



The Special Districts Association of Monterey County

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

Date: Tuesday, April 19, 2011

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

Location: SHORELINE OCCUPATIONAL SERVICES
CONFERENCE CENTER-249 10th Street
(on the former Ft. Ord)

Directions: Take the Imjin Parkway Exit off Highway 1 - Stay on Imjin Parkway until you get to 3rd Avenue (first turn after the stoplight). Turn RIGHT on 3rd. It is Building B.

Dinner: Choice of roast beef or pasta. Includes salad bar, dessert or fresh fruit, and iced tea/coffee.

Cost: **\$25.00** per person (includes the room rental)
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, April 15, 2011

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

AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY

Tuesday, April 19, 2011

(Times are Approximate)

1. 6:00 – Serve yourself buffet dinner
2. 6:30 – Call to Order, welcome by President Judi Lehman
3. 6:35 – Guest Speaker:
 - Mary Zeeb – Monterey County Treasurer
4. 7:15 – Approval of Minutes from the January 18, 2011 meeting
5. 7:20 – New/Old Business:
 - a. Review budget, goals and objectives for 2011
6. 7:35 – Informational Reports:
 - a. Legislative Chair Report – Ben Post
 - b. Finance Committee Chair Report – Carl Miller
 - c. CSDA Region 3 Representative Report – Vince Ferrante
 - d. LAFCO representatives Report – Don Champion, Graig Stephens
 - e. Other Reports
7. 7:55 – Members comments
8. 7:58 – Suggested topics and/or speakers for next agenda; next meeting date; location:

Shoreline Occupational Services Conference Center
Tuesday, July 19, 2011, 6:00 pm
9. 8:00 – Adjournment

**DRAFT MINUTES OF THE
REGULAR QUARTERLY MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION OF MONTEREY COUNTY**

January 18, 2011

1. Call to Order:

President Judi Lehman called the regular quarterly meeting of the SDAMC to order and noted that a quorum was present; 25 members from 13 Special Districts & 6 guests (See attached list for names). Following introductions, most of the 31 total attendees enjoyed the dinner buffet served by the Shoreline Occupation Service staff.

2. Approval of Minutes:

Following a motion by Russ Jeffries and seconded by Mary Ann Leffel, the minutes for the regular October 19, 2010 meeting was approved by unanimous vote.

3. New/Old Business

- a. 2011 Board Officers: President Judi Lehman (Monterey Peninsula Water Management District), Vice-President Carl Miller (Monterey Peninsula Airport District) and Secretary/Treasurer George Haines (Salinas Rural Fire Protection District). Russ Jeffries moved and Mary Ann Leffel seconded to appoint the board as slated. Passed by unanimous vote.
- b. Budget, Goals and Objectives committee was selected by a request for volunteers, consisting of Carl Miller and Mary Ann Leffel (Monterey Peninsula Airport District) and George Haines (Salinas Rural Fire Protection District). Passed by unanimous vote.
- c. Discussion of LAFCO Special District Representation. Following the unsuccessful re-election of Tom Moore to the Marina Water Board in the November 2010 election, there is an opening for an alternate Board Member to the LAFCO board. Interested special district elected officials should submit a candidate form to LAFCO within the next few weeks. Election to be held in March 2011 with each of Monterey County's 29 boards having one vote. Look for further information being sent to board chairs via LAFCO staff.

4. Action Items

- a. See items 3(a) & 3(b) above.

5. Reports:

- a. Legislative Chair Report – Ben Post
Nothing to Report
See the California Special District Association web page for further information on issues of concern for special districts at: <http://csda.net>

- b. Finance Committee Chair Report – Carl Miller
See attached spreadsheet from 12/09 to 12/10. At the October 19, 2010 meeting we took in **\$850** in payments. The meal expense for the October meeting was **\$833** paid in 11/10. We also paid **\$70** for website maintenance in September 2010 and \$10 @ month in September and October 2010 (total **\$20**) for checking account fees. This is a new charge and we are hoping to have future fees waived and past payments refunded. This may necessitate changing banks. Update at April 2011 meeting. As of 12/30/10 we have an ending balance of **\$2,368.00**, up \$8 from October 2010's report. INFO ONLY NO ACTION NEEDED

- c. CSDA Region 3 Representative Report – Vince Ferrante
The CSDA will have their annual conference in Monterey on October 11-13, 2011. This is a great opportunity to attend the conference at a low cost without the need for travel or lodging. Look for future information on line at <http://csda.net>

Vince also hopes to get CSDA Executive Director Neil McCormick to speak at our October MCSDA meeting, which may necessitate a date change from the usual 3rd Tuesday of the month.

