



County of Monterey

Item No.

Board Report

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

Legistar File Number: EGCSO 23-002

November 28, 2023

Introduced: 10/25/2023

Current Status: Public Works, Facilities &
Parks - Consent

Version: 1

Matter Type: East Garrison CSD
General

Receive a report on the meeting schedule selection by the East Garrison Community Services District Advisory Committee for the 2024 calendar year.

RECOMMENDATION:

It is recommended that the Monterey County Board of Supervisors, acting as the Board of Directors of the East Garrison Community Services District (EGCSD), receive a report on the meeting schedule selection by the East Garrison Community Services District Advisory Committee for the 2024 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 8, 2023 EGCSD Advisory Committee meeting, the Committee set the following regular meeting dates, time, and location for the calendar year 2024:

Dates: January 24, 2024
 March 13, 2024
 May 8, 2024
 July 10, 2024
 September 11, 2024
 November 13, 2024

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Time: 6 p.m.

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

OTHER AGENCY INVOLVEMENT:

The Department of Public Works, Facilities and Parks provides administrative support for the EGCSO.

FINANCING:

Currently, funding for the EGCSO is budgeted in Fund 181, Appropriation Unit PFP006, 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 while meeting the requirements of the EGCSO By-Laws.

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

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DocuSigned by:
Randell Ishii
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11/13/2023 | 8:53 AM PST

The following attachment is on file with the Clerk of the Board:

Attachment A - Adopted Resolution No. 17-383