an Advisory Committee and By-Laws for the EGCSD.

The By-laws include, in part, requirements governing the setting of meetings for the EGCSD Advisory Committee. Section 5 Meetings states:

“The Committee, at its initial meeting, shall organize by selecting a time and place to meet at least four times each calendar year. All meetings shall be open to the public. The time and place to meet that is established by the Committee at its first meeting shall be presented by the Resource Management Agency to the Monterey County Board of Supervisors, acting as the Board of Directors of East Garrison Community Services District, at a meeting of the Board following initial meeting...”

At its November 9, 2022 EGCSD Advisory Committee meeting, the Committee set the following regular meeting dates, time, and locations for the calendar year 2023:

Dates: January 11, 2023
March 8, 2023
May 10, 2023

July 12, 2023
September 13, 2023
November 8, 2023

Time: 6 p.m.

Location: Monterey County Regional Fire District, East Garrison Station
13630 Sherman Blvd, East Garrison, CA 93933 or via Zoom Webinar

OTHER AGENCY INVOLVEMENT:

None. The Resource Management Agency (RMA) was dissolved on November 30, 2020. The Department of Public Works, Facilities and Parks, as the successor department, provides administrative support for the EGCSA.

FINANCING:

Currently, funding for the EGCSA is budgeted in Fund 181, Appropriation Unit RMA106, and is derived from a special tax imposed upon residential properties within East Garrison. Staff costs supporting EGCSA, including staff time associated with preparing this report, are funded from this assessment.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Establishing the annual EGCSA Advisory Committee meeting schedule adheres to the Board of Supervisors Administration Strategic Initiative by providing governmental accountability and transparency while meeting the requirements of the EGCSA By-Laws.

 X Economic Development
Administration
Health & Human Services
Infrastructure
Public Safety

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Reviewed by: Michael Whilden, Deputy County Counsel IV, County Counsel & Risk Management

Approved by: Randell Ishii, MS, PE, PTOE, Director of Public Works, Facilities and Parks

Attachment is on file with the Clerk of the Board:

Attachment A - Adopted Resolution No. 17-383