

Before the Board of Supervisors of the County of Monterey,
Acting as the Board of Directors of the East Garrison Community Services District
State of California

Resolution No. 21- _____

Acting as the Board of Directors of the East Garrison)
Community Services District:)
a. Adopt a resolution recommending that the Monterey)
County Board of Supervisors: 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 EGCSB, 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 EGCSB has reached or exceeded 500, the BOS shall adopt a resolution placing on the ballot the question of whether EGCSB 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 EGCSB reached or exceeded 500 voters;

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

WHEREAS, County's obligation is to oversee EGCSB;

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

WHEREAS, ED recommends election be held in November 2022;

NOW, THEREFORE, the Monterey County Board of Supervisors, acting as the Board of Directors of the EGCSB (EGCSB BOD), hereby resolves as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The EGCSB BOD recommends that the BOS adopt a resolution declining a November 2, 2021 special election.

Section 3. The EGCSB BOD further recommends the BOS adopt a resolution directing staff to come back with the procedure and/or options for a November of 2022 election.

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

AYES: Supervisors

NOES:

ABSENT:

(Government Code 54943)

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book ___ for the meeting on May 25, 2021.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors

File Number:

County of Monterey, State of California

By _____
Deputy