

**MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING**

DATE: June 13, 2018
TO: Board of Directors
FROM: Rafael Payan, General Manager
SUBJECT: Approval of Resolution #2018-11, a Resolution of Intention to Levy Assessments for Fiscal Year 2018-19, Preliminarily Approving the Engineer's Report and Providing Notice of Hearing of the Monterey Peninsula Regional Park District's Parks, Open Space and Coastal Preservation District

RECOMMENDED ACTION:

It is recommended that the Board approve the resolution that would preliminarily approve the Engineer's Report (**ATTACHMENT 1**) for the continuation of the Parks, Open Space and Coastal Preservation assessments for Fiscal Year 2018-19, Resolution #2018-07, A Resolution of Intention to Levy Assessments for the Fiscal Year 2018-19, Preliminarily Approving the Engineer's Report and Providing Notice of Hearing of the Monterey Peninsula Regional Park District's Parks, Open Space and Coastal Preservation District (**ATTACHMENT 2**).

The resolution would also establish a date for a Public Hearing on the continuation of the assessments to be held before this Board in the Palo Corona Regional Park Fiesta Room, located at 4860 Carmel Valley Road, Carmel, California on Wednesday, July 11, 2018 at the hour of 6:30 p.m.

FISCAL IMPACT:

Approval of the Assessment District levy will result in estimated revenue to the District of approximately \$1,294,327 for FY 2018-19.

FUNDING SOURCE:

Not applicable.

FUNDING BALANCE:

Not applicable.

DISCUSSION:

At the May 9, 2018 meeting, staff introduced this item for Board approval but inadvertently included the incorrect resolution attachment. Staff now respectfully requests the Board approve the attached, corrected resolution to notify of its intention levy assessments and to set the date for the public hearing for July 11, 2018, for the upcoming 2018-19 fiscal year.

To continue to levy the assessments, the Board, on March 14, 2018, directed SCI Consulting Group, the assessment engineer, to prepare an Engineer's Report for fiscal year 2018-19. This Engineer's Report, which includes the proposed budget for the assessments for fiscal year 2018-19 and the updated proposed assessments for each parcel in the District, was completed and filed with the District on April 19, 2018. The proposed assessments for fiscal year 2018-19 are \$26.80 per single-family equivalent benefit unit for Zone A and are \$13.40 per single-family equivalent benefit unit for Zone B. The total amount of revenues that would be generated by the assessments in fiscal year 2018-19 is approximately \$1,294,327.

If the Board approves the resolutions listed above, a public hearing will be held on July 11, 2018 at the hour of 6:30 p.m. A notice of the hearing will be given by publishing a notice once, at least ten (10) days prior to the date of the hearing above specified, in the Monterey County Weekly, a newspaper circulated within the District. After the public hearing, the Board can, by resolution, levy the assessments for fiscal year 2018-19.

ATTACHMENTS:

1. [MRRPD Parks, Open Space and Coastal Preservation District Engineer's Report](#)
2. [Resolution #2018-11, A Resolution of Intention to Levy Assessments for the Fiscal Year 2018-19, Preliminarily Approving the Engineer's Report and Providing Notice of Hearing of the Monterey Peninsula Regional Park District's Parks, Open Space and Coastal Preservation District](#)