



Monterey County

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Board Report

Legistar File Number: EGCSD 18-002

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Version: 1

Current Status: Agenda Ready

Matter Type: East Garrison CSD
General

Receive a report on the selection of the meeting schedule and selection of officers by the East Garrison Community Services District Advisory Committee for the 2018 calendar year.

RECOMMENDATION:

It is recommended that the Board of Supervisors acting as the Board of Directors of the East Garrison Community Services District, receive a report on the:

- a. Meeting time and place; and
- b. Selection of officers

by the East Garrison Community Services District Advisory Committee for the remainder of calendar year 2018.

SUMMARY/DISCUSSION:

On October 17, 2017, the Monterey County Board of Supervisors acting as the Board of Directors of the East Garrison Community Services District (EGCSD) adopted Resolution 17-383, establishing an Advisory Committee and By-Laws for the EGCSD.

Section 5 of the EGCSD By-Laws states, "The Committee, at its initial meeting, shall organize by selecting a time and place to meet at least four 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 East Garrison Community Services District at a meeting of the Board following initial meeting..." At the June 20, 2018, regular meeting of the EGCSD Advisory Committee, the Committee set the following regular meeting dates, time and location for the remainder of calendar year 2018:

Dates: August 21, 2018
October 16, 2018

Time: 6:30PM

Location: Monterey County Regional Fire District, East Garrison Station

Meeting dates for calendar year 2019, will be established at the October 16, 2018, EGCSD Advisory Committee meeting and will be presented to the Monterey County Board of Supervisors, acting as the

Board of Directors for EGCSO at a meeting of the Board prior to December 31, 2018.

Section 6 of the EGCSO By-Laws states, "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 the East Garrison Community Services District at a meeting of the Board following initial meeting..."

At the initial meeting of the EGCSO Advisory Committee on March 31, 2018, the Committee set selected officers from its membership as follows:

Officers: Chairperson - Teri Short
Vice-Chairperson - Brian Nelson
Secretary - Richard Nieuwstad

FINANCING:

Officers of the EGCSO do not receive compensation for their service. Assessments for EGCSO will be used to fund staff costs supporting the EGCSO, including time associated with preparing this report. Fund 181-1070-DEO027-8428-EGCSO has adequate appropriations to fund staff support for FY 2018/19.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Providing an update of the selection of the East Garrison Community Services District Advisory Committee officers and meeting schedule adheres to the Board of Supervisors Strategic Initiative of Administration by providing accountability and transparency with regards to the requirements outlined in the East Garrison Community Services District Advisory Committee By-Laws.

☐ Economic Development
☒ Administration
☐ Health & Human Services
☐ Infrastructure
☐ Public Safety

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

Attachments:

Attachment 1 - Adopted Resolution
(Attachment on file with the Clerk of the Board)