

**Before the Board of Directors of
County of Monterey, State of California**

Resolution No. 17-0_____

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.)

WHEREAS, County Service Area (CSA) 47 was created by the Monterey County Board of Supervisors on December 13, 1966; and

WHEREAS, County Service Area (CSA) 47 consists of the areas known as Carmel Views and Mar Vista and

WHEREAS, County Service Area (CSA) 47 establishes county services for: (a) Extended Law Enforcement 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 (9) street lighting, street and sidewalk maintenance, storm drain maintenance, and providing, operating, and maintaining of facilities for the disposition of storm water; and

WHEREAS, it is deemed in the public interest for CSA 47 to form a CSA 47 Advisory Committee for the residents living in CSA 47; and

WHEREAS, residents living in CSA 47 have expressed interest in serving on such an Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED that the Monterey County Board of Supervisors, acting as the Board of Directors of CSA 47, hereby establishes the CSA 47 Advisory Committee; and

BE IT FURTHER RESOLVED that the Monterey County Board of Supervisors, acting as the Board of Directors of CSA 47, hereby adopts the following CSA 47 Advisory Committee By-Laws:

Section 1. CREATION OF COMMITTEE

The CSA 47 Advisory Committee is hereby created for the areas consisting of Carmel Views and Mar Vista (Exhibit 1, Map of CSA 47).

Section 2. MEMBERSHIP

The Committee shall consist of five (5) members and three (3) alternates appointed by the Monterey County Board of Supervisors, acting as the Board of Directors of CSA 47. These members shall be representative of the area that constitutes the CSA 47 boundaries. An alternate shall fill the position of a member when a member is unavailable for one (1) or more meetings.

Section 3. TERMS

Each member of the Committee shall have a term of three (3) years and until his or her respective successor is appointed and qualified, except that the terms of the first members of the Committee shall be so staggered that the term of two (2) members and one (1) alternate shall expire on January 31, 2019, and the terms of three (3) members and two (2) alternates shall expire on January 31, 2020.

Section 4. VACANCIES

Any vacancy shall be filled for the remainder of the unexpired term in the same manner as the original appointment.

A vacancy shall exist:

- (a) When a member submits a written resignation to the Committee chairperson and the nominating Supervisor, or
- (b) When a member fails to attend two (2) consecutive meetings of the Committee without good cause entered into the minutes, or
- (c) When a member's death, disability or other circumstances prevents the member from completing a term, or
- (d) When a member does not meet the qualifications for the appointment.

Section 5. MEETINGS

The Committee, at its initial meeting, shall organize by selecting a time and place to meet at least two (2) 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 CSA 47 at a meeting of the Board following the Committee's initial meeting. Modification of any change in the time or place of a meeting shall be given 72 hours in advance to all members of the Committee, to the Board of Supervisors, and to all representatives of the communication media who have filed written requests therefore.

Section 6. ORGANIZATION

The Committee, at its initial meeting, shall organize by selecting from its membership a chairperson, a vice-chairperson, and a secretary. The Committee shall thereafter, at least annually, reorganize by selecting such officers. The officers selected 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 CSA 47 at a meeting of the Board following the Committee's initial meeting.

The Committee shall, from time to time, propose rules and regulations for the conduct of its meetings. The rules and regulations proposed by the Committee shall be presented by the Resource Management Agency to the Board of Directors and, after approval by the Board of Directors, such rules and regulations shall govern the Committee.

Section 7. DUTIES OF THE COMMITTEE

The duties of the Committee shall be to advise the Resource Management Agency and the Board of Directors on the budget and operations of CSA 47.

Section 8. COMPENSATION

Members of the Committee shall serve without compensation.

Section 9. QUORUM

A Quorum shall consist of a majority of the members of the Committee.

Section 10. MINUTES

Minutes shall be kept for each meeting by the appropriate Resource Management Agency Staff and distributed to each member of the Committee within three (3) weeks of said meeting for review and correction/addition as necessary. Revised minutes shall also be duly reviewed and approved at a subsequent meeting and forwarded to the Clerk of the Board's office.

PASSED AND ADOPTED this 12th day of December, upon motion of Supervisor _____, seconded by Supervisor _____, by the vote, to-wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, 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 Minute Book ___ for the meeting on December 12, 2017.

Dated:
File Number:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy