



The Special Districts Association of Monterey County

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

Date: Tuesday, July 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. The first driveway on the right. 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, July 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, July 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 Speakers:
 - Megan Hemming – Director of Education, California Special Districts Association
 - Paul Robbins – Resource Conservation District of Monterey County
4. 7:20 – Approval of Minutes from the April 19, 2011 meeting
5. 7:25 – 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 – George Haines
 - 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, October 18, 2011, 6:00 pm
9. 8:00 – Adjournment

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

April 19, 2011

1 & 2. Call to Order and Self-Serve buffet dinner:

President Judi Lehman called the regular quarterly meeting of the SDAMC to order and noted that a quorum was present; 26 members from 13 Special Districts & 6 guests (See attached list for names). Following introductions, everyone enjoyed the dinner buffet served by the Shoreline Occupation Service staff.

3. 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.)

Mary Zeeb, Monterey County Treasurer-Tax Collector gave a PowerPoint presentation including an overview of her office's responsibilities, property tax data, and treasury data. Following her presentation, she answered several questions from those present. Mary pointed out that copies of the county's investment policy are available on the Treasurer-Tax Collector's website.

4. Approval of Minutes:

Following a motion by Russ Jeffries and seconded by Ian Oglesby, the minutes for the regular January 18, 2011 meeting were approved by unanimous vote.

5. New/Old Business:

- a. Review budget, goals, and objectives for 2011 – haven't been able to get the committee together yet; more to follow at the next meeting.

6. Reports:

- a. Legislative Chair Report – Ben Post
Ben stated information coming from the Governor's office is in a state of flux. Hoping to see things start to settle down after the budget adoption process sorts itself out. 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
Received \$800 in January, spent \$643 for meals, leaving \$2546 account balance. INFO ONLY NO ACTION NEEDED
President Lehman added that if we are able to keep the fund balance at or above \$2500, we don't have to pay bank fees.

- c. CSDA Region 3 Representative Report – Vince Ferrante
- The By-Laws committee met last month, there are language changes pending.
 - The Membership committee met last week, continuing efforts to enhance the relationships between the state association and the chapters. The intent is to strengthen member numbers, to give some value to the member services, and to quantify what members receive in return for their dues. Further efforts are ongoing to increase on-line publications, information, and educational tools.
 - in planning for the October conference in October, Vince and the membership chair of CSDA toured the Moss Landing Harbor and Kirby Park via the Elkhorn Slough. Yesterday, they toured the Monterey Regional Waste Management Facility at Marina.
 - The next meeting will be held in Sacramento next month. Looking to get Neil McCormick, president of CSDA down to one of our quarterly meetings.
 - 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.
 - Moss Landing Harbor District has nominated Vince for Harriet Greeve's vacant seat on the CSDA board. Vince's intent is to be able to be more pro-active by having a seat on the board, to better represent this association.
 - Working with LAFCO to update all special districts' mailing addresses and points of contact.
- d. LAFCO Representative Report – Graig Stephens
- Looking at Service Reviews for Fire Protection Agencies and Emergency Medical Services. Also starting to see some Sphere of Influence and Annexation applications; Aromas Water, Carmel Highlands and Cypress Fire Districts, Pajaro/ Sunny Mesa among others.
- e. Other Reports: LAFCO Kate McKenna
- Kate announced that as a result of Tom Moore's vacancy, an election of three qualified candidates was held, in which 33 of 43 districts voted. Candidates were Mary Ann Leffell of Monterey Peninsula Airport District,

Steve Snodgrass of Pajaro / Sunny Mesa Water District, and Paul Ingram of the Carmel Valley Recreation and Park District. Steve Snodgrass received the most votes, and will join the LAFCO board at next Monday's meeting, when he will be sworn in, and the vote will be certified by the commission.

7. Members Comments:

- Vince Ferrante mentioned there is a workshop for Board Secretaries scheduled for Monterey. See the CSDA website for registration information.
- There will be a pre-conference golf tournament at Blackhorse / Bayonet in October, and more information on that will be included in the conference mailing.

- Mike Urquides suggested putting minutes and agenda's into email, attempt to cut down on postage, and "go-green".

- Judi mentioned that if any district has a name change, their board needs to adopt a resolution with the intention of "applying" to the Special Districts' Association to keep the membership roster accurate. See Paula for a sample resolution.

8. Suggested Topics/Speaker next meeting:

- (1) Charlotte; Keith Israel from CA Forward –
- (2) Mike Urquides; Assemblyman Alejo

Adjournment: 7:42pm

George Haines, 06/2011 Secty / Treas
Special Districts Association of Monterey County

Attendance List

Member Agencies:

1. Aromas County Water Dist.
2. Aromas Tri-County Fire Protection Dist.
3. Cachagua Fire Protection Dist. (Gregg Curry)
4. Carmel Area Wastewater Dist. (Barbara Buikema, Charlotte Townsend)
5. Carmel Highlands Fire Protection Dist.
6. Carmel Valley Fire Protection Dist. (Michael Urquides)
7. Castroville Community Services Dist.
8. Cypress Fire Protection Dist. (Dennis Carreiro)
9. Greenfield Memorial Dist.
10. King City Cemetery Dist.
11. Marina Coast Water Dist. (Bill Lee)
12. Monterey Bay Unified Air Pollution Control Dist.
13. Monterey Peninsula Airport District (Carl Miller)
14. Monterey Peninsula Regional Park Dist. (Ben Post)
15. Monterey Peninsula Water Management Dist. (Darby Fuerst, Judi Lehman)
16. Monterey Regional Waste Management Dist. (William Merry, Ian Oglesby)
17. Moss Landing Harbor Dist. (R. Jeffries, V. Ferrante, L. McIntyre)
18. North County Fire Protection Dist. (Chris Orman)
19. North County Recreation and Park Dist.
20. North Salinas Valley Mosquito Abatement Dist. (D. Boranda, S. Bernardi, C. Hanson)
21. Pajaro/Sunny Mesa Community Services Dist. (Don Rosa, Stephen Snodgrass)
22. Pebble Beach Community Services Dist. (Mike Niccum, Rick Verbanec)
23. Salinas Rural Fire Protection Dist. (George Haines, Dave Sargenti)
24. San Lucas County Water Dist.
25. Soledad Cemetery Dist.
26. Soledad Community Health Care Dist. (Graig Stephens)
27. South Monterey County Fire Protection Dist.
28. Spreckels Community Services Dist.

Guest Attendees:

1. Local Agency Formation Commission (Kate McKenna, Fionna Jensen)
2. Monterey Regional Water Pollution Control Dist. (Keith Israel)
3. Monterey County Public Works (Edward Muniz)
4. Carmel Valley Recreation & Park Dist (Paul Ingram)

Guest Speakers:

1. Monterey County Treasurer (Mary Zeeb)

