

# **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, August 21, 2018**

**6:00 PM**

### **Advisory Committee**

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

*Neil Poling, Alternate  
Efrem Valentin, Alternate*

### **Staff**

*Lynette Redman, RMA Special Districts  
Bryan Flores, RMA Special District*

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

Approve the EGCSD Advisory Committee Minutes for June 20, 2018

**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. COMMITTEE MEMBER COMMENTS, REQUESTS & RECOMMENDATIONS****4. BUDGET UPDATE**

Receive a report on the East Garrison Community Services District budget for Fiscal Year 2017-18 and Fiscal Year 2018-19

**5. EGCSD ADVISORY COMMITTEE COMMUNICATION RE: NORTHEAST-SOUTHWEST ARTERIAL CONNECTOR**

Discussion regarding EGCSD Advisory Committee communication to the EGCSD Board of Directors regarding the Northeast-Southwest Arterial Connector.

- a. Consider requesting policy action by EGCSD Board of Directors; and
- b. Provide direction to staff regarding EIR review.

**6. NEIGHBORHOOD PARKS TRANSFER**

Receive verbal update from staff on neighborhood parks transfer from HOA to EGCSD

**7. EGCSD SPECIAL MEETING FOR STORM DRAINAGE SYSTEM TOUR**

Approve Special Meeting date and time for public tour of EGCSD storm drainage system.

12:00 PM, September 28, 2018, meet at Lincoln Park flag pole

Tour time approximately 1.5-2 hours

**8. EAST GARRISON COMMUNITY FACILITIES DISTRICT INFORMATIONAL HANDOUT**

Receive verbal update from staff regarding creation of an EGCFD FAQ handout.

**9. OPEN SPACE CLEARING PROJECT**

Receive verbal update from staff on open space clearing project which utilized goats to eradicate invasive species and reduce wildfire fuel in detention basin 2B (west of Lincoln Park), open space parcels H1, H2 (Inter-Garrison) and Z1.10 (west of detention basin 2B).

**10. EGCSD ADVISORY COMMITTEE BY-LAWS / RULES & REGULATIONS UPDATE**

Receive verbal update from staff regarding review of proposed changes to the EGCSD By-Laws and addition of rules and regulations.

**11. ADJOURNMENT**

# East Garrison Community Services District

## Action Minutes East Garrison Community Services

---

Wednesday, June 20, 2018

6:30 PM

17900 Kearny St, Bldg 10, East Garrison

---

### 1. CALL TO ORDER

The meeting was called to order at 6:33 PM

### 2. ROLL CALL

Teri Short, Chair  
Brian Nelson, Vice Chair  
Richard Nieuwstad, Secretary  
Phil Sakakihara, Member  
Neil Poling, Alternate Member

Absent: John Silva, Member

### 3. CORRECTIONS TO THE AGENDA

There were no corrections to the agenda

### 4. PUBLIC COMMENT

None

### 5. APPROVAL OF MINUTES

Amendments to May 3, 2018 minutes included:

- Addition of Chair Short's request for action to EGCSO Board of Directors regarding Northeast-Southwest Arterial Connector.
- Addition of staff comment regarding use of goats grazing for open space areas.
- Addition of Vice Chair Nelson's request for storm drainage tour.

ACTION:

It was moved by Vice Chair Nelson, seconded by Member Sakakihara and passed by the following vote to approve the Amended May 3, 2018 EGCSO Advisory Committee Minutes:

AYES: Short, Nelson, Nieuwstad, Sakakihara, Poling

NOES: None

### 6. EGCSO BY-LAWS, RULES & REGULATIONS

ACTION:

- Discussed By-Laws / Rules & Regulations revisions created by Ad-Hoc Committee
- Received overview from Chair and Ad-Hoc Committee
- Discussed suggested changes from Ad-Hoc Committee regarding
  - Alternate selection for absent members
  - Audio recording of meetings
  - Removal of members
  - Various content/grammar changes
  - Agenda creation and approval
  - Special meetings
- Staff requested that Ad-Hoc Committee members draft changes and send to staff and County Counsel for review and direction to Committee for action

**7. EGCSD BUDGET STATUS UPDATE**

ACTION:

- Received a report on the status of the EGCSD Budget

**8. COMMITTEE COMMUNICATION WITH FORT ORD REUSE AUTHORITY (FORA)**

ACTION:

- Received verbal information from staff regarding how EGCSD Advisory Committee can communicate with FORA and the EGCSD Board of Directors with regards to development projects that could potentially impact the East Garrison Community.
- Received FORA contact handout from staff
- It was moved by Vice Chair Nelson, seconded by Member Sakakihara and passed by the following vote to not support the Northeast-Southwest Arterial Connector and authorize Chair Short to send communication to the FORA/EGCSD Board of Directors opposing the roadway and its impacts to the East Garrison Community:

AYES: Short, Nelson, Nieuwstad, Sakikihara, Poling

NOES: None

**9. COMMUNICATION WITH GOODWIN CONSULTING GROUP**

ACTION:

- Received Goodwin Consulting Group contact handout from staff

**10. APPROVE REGULAR MEETING SCHEDULE FOR REMAINDER OF 2018**

ACTION:

- It was moved by Vice Chair Nelson, seconded by Member Sakakihara and passed by the following vote to adopt August 21, 2018 and October 16, 2018 as regular meeting dates and to have regular meetings occur on the third Tuesday of every other month at 6:00 PM at the East Garrison Fire Station beginning in January 2019:

AYES: Short, Nelson, Nieuwstad, Sakikihara, Poling

NOES: None

**11. COMMITTEE MEMBER REPORTS & COMMENTS**

None

**12. CONFIRM NEXT MEETING DATE**

Next meeting date proposed for August 21, 2018 at 6:00 PM

ACTION:

- Meeting details approved during agenda item 10 action

**13. ADJOURNMENT**

Meeting adjourned at 8:00 PM

East Garrison Community Services District  
 FUND 181 - UNIT 1070 - APPROPRIATION DE0027  
 FINANCIAL SUMMARY FOR THE FISCAL YEAR ENDING JUNE 30, 2018

		Approved FY 2017-18 Budget	Revenues YTD (08/17/18)	% of Projected Revenues	Projected Revenues FY Ending 2017-18
Unassigned Fund Balance		\$ 1,209,062			\$ 1,209,062
<b>Revenue</b>					
4600	Investment Income	\$ 8,640	\$ 13,258	153%	\$ 19,258
5415	Special Assessments	<u>\$ 800,000</u>	<u>\$ 1,028,918</u>	<u>129%</u>	<u>\$ 1,028,918</u>
<b>Total Revenue</b>		<u>\$ 808,640</u>	<u>\$ 1,042,176</u>	<u>129%</u>	<u>\$ 1,048,176</u>
<b>Total Available Financing (Fund Balance + Revenue)</b>		<u>\$ 2,017,702</u>	<u>\$ 2,251,238</u>		<u>\$ 2,257,238</u>
		Approved FY 2017-18 Budget	Expenditures YTD (08/17/18)	% of Projected Expenditures	Projected Expenditures for FY Ending 2017-18
<b>Expenditures</b>					
6607	Legal Services	\$ 10,000	\$ 9,115	91%	\$ 9,115
6609	Special Districts Personnel	\$ 90,000	\$ 62,386	69%	\$ 62,386
6613	Other Professional & Special Services	\$ 540,000	\$ 167,292	31%	\$ 167,292
	<i>Goodwin Consulting</i>		\$ 5,824		
	<i>Century Communities - Temporary Maintenance Agreement</i>		\$ 161,268		
	<i>Chicago Title (Preliminary Title Report)</i>		\$ 200		
6835	Other Special Departmental Expenses	\$ 50,000	\$ 27,724	55%	\$ 27,724
	<i>Reimbursement for Special Election</i>		\$ 27,724		
7121	Taxes and Assessments		\$ 114		\$ 114
7614	Operating Transfer Out (Sheriff)	<u>\$ 235,000</u>	<u>\$ -</u>		<u>\$ -</u>
<b>Total Obligations</b>		<u>\$ 925,000</u>	<u>\$ 266,630</u>	<u>29%</u>	<u>\$ 266,631</u>
<b>Unappropriated Fund Balance (Estimated)</b>		<u>\$ 1,092,702</u>			<u>\$ 2,523,869</u>

East Garrison Community Services District  
 FUND 181 - UNIT 1070 -  
 FINANCIAL SUMMARY FOR THE FISCAL YEAR ENDING JUNE 30, 2019

		Recommended FY 2018-19 Budget	Revenues YTD (08/17/18)	% of Projected Revenues	Projected Revenues FY Ending 2018-19
Unassigned Fund Balance (Estimated)		\$ 2,594,951			\$ 2,594,951
<b>Revenue</b>					
4600	Investment Income	\$ 14,000		0%	\$ 14,000
5415	Special Assessments	\$ 1,050,000		0%	\$ 1,050,000
Total Revenue		\$ 1,064,000		0%	\$ 1,064,000
Total Available Financing (Fund Balance + Revenue)		\$ 3,658,951			\$ 3,658,951
<b>Expenditures</b>					
		Recommended FY 2018-19 Budget	Expenditures YTD (08/17/18)	% of Projected Expenditures	Projected Expenditures for FY Ending 2018-19
6607	Legal Services	\$ 10,000		0%	\$ 10,000
6609	Special Districts Personnel	\$ 90,000		0%	\$ 90,000
6613	Other Professional & Special Services <i>Goodwin Consulting</i> <i>Century Communities - Temporary Maintenance Agreement</i>	\$ 742,000		0%	\$ 705,387
6835	Other Special Departmental Expenses	\$ 50,000		0%	\$ 50,000
7121	Taxes and Assessments	\$ 120		0%	\$ 120
7614	Operating Transfer Out (Sheriff)	\$ 367,334		0%	\$ 403,947
Total Obligations		\$ 1,259,454			\$ 1,259,454
Unappropriated Fund Balance (Estimated)		\$ 2,399,497			\$ 2,399,497

