

Attachment A

**Board of Supervisors
County of Monterey, State of California**

Resolution No. 24-0 _____

Acting on behalf of County Service Area No. 25-Carmel Valley Golf)
and Country Club (hereinafter "CSA No. 25"):

- a. Amend CSA No. 25 Advisory Committee Bylaws to increase)
membership from five (5) members and three (3) alternates to six (6))
members and three (3) alternates;
- b. Adopt CSA No. 25 Advisory Committee Modified By-Laws.)

WHEREAS, on November 26, 1963, the Monterey County Board of Supervisors created County Service Area 25-Carmel Valley Golf & Country Club (CSA 25) and established county services for the CSA;

WHEREAS, at the request of CSA 25 property owners, the CSA 25 Advisory Committee (Committee) was formed on January 26, 2021;

WHEREAS, bylaws established a membership of five (5) regular members and three (3) alternates;

WHEREAS, there are four (4) separate developments within the CSA: Quail Lodge (a commercial development) and three residential developments: Homeowners at Quail, Inc, Quail Meadows, and Birchfield Condominium Association;

WHEREAS, current committee members representation on the Committee by three (3) property owners from Homeowners at Quail, Inc. plus one (1) alternate, one (1) property owner from Quail Meadows, and one (1) representative from Quail Lodge. There is no representation from the Birchfield Condominium Association;

WHEREAS, members of the Advisory Committee have requested an increase in member from five (5) members and three (3) alternatives to allow for representation from Birchfield Condominium Association;

WHEREAS, the CSA budget includes funding for staff time to prepare for an attend CSA Advisory Committee Meetings and no additional financial impacts will result from this bylaw modification;

NOW, THEREFORE, BE IT RESOLVED THAT the Monterey County Board of Supervisors, acting as the Board of Directors of CSA 25, hereby adopts the following modifications to Section 2 of the CSA 25 Advisory Committee By-Laws:

Section 2. **MEMBERSHIP AND MEMBERSHIP QUALIFICATIONS**

The Committee shall consist of six (6) members and three (3) alternates appointed by the Monterey County Board of Supervisors, acting as the Board of Directors of CSA 25. These members shall be representatives of the area within the jurisdictional boundaries of CSA 25. Members shall be residents of the County of Monterey and reside within the CSA 25 Area. An alternate shall fill the position of a member when a member is unavailable for one (1) or more meetings.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 27th day of August 2024, 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 resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book ____ for the meeting on _____, 2024.

Dated:

File Number: _____

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

By _____
Deputy