- d. LAFCO Representative Report – Tom Perkins, Don Champion
See 3(c) above

- e. Other Reports: NONE

6. Guest Speaker:

(For purposes of the Minutes recorder keeping only, guest speakers are assigned agenda/Minutes space number 6, but are routinely taken out of order to accommodate last minute changes in scheduling.)

Debbie Hale, Executive Director of the Transportation Agency for Monterey County gave an overview of 3 TAMC projects in Monterey County. Debbie sounded the most upbeat we have heard her in years.

101 North Salinas and Prunedale Freeway project: Look for the project to begin in May of this year and take about 4 years to complete the 8 miles from Russell Road past Crazy Horse. Total project cost will be \$208 million with \$80 million for construction, \$60 million for legal and right of way and about \$68 million for design and environmental work. This project will include an interchange near Crazy Horse Road. This section of 101 has been the scene of many collisions and these upgrades have been needed for years.

Highway 156: Debbie reported that one benefit of the economic downturn has meant that the 101 project has come in at \$36 million under estimate. The hope is that the savings could be applied to the Highway 156 project. If approved by TAMC board the \$36 million in savings will pay for design, engineering and right of way work for 156. Debbie is hoping that construction can begin in 2016 and take about 3 years to complete at an estimated cost of \$109 million. This will create a freeway from

Castroville along Merritt Road to north of Prunedale. The old 156 highway will become a frontage road.

Light Rail: Plans are to develop a light rail with a possible target date of 2015. This project is in the very early planning stages. The first phase will connect the Monterey Custom House to Marina, with several stops along the way. The second phase will connect Marina to Castroville's Amtrak station. Estimates are that the rail will travel at speeds of 45MPH, carrying up to 100 passengers per trip. The hope is that the rail carries about 3,500 to 4,000 passengers per day. Project costs are estimated at \$145 million; \$75 million to come from federal grants, \$65 million to come from State and local sources, including rental for a water pipeline connecting the Peninsula to a desalination plant in Marina.

7. Members Comments:
NONE

8. Suggested Topics/Speaker next meeting:

(1) Someone from the Tax Assessor's or Collector's Office to talk about increase administrative fees.

Adjournment: 7:40pm

Carl Miller, 03/2011 Vice-President
Special Districts Association of Monterey County

Attendance List

Member Agencies:

1. Aromas County Water Dist. (Vicki Morris, Wayne Holman)
2. Aromas Tri-County Fire Protection Dist.
3. Cachagua Fire Protection Dist. (Gregg Curry)
4. Carmel Area Wastewater Dist.
5. Carmel Highlands Fire Protection Dist.
6. Carmel Valley Fire Protection Dist. (Michael Urquides)
7. Castroville Community Services Dist.
8. Cypress Fire Protection Dist.
9. Greenfield Memorial Dist.
10. King City Cemetery Dist.
11. Marina Coast Water Dist. (Howard Gustafson)
12. Monterey Bay Unified Air Pollution Control Dist.
13. Monterey Peninsula Airport District (C. Miller, M. Leffel, M. Nelson)
14. Monterey Peninsula Regional Park Dist. (Jim Sulentich, Ben Post)
15. Monterey Peninsula Water Management Dist. (Darby Fuerst, Judi Lehman)
16. Monterey Regional Waste Management Dist. (William Merry)
17. Moss Landing Harbor Dist. (R. Jeffries, V. Ferrante, T. Leonardini)
18. North County Fire Protection Dist. (Chris Orman, Don Champion)
19. North County Recreation and Park Dist.
20. North Salinas Valley Mosquito Abatement Dist. (M. Morris, S. Bernardi, D. Cranford)
21. Pajaro/Sunny Mesa Community Services Dist.
22. Pebble Beach Community Services Dist. (Mike Niccum, Jerry Verhasselt)
23. Salinas Rural Fire Protection Dist. (George Haines, Rick Hutchinson)
24. San Lucas County Water Dist.
25. Soledad Cemetery Dist.
26. Soledad Community Health Care Dist.
27. South Monterey County Fire Protection Dist.
28. Spreckels Community Services Dist.

Guest Attendees:

1. Local Agency Formation Commission (Kate McKenna)
2. Monterey Regional Water Pollution Control Dist. (Keith Israel)
3. Monterey County Public Works (Edward Muniz)
4. Marina Coast Water District (Jan Shriner)
5. Public Member (Tom Moore)

Guest Speakers:

1. Transportation Agency Monterey County (Debbie Hale)