# East Garrison Community Services District Advisory Committee

August 21, 2018

**RE: Northeast-Southwest Arterial Connector Impacts to the East Garrison Community**

Dear East Garrison Community Services District Board of Directors,

The East Garrison Community Services District (EGCSD) Advisory Committee continues to monitor the different studies and presentations associated with the proposed planning of the Northeast-Southwest Arterial Connector by the Fort Ord Reuse Authority (FORA). The reuse plan incorporates several studies in an effort to reduce traffic congestion between Salinas Valley and the Monterey Peninsula, through and around the previous Fort Ord Army Base.

FORA staff presented the proposed Northeast-Southwest Arterial Connector project during the May 3, 2018, EGCSD Advisory Committee meeting. We understand that this proposed two lane road will direct approximately 18,500 or more cars onto Inter-Garrison Road each day to ease congestion on California State Highway Routes 1 (SR 1) and 68 (SR 68).

According to the FORA website, "Since the 1997 Base Reuse Plan, a Northeast-Southwest (formerly known as Eastside Parkway) rural arterial connector (known as Eastside Road) has been part of the Fort Ord transportation network. The roadway was to connect the Monterey Peninsula to the Salinas Valley by traversing the former Fort Ord." The Northeast-Southwest Arterial Connector is modeled to accommodate 18,586 average daily trips (ADT). Inter-Garrison Road is modeled for 16,520 ADT according to FORA's presentation during the December 6, 2017, Eastside Parkway Community. At present, the Inter-Garrison Road to East Garrison Drive ADT is 6,466 as stated in the 2010 AMBAG study.

The roads, infrastructure and resource protections that are in place will not support the planned ADT estimates. Using the forecasted differential of 10,054 ADT, the planners have embraced the belief that the traffic will exit to Reservation Road on Inter-Garrison Road, thereby avoiding entry into the East Garrison development via Sherman Boulevard. This is a false assertion as the East Garrison community is currently witnessing pass-through traffic coming from the East Garrison Drive traffic light on Reservation Road. The pass-through traffic is predominately from the CSUMB campus as well as other business located at the northern areas of the former Fort Ord.

The East Garrison Community Association (HOA) and Century Communities mitigated some of the high speed and extra traffic with the installation of Sherman Boulevard speed humps in 2017. In the near future, the community will see the opening of Watkins Gate Road which will further exasperate the high speed short cuts created by the three access points into the development. The East Garrison subdivision was not designed or envisioned to be a



resolution for traffic congestion around the former Fort Ord. Currently, the interior roads are owned by the developer but at the completion of the subdivision will be transferred to the HOA. Maintenance of the privately owned interior roads will be funded by the homeowners through HOA fees not by the EGCSO. The Base Reuse Plan calls for Eastside Road to connect with Abrams Drive and exit onto Imjin Parkway, not cut through the East Garrison development; it was only after East Garrison was approved that FORA proposed a new alignment.

After careful consideration and hearing substantial public comment, the East Garrison Community Services District Advisory Committee took action at the June 20, 2018 meeting to unanimously oppose any proposed roadway that may negatively impact the community of East Garrison.

We strongly oppose the Northeast-Southwest Arterial Connector project in its present form because it would irreparably harm the newly developed East Garrison development. The traffic impacts would be devastating to the neighborhoods and would financially harm the residents. Traffic congestion, increased vehicle emissions, negative impacts to the recreational aspects of the East Garrison area which draws hikers and bikers from all over the county, and endangerment of sensitive and protected habitat are just a few of the reasons we oppose this development.

It is not reasonable to think that these additional cars will not be driving through the East Garrison community causing road damage resulting in increased street maintenance costs to stakeholders and creating dangerous conditions for our children. This proposed road will not eliminate congestion, commute times, or address the serious traffic issues facing our county. Currently, there are over eight hundred residents residing in East Garrison and that number will nearly double with the completion of Phase III.

Lastly, we understand this is a proposed road and that several agencies have oversight. We know that many reviews and changes are expected.

Sincerely,

Teri Short  
Chair, East Garrison Community Services District Advisory Committee

EGCSO Advisory Committee members present at June 20, 2018 meeting:

Teri Short, Chair  
Brian Nelson, Vice Chair  
Richard Nieuwstad, Secretary  
Phil Sakakihara, Member  
Neil Poling, Alternate Member