

East Garrison Community Services District

Minutes Advisory Committee

Tuesday, March 19, 2019

6:00 PM

East Garrison Fire Station
13630 Sherman Blvd, EG

CALL TO ORDER

The meeting was called to order at 6:02 PM

ROLL CALL

Teri Short, Chair

Brian Nelson, Vice Chair (arrived at 6:20 PM)

Richard Nieuwstad, Secretary

Phil Sakakihara, Member

Efrem Valentin, Member

Melanie Beretti, RMA Service Manager

Bryan Flores, RMA Special Districts Management Analyst II

ADDITIONS & CORRECTIONS TO THE AGENDA

ACTION:

A motion was made by Chair Short, seconded by Member Nieuwstad to:

Accept the EGCSO Advisory Committee March 19, 2019 meeting agenda as written.

Passed by the following vote:

AYES: Short, Nieuwstad, Sakakihara and Valentin

ABSENT: Nelson

ANNOUNCEMENTS

None

1. APPROVAL OF MINUTES

Approval of minutes moved from Item 2 to Item 1 by Chair Short

ACTION:

A motion was made by Secretary Nieuwstad, seconded by Member Sakakihara to:

Approve the January 15, 2019 EGCSO Advisory Committee Regular Meeting Minutes as written.

Passed by the following vote:

AYES: Short, Nieuwstad, Sakakihara and Valentin

2. SELECTION OF OFFICERS

ACTION:

Vice Chair Nelson nominated Chair Short to continue her duties as Chair of the EGCSO Advisory Committee for another term.

Passed by the following vote:

AYES: Short, Nelson, Nieuwstad, Sakakihara and Valentin

Chair Short nominated Vice Chair Nelson to continue his duties as Vice Chair of the EGCSO Advisory Committee for another term; and
Member Sakakihara nominated Member Valentin for Vice Chair of the EGCSO Advisory Committee

Vice Chair Nelson to continue duties for another term passed by the following vote:

AYES: Short, Sakakihara and Valentin

NOES: Nieuwstad

ABSTAIN: Nelson

ACTION:

Secretary Nieuwstad volunteered to continue his duties as Secretary of the EGCSO Advisory Committee for another term

Passed by the following vote:

AYES: Short, Nelson, Nieuwstad, Sakakihara and Valentin

3. PUBLIC COMMENT

Chair Short set the public comment period to two (2) minutes per person.

Members of the public made comments and asked questions regarding:

Parking on streets that are privately owned and held open to the public; and

Public notice of the EGCSO Advisory Committee meetings; and

The difference between Mello-Roos taxes for service and facilities, such as the difference between the Mello-Roos tax for the building of the Monterey County Regional Fire District (MCRFD) East Garrison Station and the MCRFD Special District tax on their property tax bill.

4. COMMENTS, REQUESTS & ITEMS FROM COMMITTEE MEMBERS

Chair Short stated that the Mello-Roos taxes are "maxed" to build up reserve.

Vice Chair Nelson commented on the difference between the EGCSO for facilities and the EGCSO for maintenance.

Member Sakakihara stated that he would like more financial information about how tax funding is being used on a single expense sheet; and would like more information on the Sheriff transfer-out calculation; and requested that a tracking document be created for EGCSO Advisory Committee requests.

5. FINANCIAL UPDATE

Staff reported out on FY18/19 and FY19/20 budgets, three-year forecasting and noted the changes made to the financial summary following the February 26, 2019 Special Budget Meeting.

The Committee made various comments and questions regarding:
RMA staffing levels for EGCSO; and
Impact of County General Fund budget deficit to EGCSO; and
Developer reimbursements for Temporary Maintenance Agreement; and
Special tax stabilization.

ACTION:

A motion was made by Vice Chair Nelson, seconded by Member Sakakihara to:
Receive a report on the East Garrison Community Services District budget for Fiscal Year 2018-19.

Passed by the following vote:

AYES: Short, Nelson, Nieuwstad, Sakakihara and Valentin

6. NEIGHBORHOOD PARKS TRANSFER

Staff provided a brief verbal update of the neighborhood parks transfer process.

The Committee provide comments to staff regarding:
“Grandfathering” of certain events should be allowed at Neighborhood Parks; and
Residents should not have to pay fees to hold events at Neighborhood Parks; and
Inclusion of EGCSO into Monterey County Parks Ordinance 14.12; and
Community involvement in drafting rules and regulations for parks use; and
Scheduling of a special meeting for parks transfer and rules; and
Re-drafting of the parks rules and regulations resolution.

Members of the public also provide comments regarding parks use, fees and rules.

ACTION:

The Committee did not take action and requested that an updated draft of the parks rules and regulations resolution be presented at the next meeting for discussion and action.

7. EGCSO DEPARTMENTAL UPDATE

The Committee and public asked various questions regarding:
Streetlighting and who to contact for repairs; and
Storm drainage system and Basin 1 operation and repair.

ACTION:

Report presented but no formal action taken to:

Receive a status update regarding EGCSO property and facilities operation and maintenance.

8. SPECIAL SHERIFF MEETING UPDATE

Staff provided update that scheduling of Special Meeting with Sheriff Bernal is still in progress and that scheduling is dependent upon Sheriff's schedule.

Chair Short stated that the Committee requested a Special Meeting with the Sheriff in December 2018.

The Committee and members of the public requested that a meeting be held to discuss Sheriff services financing and not a town hall meeting.

ACTION:

Report presented but no formal action taken to:

Receive a status update regarding scheduling an EGCSO Advisory Committee Special Meeting with Sheriff Bernal.

9. SPECIAL EVENT UPDATE

The Committee and public provided comment about traffic impacts to East Garrison during events at Fort Ord National Monument, Travel Camp and Laguna Seca.

ACTION:

Report presented but no formal action taken to:

Receive a status update regarding events at Monterey County Travel Camp and Weather Tech Raceway Laguna Seca.

ADJOURNMENT

Meeting adjourned at 9:05 PM