



## Monterey County Board of Supervisors

### Board Order

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1st Floor  
Salinas, CA 93901  
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A motion was made Director Wendy Root Askew, seconded by Director Luis A. Alejo to:

CONTINUED FROM MARCH 16, 2021 - It is recommended that the Board of Supervisors:  
**Adopt Resolution No. 21-144** recommending that the Monterey County Board of Supervisors (BOS) adopt a resolution declining a November 2021 election and directing staff to return with a procedure and/or options for a November 2022 election.

PASSED AND ADOPTED on this 25<sup>th</sup> day of May 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

ABSENT: None

(Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting May 25, 2021.

Dated: August 3, 2021

File ID: RES 21-092

Agenda Item No.: 12

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

  
Julian Lorenzana, Deputy

*Before the Board of Supervisors of the County of Monterey  
State of California*

**Resolution No. 21-144**

- Adopt a resolution to: )
- a. Decline a November 2, 2021 special election; and )
- b. Direct staff to come back with the procedure and/or )
- options for a November of 2022 election. .... )

**WHEREAS**, Government Code Section 61029.5(a) designates the BOS of Monterey County as the BOD of the EGCS D, until conversion to a directly elected board of directors;

**WHEREAS**, Government Code Section 61029.5(b)(1) requires that when the ROV certifies, in writing, the number of voters in the EGCS D has reached or exceeded 500, the BOS may adopt a resolution placing on the ballot the question of whether EGCS D shall have a directly elected board of directors;

**WHEREAS**, on July 23, 2020, the ROV certified in writing that the number of voters within the EGCS D reached or exceeded 500 voters;

**WHEREAS**, Government Code Section 61029.5(c) also specifies that the voters shall elect members to the EGCS D BOD;

**WHEREAS**, County’s obligation is to oversee EGCS D;

**WHEREAS**, November of 2022, is an established election month;

**WHEREAS**, ED recommends election be held in November 2022;

**WHEREAS**, on May 25, 2021, the EGCS D BOD adopted a resolution recommending that the BOS adopt a resolution declining a November 2, 2021 special election and directing staff to come back with the procedure and/or options for a November of 2022 election; and

**NOW, THEREFORE, BE IT RESOLVED THAT** the Monterey County Board of Supervisors hereby resolves to approve the following:

Section 1. The foregoing recitals are true and correct, and the Board of Supervisors so finds and determines.

Section 2. A November 2, 2021 special election is declined.

Section 3. Staff shall come back with the procedure and/or options for a November of 2022 election.

Section 4. This resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** on this 25<sup>th</sup> day of May 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

ABSENT: None

(Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting May 25, 2021.

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