

# Monterey County

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



## Meeting Agenda - Final-revised

**Tuesday, October 23, 2018**

**10:30 AM**

### **East Garrison Community Services District**

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

**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.**

**Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.**

**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 Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors 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 Supervisors at a future meeting.*

**Consent Calendar**

1. ~~The Board of Supervisors, acting as the Board of Directors of the East Garrison Community Services District;—~~
  - a. ~~Approve and authorize the Chair to sign Amendment No. 2 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 and to increase the not to exceed amount by \$104,600, for a total amount not to exceed \$2,330,100 for costs incurred beginning in FY 2016-17 and ending within sixty (60) days of the District's approval of an agreement with a selected vendor to provide these maintenance services;—~~
  - b. ~~Accept from East Garrison Community Association, a Grant Deed for ownership of the neighborhood parks in Phase One and Two at East Garrison (APN 031-163-150-000/Parcel P1.1, APN 031-162-129-000/Parcel P1.2, APN 031-169-059-000/Parcel P2.1 and APN 031-169-060-000/Parcel P2.2);—~~
  - c. ~~Authorize the Chair to execute the Certificate of Acceptance and Consent to Recordation of the Grant Deed;—~~
  - d. ~~Authorize and direct the Clerk of the Board to submit the executed Grant Deed to the County Recorder. (REMOVED VIA SUPPLEMENTAL)~~

- Attachments:** Board Report  
Attch 1 - Amendment No. 2  
Attch 2 - Completed Board Order w Executed Amendment (1) - Copy  
Attch 3 - EGCSO-UCP TMA No. A-12423  
Attch 4 - Grant Deeds for Neighborhood Parks Transfer to EGCSO

## **Adjournment**

### **East Garrison Community Services District Supplemental**

2.

#### **SUPPLEMENTAL:**

##### **Removed from Consent Calendar**

1. The Board of Supervisors, acting as the Board of Directors of the East Garrison Community Services District:
  - a. Approve and authorize the Chair to sign Amendment No. 2 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 and to increase the not-to-exceed amount by \$104,600, for a total amount not to exceed \$2,330,100 for costs incurred beginning in FY 2016-17 and ending within sixty (60) days of the District's approval of an agreement with a selected vendor to provide these maintenance services;
  - b. Accept from East Garrison Community Association, a Grant Deed for ownership of the neighborhood parks in Phase One and Two at East Garrison (APN 031-163-150-000/Parcel P1.1, APN 031-162-129-000/Parcel P1.2, APN 031-169-059-000/Parcel P2.1 and APN 031-169-060-000/Parcel P2.2);
  - c. Authorize the Chair to execute the Certificate of Acceptance and Consent to Recordation of the Grant Deed;
  - d. Authorize and direct the Clerk of the Board to submit the executed Grant Deed to the County Recorder.