

East Garrison Community Services District

Minutes Advisory Committee

Tuesday, August 21, 2018

6:00 PM

East Garrison Fire Station
13630 Sherman Blvd, East Garrison

CALL TO ORDER

The meeting was called to order at 6:00 PM

ROLL CALL

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

ADDITIONS & CORRECTIONS TO THE AGENDA

Staff added County Counsel reviewed By-Laws/Rules and Regulations to Item 10 and distributed copies to the Committee and public.

ACTION:

It was moved by Vice Chair Nelson, seconded by Member Poling and passed by the following vote to approve the corrected August 21, 2018 EGCSO Advisory Committee Agenda:

AYES: Short, Nelson, Nieuwstad, Sakakihara, Poling

NOES: None

1. APPROVAL OF MINUTES

ACTION:

It was moved by Vice Chair Nelson, seconded by Member Sakakihara and passed by the following vote to approve the June 20, 2018 EGCSO Advisory Committee Minutes as written:

AYES: Short, Nelson, Nieuwstad, Sakakihara, Poling

NOES: None

2. PUBLIC COMMENT

- A member of the public made a comment regarding a day care that has opened in East Garrison.
- A member of the East Garrison Community Association made a comment regarding the potential to share landscaping resources between EGCSO and the HOA.
- A member of the public provided comment regarding a noisy transformer on Inter-Garrison.

3. COMMITTEE MEMBER REPORTS & COMMENTS

- Vice Chair Nelson introduced Special Districts staff and requested additional notification for East Garrison items that come the Board of Supervisors and other County Committees.
- Secretary Nieuwstad requested a future agenda item for park security and inquired about road maintenance.
- Chair Short offered the opportunity for the public to introduce themselves.

4. EGCSD BUDGET STATUS UPDATE

ACTION:

- Received a report on the status of the EGCSD Budget for Fiscal Year 2018 and 2019.

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

ACTION:

It was moved by Vice Chair Nelson, seconded by Secretary Nieuwstad and passed by the following vote to approve and send a letter opposing the Northeast-Southwest Arterial Connector to the EGCSD Board of Directors with a courtesy copy to the Fort Ord Reuse Authority Executive Director; and to request the EGCSD Board of Directors to take a policy action regarding the Northeast-Southwest Arterial Connector.

AYES: Short, Nelson, Nieuwstad, Sakikihara, Poling

NOES: None

6. NEIGHBORHOOD PARKS TRANSFER

ACTION:

- Received a verbal update regarding the process and timeline for the EGCSD Board of Directors to accept the neighborhood parks from the HOA.
- A discussion took place regarding public versus East Garrison community use of the neighborhood parks.
- Vice Chair Nelson submitted a draft letter for staff to review regarding opposition to the transfer of the neighborhood parks.
- Chair Short submitted a copy of the East Garrison Community Association Declaration of Covenants, Conditions and Restrictions for staff to review.
- Staff agreed to meet with staff from Supervisor Parker's office and County Counsel to better understand legalities regarding the park transfer and use of the parks by the general public and will present an update at the October 16th EGCSD Advisory Committee meeting, prior to taking the item to the EGCSD Board of Directors for acceptance of the neighborhood parks' deeds.

7. EGCSD SPECIAL MEETING FOR STORM DRAINAGE SYSTEM TOUR

ACTION:

It was moved by Vice Chair Nelson, seconded by Member Poling and passed by the following vote to approve the September 28, 2018 EGCSD Advisory Committee Special Meeting for the storm drainage system tour:

AYES: Short, Nelson, Nieuwstad, Sakikihara, Poling

NOES: None

8. EAST GARRISON COMMUNITY FACILITIES DISTRICT INFORMATIONAL HANDOUT

ACTION:

- Received a verbal update regarding the timeline for staff to complete an EGCFD informational handout, delay due to staffing shortages.
- Staff provided an EGCFD overview.
- Staff will attempt to complete handout by October 16th meeting.

9. OPEN SPACE CLEARING PROJECT

ACTION:

- Received a verbal update on the open space clearing project which utilized goats to eradicate invasive species and to reduce wildfire fuel.

- Project was approximately 75% successful.
- Century will continue to clean up the open space area between Lincoln and Sherman prior to transfer of parcel to EGCSO.

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

ACTION:

- Received County Counsel reviewed draft version of the EGCSO By-Laws/Rules and Regulations.
- It was moved by Vice Chair Nelson, seconded by Member Sakikihara and passed by the following vote to approve the draft version of the EGCSO By-Laws/Rules and Regulations and to direct staff to return to the October 16, 2018, EGCSO Advisory Committee with a final version for approval and action.

AYES: Short, Nelson, Nieuwstad, Sakikihara, Poling

NOES: None

11. ADJOURNMENT

Meeting adjourned at 8:47 PM