



Monterey County

Item No. 22

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: EGCSO 21-002

January 05, 2021

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Matter Type: East Garrison CSD
General

EGCSD BOD

Receive a report on the meeting schedule selection by the East Garrison Community Services District Advisory Committee for the 2021 calendar year.

RECOMMENDATION:

It is recommended that the Board of Directors of the East Garrison Community Services District receive a report on the meeting schedule selection by the East Garrison Community Services District Advisory Committee for the 2021 calendar year.

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 No. 17-383 (Attachment A), establishing an Advisory Committee and By-Laws for the EGCSD. The By-laws include, in part, requirements governing the setting of meetings for the EGCSD Advisory Committee. Section 5 Meetings 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 its November 10, 2020 EGCSD Advisory Committee meeting, the Committee set the following regular meeting dates, time, and location for calendar year 2021:

Dates: January 13, 2021
March 10, 2021
May 12, 2021
July 14, 2021
September 8, 2021
November 10, 2021

Time: 6 p.m.

Location: Monterey County Regional Fire District, East Garrison Station
13630 Sherman Blvd, East Garrison, CA 93933

OTHER AGENCY INVOLVEMENT:

None. The Resource Management Agency was dissolved on November 30, 2020; the Department of Public Works, Facilities, & Parks, as the successor department, provides administrative support for EGCSO.

FINANCING:

Currently, funding for EGCSO is budgeted in Fund 181, Appropriation Unit RMA106, and is derived from a special tax imposed upon residential properties within East Garrison. Staff costs supporting EGCSO, including staff time associated with preparing this report, are funded from this assessment.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Establishing the annual EGCSO Advisory Committee meeting schedule adheres to the Board of Supervisors Administration Strategic Initiative by providing governmental accountability and transparency and meets the requirements of EGCSO's By-Laws.

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

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Approved by: Randell Ishii, MS, PE, PTOE, Director of Public Works, Facilities & Parks



Attachment:

Attachment A-EGCSO BOD Resolution No. 17-383

(Attachment is on file with the Clerk of the Board)