

# **County of Monterey**

Government Center - Monterey Room  
168 W. Alisal St., 2nd Floor  
Salinas, CA 93901



## **Meeting Agenda - Final**

**Thursday, June 22, 2023**

**9:00 AM**

**<https://montereycty.zoom.us/j/224397747>**

### **East Garrison Public Financing Authority**

*Chair Director Luis A. Alejo - District 1*

*Vice Chair Director Glenn Church - District 2*

*Director Chris Lopez - District 3*

*Director Wendy Root Askew - District 4*

*Director Mary L. Adams - District 5*

## Participation in meetings

While the Board chambers remain open, members of the public may participate in Board meetings in 2 ways:

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) or <https://www.facebook.com/MontereyCoInfo/>

If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in 2 ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at [cob@co.monterey.ca.us](mailto:cob@co.monterey.ca.us). In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

+1 669 900 6833 US (San Jose)  
+1 346 248 7799 US (Houston)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
+1 253 215 8782 US  
+1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push \*9 on your keypad.

**PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.**

## Participación en reuniones

Mientras las cámaras de la Junta permanezcan abiertas, los miembros del público pueden participar en las reuniones de la Junta de 2 maneras:

1. Podrá asistir personalmente a la reunión; o,

2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) o <https://www.facebook.com/MontereyCoInfo/>

Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer comentarios del público en general o comentar un tema específico de la agenda, puede hacerlo de 2 maneras:

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a [cob@co.monterey.ca.us](mailto:cob@co.monterey.ca.us). En un esfuerzo por ayudar al secretario a identificar el tema de la agenda relacionado con su comentario público, indique en la línea de asunto el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de artículo (es decir, el artículo n.º 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono llame a cualquiera de estos números a continuación:

+1 669 900 6833 EE. UU. (San José)  
+1 346 248 7799 EE. UU. (Houston)  
+1 312 626 6799 EE. UU. (Chicago)  
+1 929 205 6099 EE. UU. (Nueva York)  
+1 253 215 8782 EE. UU.  
+1 301 715 8592 EE. UU.

Ingrese este número de ID de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un código de participante, simplemente presione # nuevamente después de que la grabación lo solicite.

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono, presione \*9 en su teclado.

**TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN DEL PÚBLICO POR ZOOM ES ÚNICAMENTE POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA ALIMENTACIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE PAUSARSE MIENTRAS SE INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.**

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

**PUBLIC COMMENTS:** Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

**9:00 A.M. - Call to Order**

**Roll Call**

**Additions and Corrections by Clerk**

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

**Scheduled Matters**

1. Adopt a Resolution approving the Fiscal Year 2023-24 Budget for the East Garrison Public Financing Authority.

**Attachments:**     [Board Report](#)  
                              [East Garrison Public Financing Authority Resolution](#)

**Adjournment**



# County of Monterey

## Item No.1

### Board Report

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

Legistar File Number: EGPFA 23-002

June 22, 2023

Introduced: 6/12/2023

Current Status: Agenda Ready

Version: 1

Matter Type: BoS Resolution

Adopt a Resolution approving the Fiscal Year 2023-24 Budget for the East Garrison Public Financing Authority.

#### RECOMMENDATION:

It is recommended that the Board of Supervisors adopt a resolution approving the Fiscal Year 2023-24 Budget for the East Garrison Public Financing Authority.

#### SUMMARY/DISCUSSION:

The County Administrative Office recommends that the Board of Supervisors approve and adopt the Fiscal Year (FY) 2023-24 Budget for the East Garrison Public Financing Authority. This budget is unchanged from the FY 2023-24 Recommended Budget as presented and received by the Board during Budget Hearings on May 31 and June 1, 2023. The FY 2023-24 Budget for the East Garrison Public Financing Authority includes \$36,125 in total appropriations and revenues offset by estimated revenue of \$16,683 for a total net decrease of \$19,442 in unreserved fund balance.

#### OTHER AGENCY INVOLVEMENT:

The County Administrative Office prepared the East Garrison Public Financing Authority FY 2023-24 Adopted Budget Resolution reflecting Board approval of the FY 2023-24 Recommended Budget as presented on May 31 and June 1, 2023.

#### FINANCING:

The East Garrison Public Financing Authority FY 2023-24 Adopted Budget Resolution reflects Board approval by reference of the FY 2023-24 Recommended Budget as presented on May 31 and June 1, 2023, represents a balanced budget and meets all requirements for adoption.

#### BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The recommendation to approve the East Garrison Public Financing Authority FY 2023-24 budget is consistent with the Board of Supervisors' Strategic Initiative for Administration. The East Garrison Public Financing Authority District FY 2023-24 budget represents a balanced budget that sustains core services and efficiently allocates resources.

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

Prepared by: Ezequiel Vega, County Budget Director, ext. 3078

Approved by: Nick Chiulos, Assistant County Administrative Officer, ext. 5145

Attachments: East Garrison Public Financing Authority FY 2023-24 Adopted Budget Resolution



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Legistar File Number: EGPFA 23-002

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DocuSigned by:

Ezequiel Vega

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Approved by: Nick Chiulos, Assistant County Administrative Officer, ext. 5145

DocuSigned by:

Nick Chiulos

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Attachments: East Garrison Public Financing Authority FY 2023-24 Adopted Budget Resolution

***Before the Board of Directors of the East Garrison Public Financing Authority,  
County of Monterey, State of California***

**Resolution No.:** \_\_\_\_\_ )  
Adopt a Resolution approving and adopting the Fiscal Year (FY) 2023-24 )  
Budget for the East Garrison Public Financing Authority..... )

WHEREAS, Sections 29088-29092 of the Government Code of the State of California provide that the Board of Supervisors of each dependent special district in the county shall adopt, by resolution, the budget; and

WHEREAS, the Board of Supervisors of the County of Monterey is the Board of Directors of the East Garrison Public Financing Authority, a dependent special district; and

WHEREAS, after giving due notice as required by law, the Board of Supervisors, acting as the Board of Directors of the East Garrison Public Financing Authority, has held a Public Hearing on May 31 and June 1, 2023, for the purpose of developing the Adopted Budget for the East Garrison Public Financing Authority for Fiscal Year 2023-24; and

WHEREAS, the Recommended Budget is in final form and in the possession of, and will be published by the Monterey County Auditor-Controller as part of the Adopted Budget for the County of Monterey; and

WHEREAS, the minimum requirements as set forth in Section 29089 of the Government Code of the State of California have been met in the budget document; and

WHEREAS, Section 29090 of the Government Code of the State of California permits the adoption of the budget by reference to the financing uses in the budget as finally determined;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors acting as the Board of Directors of the East Garrison Public Financing Authority hereby adopts by reference the Fiscal Year 2023-24 Recommended Budget, as received and approved during the aforementioned public hearing and as officially submitted by the County Administrative Officer to the Auditor-Controller within said budget for the County of Monterey, as the Adopted Budget for the 2023-24 Fiscal Year for the East Garrison Public Financing Authority.

PASSED AND ADOPTED on this 22<sup>nd</sup> day of June 2023, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board Supervisors duly made and entered in the minutes thereof at page \_\_\_\_ of Minute Book \_\_\_\_, on \_\_\_\_\_.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors County of  
Monterey, State of California.

By \_\_\_\_\_  
Deputy



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