

Monterey County

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



Meeting Minutes - Final

Tuesday, February 23, 2021

10:30 AM

East Garrison Community Services District

Chair Director Wendy Root Askew - District 4

Vice Chair Director Mary L. Adams - District 5

Director Luis A. Alejo - District 1

Director John M. Phillips - District 2

Director Chris Lopez - District 3

10:30 A.M. - Called to Order

The meeting was called to order by Chair Director Wendy Root Askew.

Roll Called

Present: 5 - Director Wendy Root Askew appeared in person and Director Chris Lopez, Director John M. Phillips, Director Mary L. Adams, Director Luis A. Alejo appeared via video conference

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Announcement of Interpreter

Jocelyn Martinez, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

There were no additions and corrections to the agenda.

Consent Calendar

1. Acting as the Board of Directors of the East Garrison Community Services District (EGCSD), approve and authorize the Chair to sign Amendment No. 3 to Agreement No. A-12423, a Temporary Maintenance Agreement by and between EGCSD and UCP East Garrison, LLC., relating to temporary maintenance obligations for improvements at the East Garrison development, in an amount not to exceed \$845,000 in Fiscal Year 2020-21 and \$780,000 in Fiscal Year 2021-22.

Open for public comments; Lavonne Stone, in person, and Teri Short, via Zoom, commented.

Acting as the Board of Directors of the East Garrison Community Services District (EGCSD).

A motion was made Director John M. Phillips, seconded by Director Mary L. Adams to:

Approve and authorize the Chair to sign Amendment No. 3 to Agreement No. A-12423, a Temporary Maintenance Agreement by and between EGCSD and UCP East Garrison, LLC., relating to temporary maintenance obligations for improvements at the East Garrison development, in an amount not to exceed \$845,000 in Fiscal Year 2020-21 and \$780,000 in Fiscal Year 2021-22.

Roll call vote taken pursuant to Government Code 54953:

Director Alejo: AYE

Director Phillips: AYE

Director Lopez: AYE

Director Adams: AYE

Chair Director Root Askew: AYE

Adjourned

The meeting was adjourned by Chair Director Wendy Root Askew.

APPROVED:

____/s/ Mary L. Adams_____
MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

**BY: ____/s/ Valerie Ralph_____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON: April 26, 2022**