



The Special Districts Association of Monterey County

The SDA of Monterey County will convene for our Regular Quarterly Meeting

Date: Tuesday, July 19, 2022

Time: 6:00 - 8:00 P.M.

Location: BAYONET BLACK HORSE GOLF COURSE
CLUB HOUSE – 1 McClure Way, Seaside
(on the former Ft. Ord)

Directions: Take the Lightfighter Drive Exit off Highway 1 - Stay on Lightfighter Drive until you get to General Jim Moore Blvd. Turn RIGHT on General Jim Moore and go about 2.2 miles to McClure Way. The driveway is on your right. The meeting room is at the rear of the Club House to the left.

Dinner: Choice of stuffed chicken dinner or a vegetarian dinner.

Cost: **\$40.00** per person

PLEASE BRING PAYMENT TO DINNER checks payable to
"The Special Districts Association of Monterey County"

RSVP: To Paula Riso at priso@mcwd.org
PLEASE RESPOND BY FRIDAY, JULY 15, 2022

We encourage your District Directors, Commissioners and General Managers to attend.



AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY



**California Special
Districts Association**
Districts Stronger Together

Tuesday, July 19, 2022

1. – Call to Order, welcome, introductions: President Mary Ann Leffel
2. – Serve yourself buffet dinner
3. – Speaker: Heather Adamson, AMBAG

Discussion on housing needs and programs for assistance.
4. – Approval of Minutes from the April 19, 2022 meeting
5. – New/Old Business:
 - a. Review Budget and Goals for 2022
 - b. Discuss Dinner/Lunch meeting options
6. – Informational Reports:
 - a. Legislative Chair Report – Vince Ferrante
 - b. Finance Committee Chair Report – Rick Verbanec
 - c. CSDA Coastal Network 5 Representative Report – Vince Ferrante/Charlotte Holifield
 - d. LAFCO Representative Report – Kate McKenna, Executive Director
 - e. Other Reports –
7. – Members comments
8. – Suggested topics and/or speakers for next agenda; next meeting date; location:

Bayonet Blackhorse Golf Course Club House
Tuesday, October 18, 2022, 6:00 pm
9. – Adjournment

Special Districts Association of Monterey County
April 18, 2022 Meeting Minutes

The Special Districts Association of Monterey County (SDAMC) met in person on April 18, 2022 with Director Verbanec and the General Manager attending. Treasurer Rick Verbanec reported the SDAMC bank account was steady as the primary cost for the group is the quarterly dinners.

Jeanna Arnold, Local Governmental Affairs Representative for Pacific Gas and Electric (PG&E) made a presentation on the Community PG&E Wildfire Safety Program. A copy of the slide presentation is attached. She reported on PG&E efforts to reduce Public Safety Power Shutoffs (PSPS). PG&E has a goal to underground 10,000 miles of line in the next ten years. Locally, a three mile undergrounding project is scheduled next year in Santa Cruz County. PG&E is adding advanced technologies to the electric system infrastructure to allow smaller areas to be isolated during a PSPS. The number of PSPS events reduced from 7 in 2019 impacting 2 million customers to 5 in 2021 impacting 80,000 customers. Jeanna also reported on enhanced powerline safety settings (EPSS) which allows power to be turned off within one-tenth of a second if a tree branch or object strikes the line. There is an 80% reduction in CPUC reportable ignitions in 2021 on EPSS enabled circuits compared to the prior three year average.

Charlotte Holifield, California Special District Association (CSDA) Public Affairs Field Coordinator for the coastal zone, reported Legislative Days will be May 16-17th in Sacramento. She also reported CSDA opposes an initiative titled Taxpayer Protection and Government Accountability Act that will change the rules for how state and local governments can raise taxes.

Kate McKenna, executive director of the Monterey County Local Agency Formation Commission (LAFCO) reported that Mary Ann Leffel was elected to a regular Special District position on LAFCO. An election for the Special District alternative position is underway. Kate also reported the Monterey Peninsula Water Management District has filed a lawsuit against LAFCO for denying activation of a latent power to deliver potable water. LAFCO has a litigation reserve of \$300,000. Special Districts pay for one-third of the LAFCO budget, including any legal costs exceeding the litigation reserve.

The next SDA meeting is scheduled for Tuesday, July 19, 2022 at 6:00 pm either virtually or at the Bayonet and Black Horse Golf Course Clubhouse in Seaside.

Special Districts Association
April 19, 2022

Member Agencies:

1. Aromas County Water Dist.
2. Aromas Tri-County Fire Protection Dist.
3. Cachagua Fire Protection Dist.
4. Carmel Area Wastewater Dist. (Barbara Buikema, Ken White)
5. Carmel Highlands Fire Protection Dist.
6. Carmel Valley Recreation and Park Dist.
7. Castroville Community Services Dist.
8. Cypress Fire Protection Dist.
9. Greenfield Memorial Dist.
10. Greenfield Public Recreation District (David Kong)
11. King City Cemetery Dist.
12. Marina Coast Water Dist. (Jan Shriner, Gail Morton)
13. Monterey Bay Unified Air Pollution Control Dist.
14. Monterey County Regional Fire Dist. (Pete Poitras, Dave Sargenti)
15. Monterey Peninsula Airport District
16. Monterey Peninsula Regional Park Dist. (Kathleen Lee)
17. Monterey Peninsula Water Management Dist. (George Riley, Alvin Edwards, Karen Paull)
18. Monterey Regional Waste Management Dist.
19. Moss Landing Harbor Dist. (Russ Jeffries)
20. North County Fire Protection Dist.
21. North County Recreation and Park Dist.
22. North Salinas Valley Mosquito Abatement Dist.
23. Pajaro/Sunny Mesa Community Services Dist.
24. Pebble Beach Community Services Dist. (Mike Niccum, Rick Verbanec)
25. Resource Conservation Dist. of Monterey County
26. Salinas Valley Memorial Health Care System
27. San Lucas County Water Dist.
28. Soledad Cemetery Dist.
29. Soledad Community Health Care District (Ida Lopez-Chan)
30. South Monterey County Fire Protection Dist.
31. Spreckels Community Services Dist.
32. Spreckels Memorial Dist. (Paul Ingram)

Guest Attendees:

1. Local Agency Formation Commission (Kate McKenna)
2. California Special Districts Association (Charlotte Holifield)
3. Assembly Rivas's Office (Dominic Dursa)
4. Municipal Finance Corporation (Bill Morton)

Guest Speaker:

1. PG&E Local Govt Affairs Rep (Jeana Arnold)

