

# East Garrison Community Services District

## Minutes Advisory Committee

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Tuesday, July 19, 2019

6:00 PM

East Garrison Fire Station  
13630 Sherman Blvd, East Garrison

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### **CALL TO ORDER**

The meeting was called to order at 6:08 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  
Nick Chiulos, Assistant CAO  
Lori Woodle, Finance Manager  
James Rodems, Chief of Parks  
John Snively, Management Analyst

### **ADDITIONS & CORRECTIONS TO THE AGENDA**

ACTION:

A motion was made by Vice Chair Nelson, seconded by Member Sakakihara to:

Accept the EGSCD Advisory Committee July 19, 2019 meeting agenda as written.

Passed by the following vote:

AYES: Short, Nieuwstad, Sakakihara and Valentin

NOES:

### **ANNOUNCEMENTS**

Kristi Markey announced Monterey County Water District annexed Fort Ord – Voting for East Garrison Residents and Board of Directors to act.

### **PUBLIC COMMENT**

Member of the public Donna Hardina suggested community involvement in setting priorities and requesting a method of tracking.

Board of Directors of EGSCD Advisory Committee accepted the Parks Rules.

### **COMMENTS, REQUESTS & ITEMS FROM COMMITTEE MEMBERS**

Vice Chair B. Nelson discussed EGCFD tax increases.

Vice Chair B. Nelson discussed East Garrison air quality condition of compliance and M. Beretti provided information.

Chair T. Short shared that the 4<sup>th</sup> of July event was a success with 200 people and was held at Cordell Park.

R. Nieuwstad suggested for the tracking matrix to be updated regularly.

### **EGCSD FINANCIAL UPDATE**

Staff reported out the formula for pay off and presented the facts and questions (FAQ) regarding maximum tax.

Staff provided a balance sheet with forecast for CSD and CFD.

Advisory Committee requested the possibility of being presented a single sheet of all taxes, revenue and expenditures.

It was suggested that an overview of the numbers regarding SARDA be provided on a future meeting as an agenda item.

### **EGCSD AD HOC COMMITTEE FOR PARK RULES UPDATE**

It was discussed if signage was necessary regarding EGCSD owning the parks.

It was requested for Staff to provide revenue projections during the November meeting.

### **OPEN SPACE AND PARKS PROPERTY TRANSFERS AND RULES DEVELOPMENT**

It was noted that there have been issues observed at Lincoln Park wherein the community is seeing large tents, lights up poles, trash issues.

It was mentioned to consider signage on limits. Discussions revolved around developing rules on events size, reservations and parking rules for parks. It was suggested to have the dog parks have names.

It was observed that regarding Phase II open space bluff, that lots of people are standing by the bluff and to evaluate the safety infrastructure.

### **EAST GARRISON COMMUNITY WI-FI PROJECT**

#### **ACTION:**

A motion was made by Vice Chair B. Nelson, seconded by R. Nieuwstad to:

Accept a verbal presentation on the East Garrison HOA Community Wi-Fi project;  
identify feasibility of project and for staff to research cost analysis regarding proposed EGCSD involvement in Wi-fi project.

Passed by the following vote:

AYES: R. Nieuwstad, B. Nelson, T. Short

NOES: E. Valentin

ABSTAINED: Sakakihara

**EGCSD DEPARTMENTAL UPDATE**

Received a status update regarding EGCSD staffing plan, property and facilities operation and maintenance.

**EAST GARRISON TRAFFIC UPDATE**

It was decided to move this Agenda item at the next meeting.

**ADJOURNMENT:**

Meeting was adjourned at 9:35 p.m.