

East Garrison Community Services District

*Monterey County Regional Fire District
East Garrison Station
Community Meeting Room
13630 Sherman Blvd.
East Garrison, CA 93933*

Meeting Agenda - Final

Tuesday, January 15, 2019

6:00 PM

Advisory Committee

*Teri Short, Chair
Brian Nelson, Vice Chair
Richard Nieuwstad, Secretary
Phil Sakakihara, Member
Efrem Valentin, Member*

*Neil Poling, Alternate
Kadidia Cooper, Alternate
Ray Brown, Alternate*

Staff

*Melanie Beretti, RMA Service Manager
Bryan Flores, RMA Special Districts Management Analyst II*

6:00 PM CALL TO ORDER**ROLL CALL****ADDITIONS AND CORRECTIONS TO THE AGENDA****ANNOUNCEMENTS****1. APPROVAL OF MINUTES**

Approve the EGCSD Advisory Committee Minutes for the November 16, 2018 Regular Meeting.

2. PUBLIC COMMENT

The public may address the Committee on any matter not on this agenda but still within the oversight of the EGCSD Advisory Committee.

3. COMMENTS, REQUESTS & ITEMS FROM COMMITTEE MEMBERS**4. FINANCIAL UPDATE**

Receive a report on the East Garrison Community Services District budget for Fiscal Year 2018-19.

Receive verbal update from RMA staff on East Garrison Mello-Roos Tax informational document.

Receive verbal update from RMA staff on Fiscal Year 2019/2020 EGCSD Budget; and provide input to staff.

5. EGCSD AD HOC COMMITTEE FOR DEVELOPMENT OF PARK RULES AND REGULATIONS UPDATE

Receive verbal update from Ad Hoc Committee on progress of developing proposed Phase One and Two neighborhood parks rules from the EGCSD Ad Hoc Committee for Development of Park Rules and Regulations.

6. NEIGHBORHOOD PARKS TRANSFER UPDATE

Receive verbal update from RMA staff regarding status of acceptance by EGCSD of Phase One and Two neighborhood parks, development of parks specific rules and amending of the Temporary Maintenance Agreement; and provide input to staff.

7. EGCSD DEPARTMENTAL UPDATE

Receive verbal update from RMA staff regarding EGCSD public infrastructure and facilities and Temporary Maintenance Agreement.

8. ADJOURNMENT

NEXT MEETING: TUESDAY, MARCH 19, 2019

6:00 PM, EAST GARRISON FIRE STATION