



Monterey County

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Board Report

Legistar File Number: RES 17-202

December 12, 2017

Introduced: 12/6/2017

Current Status: Agenda Ready

Version: 1

Matter Type: BoS Resolution

- a. Adopt a resolution to establish an Advisory Committee for the CSA 47; and
- b. Adopt the CSA 47 Advisory Committee By-Laws. (**Board Referral: 2017.26**)

RECOMMENDATION:

It is recommended that the Board of Supervisors acting as the Board of Directors of CSA 47 adopt a Resolution to:

- a. Establish an Advisory Committee for CSA 47; and
- b. Adopt the CSA 47 Advisory Committee By-Laws.

SUMMARY/DISCUSSION:

County Service Area 47 (CSA 47) was formed on December 13, 1966 by Board of Supervisors Resolution No. 65-503 and established extended county services that included: (a) Extended Police Protection; (b) Structural Fire Protection Services; (c) Local Park, Recreation and Parkway Facilities; (d) Extended Library Facilities and Services; and (e) Miscellaneous Extended Services including (1) street lighting, (2) street sweeping, (3) street and sidewalk maintenance, (4) storm drain maintenance, (5) providing, operating, and maintaining of facilities for the disposition of surface water, (6) providing, operating, and maintaining of facilities for the collection and disposal of sewage, (7) providing, operating, and maintaining of facilities for the collection and disposal of garbage, refuse, and rubbish, and (8) providing, operating, and maintaining of facilities for the supplying and distribution of water.

The CSA includes two (2) noncontiguous areas known as Carmel Views and Mar Vista. Current active services include street lighting, street and sidewalk maintenance, storm drain maintenance, and providing, operating, and maintaining of facilities for the disposition of storm water.

Property owners living in CSA 47 have expressed interest in establishing an advisory committee to create an open forum for property owners in the CSA to provide input on projects, annual budgets, and other issues related to the services provided to the CSA. Community outreach and recruitment for committee members will be done by Supervisor Adams office via emails, letters and Facebook.

FINANCING:

CSA 47 receives property tax revenue and assessments to be used exclusively for CSA activities. This revenue will be used to fund staff costs associated with the ongoing operations of the advisory committee. Staff activities shall include, but not be limited to, preparation of meeting notices, attendance and minutes at the meetings, research, analysis and reporting on committee requests and recommendations. The annual cost to staff the Committee will vary depending on the level of requests by the committee members. There will be sufficient annual revenue to fund advisory committee activities from year-to-year. Staff plans to return to the board in January to appropriate additional

funds for FY 2018 to cover expenditures related to advisory committee activities as well as a guard rail replacement project that will be completed in the current fiscal year.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The creation of and activity of the Advisory Committee meets Board of Supervisor Strategic Initiatives related to administration, infrastructure and public safety.

Check the related Board of Supervisors Strategic Initiatives:

- Economic Development
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

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Approved by: Carl P. Holm, AICP, RMA Director

Attachments:

Attachment A - Resolution

Exhibit 1 - CSA 47 LAFCO Map

(Attachments on file with the Clerk of the Board)