

East Garrison Community Services District

Minutes Advisory Committee

Tuesday, May 21, 2019

6:00 PM

East Garrison Fire Station
13630 Sherman Blvd, East Garrison

CALL TO ORDER

The meeting was called to order at 6:05 PM.

ROLL CALL

Teri Short, Chair
Brian Nelson, Vice Chair
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

Additions: Ad Hoc Committee

APPROVAL OF MINUTES

ACTION:

1. A motion was made by Member E. Valentin, seconded by Vice-Chair B. Nelson to:
Approve the EGSCD Advisory Committee Draft Action Minutes for Tuesday, February 26, 2019 and Tuesday, February 26, 2019.

Passed by the following vote:

AYES: Short, Nieuwstad, Nelson, Sakakihara, Valentin

NOES:

2. A motion was made by Vice Chair B. Nelson, seconded by Member E. Valentin to:
Approve the EGSCD Advisory Committee Draft Action Minutes for Tuesday, March 19, 2019.

Passed by the following vote:

AYES: Short, Nieuwstad, Nelson, Sakakihara, Valentin

NOES:

PUBLIC COMMENT

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

HOA Board members looking to bring wi-fi improvement to community for remote controlling/monitoring. CSD can apply/partner for parks controllers. (Note: cameras)

Public requested to agendize cameras in parks, at the next Advisory Committee meeting.

Public asked about the status of the library, county staffing and maintenance.

Public requested to cut grasses on West Camp due to fire risk.

COMMENTS, REQUESTS & ITEMS FROM COMMITTEE MEMBERS

Member P. Sakakihara submitted and presented a PowerPoint and provided cost of wi-fi by phases. CSD is willing to provide for phases linked to parks and traffic surveillance cameras. This is planned as a future agenda item for the July 16 meeting. CSD recommended a feasibility, preliminary analysis to present, in addition to questions and concerns, for the July meeting.

R. Nieuwstad added that irrigation for parks should be considered.

E. Valentin asked if numbers included maintenance, and asked about service provider.

T. Short thanked the Ad Hoc Park Committee.

FINANCIAL UPDATE

Advisory Committee requested CFD and CSD Budget Revenues & Expenditures and full history of revenues collected.

It was discussed regarding library staffing R. Nieuwstad asked were taxes go. It was requested to review taxes collected/paid, agreements/obligations, timeline projections be discussed during the July meeting.

NEIGHBORHOOD PARKS TRANSFER

Staff provided an overview of the parks transfer process and responded to questions and comments from the Advisory Committee and public.

Staff also provided a presentation on potential park rules and requested input from the Advisory Committee and public by providing options for each rule and park issue.

EGCSD AD HOC COMMITTEE FOR PARK RULES UPDATE

Receive a verbal status update regarding Ad Hoc Committee's recent community poll regarding EGCSD parks rules and regulations.

Public inquired how ballots were distributed and Chair T. Short responded by Facebook, next door, email and public locations.

EGCSD DEPARTMENTAL UPDATE

Advisory Committee received the Departmental and Maintenance report update from Staff.

SPECIAL SHERIFF MEETING UPDATE

Received status update regarding scheduling an EGCSD Advisory Committee Special Meeting with Monterey County Sheriff Steve Bernal;

A request was made for Staff to provide a break down of taxes paid during fiscal year 2018.

EGCSD BY-LAW ADDITIONS AND CHANGES UPDATE

Received status update regarding EGCSD By-Law additions and changes.

ADJOURNMENT: 8:20 pm