

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901*



Meeting Agenda

Tuesday, September 12, 2017

10:30 AM

See separate agendas for Monterey County Board of Supervisors and Board of Supervisors of the Monterey County Water Resources Agency.

East Garrison Community Services District

*Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simón Salinas, District 3
Director Jane Parker, District 4*

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.

10:30 A.M. - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board of Directors. Board of Directors members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board of Directors at a future meeting.

Consent Calendar

1. Approve and authorize the Chair to sign Amendment No. 1 to Agreement No. A-12423, a Temporary Maintenance Agreement by and between East Garrison Community Services District and UCP East Garrison, LLC relating to temporary maintenance obligations for improvements at the East Garrison development in an amount not to exceed \$80,000 in FY16-17, \$699,300 in FY17-18, \$714,800 in FY18-19, and \$731,400 in FY19-20, and with a term to end within sixty (60) days of the District's approval of an agreement with a selected vendor to provide these maintenance services.

Attachments: [Board Report](#)
 [Attachment 1 - Proposed Amendment No. 1 to Agreement No. A-12423](#)
 [Attachment 2 - Agreement No. A-12423, Temporary Maintenance Agreement](#)
2. The Board of Supervisors, acting as the Board of Directors of the East Garrison Community Services District:
 - a. Approves and accepts as complete the public park improvements for Lincoln Park at East Garrison; and
 - b. Approves the release of Security Bond for Faithful Performance No. 0202164 and Security Bond for Laborers and Materialmen No. 0202164, each in the amount of \$2,067,827, after the passage of time for recording claims or liens; and
 - c. Accepts from UCP East Garrison, LLC, a Grant Deed for ownership of the completed 6.8-acre park known as Lincoln Park at East Garrison (APN 031-161-027, Parcel P1.4) for the purpose of owning and operating a regional public park; and

- d. Authorizes the Chair to execute the Certificate of Acceptance and Consent to Recordation of the Grant Deed; and
- e. Authorizes and directs the Clerk of the Board to submit the executed Grant Deed to the County Recorder.

Attachments: [Board Report](#)
[Attachment 1 - Grant Deed Lincoln Park](#)

Adjournment