



The Special Districts Association of Monterey County

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

Date: Tuesday, April 17, 2012

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 13, 2012

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

AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY

Tuesday, April 17, 2012

(Times are Approximate)

1. 6:00 – Serve yourself buffet dinner
2. 6:25 – Call to Order, welcome by President Carl Miller
3. 6:30 – Topic - Future Water Projects on the Monterey Peninsula

Guest Speakers:

- David Stoldt, Monterey Peninsula Water Management District General Manager
- Sue McCloud, Mayor's Group
- Catherine Bowie, California American Water Manager of External Affairs

4. 7:15 – Approval of Minutes from the January 17, 2012 meeting
5. 7:20 – New/Old Business:
 - a. Review budget, goals and objectives for 2012
6. 7:35 – Informational Reports:
 - a. Legislative Chair Report – Ben Post
 - b. Finance Committee Chair Report – Mary Ann Leffel
 - 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 17, 2012, 6:00 pm
9. 8:00 – Adjournment

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

January 17, 2012

1. Call to Order:

President Judi Lehman requested those present to serve themselves at the buffet dinner. Following dinner, she called the regular quarterly meeting of the SDAMC to order at 6:30 P.M. Judi again thanked the Shoreline staff for the great dinner. 34 members from 17 Special Districts & 3 guests introduced themselves. (See attached list for names).

2. New / Old Business:

a. Appoint President, Vice President, Secretary / Treasurer for 2012: Judi Lehman

Judi accepted a motion from Russ Jeffries, seconded by Vince Ferrante, to accept the nominating committees' recommendation for officers for 2012: Carl Miller (Monterey Peninsula Regional Airport District), President, George Haines (Monterey County Regional Fire Protection District), Vice President, and Mary Ann Leffel (Monterey Peninsula Regional Airport District, Secretary / Treasurer. The motion was approved by unanimous vote.

Judi "passed the gavel" to Carl Miller as the new president. President Miller then presented Judi a certificate of appreciation from the association for her contributions over the previous four years.

3. Guest Speakers):

(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.)

Monterey County District Attorney Dean Flippo
Monterey County Sheriff Scott Miller
Monterey County Chief of Probation Manuel Real

-AB 109 (Realignment) makes fundamental changes to California's corrections system by shifting the housing and parole supervision to counties for lower-level offenders and parole violators. AB109 changes the law to realign certain responsibilities for lower level offenders, adult parolees, and juvenile offenders from state to local jurisdictions. AB109 will give local law enforcement the right and the ability to manage offenders in smarter and cost-effective ways. This State Cost-saving measure will have an effect on public safety, overcrowding in our jail, and future costs to Monterey County.

Each gentleman presented a component of AB109 as it affects Monterey County, and followed up with a question and answer period.

2. New/Old Business continued:

b. Appoint committee to develop budget, goals, and objectives for 2012: Carl Miller

President Miller solicited members to a committee to develop budget, goals, and objectives for 2012. The following members volunteered to serve: Carl Miller, Vince Ferrante, George Haines, Nancy Amadeo, and Judi Lehman.

5. Approval of Minutes from the October 18, 2011 meeting:

Following a motion by Ben Post and seconded by Russ Jeffries, the minutes for the regular October 18, 2011 meeting were approved by unanimous vote.

5. Committee Reports:

a. Legislative Chair Report – Ben Post

Ben noted that the Attorney General had ruled on the Brown Act, relating to special districts and real estate:

- 1) Districts can meet in closed session to discuss the amount of money to pay for real estate.
- 2) Districts can meet in closed session to discuss the form and manner with which the district intends to obtain real property
- 3) Districts can meet in closed session to discuss the items and essentials for appraisal of property for pricing purposes.

Carl Miller mentioned that new law requires general manager salary discussion must be on the agenda of regular meetings only.

Carl further mentioned that districts need to be aware that recent PERS interpretations might affect retired annuitant time limits for particular positions, and it would be wise to seek counsel's advice.

b. Finance Committee Chair Report – George Haines

George reported quarterly receipts of \$950, expenses of \$950, with an account balance of \$2529. INFO ONLY NO ACTION NEEDED

c. CSDA Region 3 Representative Report - Vince Ferrante

Vince reported that he attended a meeting on January 6 in Sacramento.

-Board Secretary and clerk conference and training is scheduled March 1 & 2 at the Embassy Suites in Monterey.

- Legislative Day May 16 & 17 in Sacramento

-The annual CSDA conference will be held in San Diego September 24-27, 2012. The conference will return to Monterey for 2013.

- d. LAFCO Representative Report –Don Champion & Graig Stephens
Don deferred to Kate, who reported two Special District LAFCO representative positions expire in May, 2012 (Steve Snodgrass & Don Champion). Kate will send nomination packets out to the Special Districts, (individuals may nominate themselves, and return the nomination paperwork to LAFCO executive staff). Elections should be completed by May.

Kate summarized the duties and responsibilities of LAFCO board members (meet the 4th Monday of the month at 4:00 PM), and the workload fluctuates with topics (Camel Valley Incorporation was mentioned by Don Champion as a busy period).

The LAFCO budget should be out in preliminary form in mid February, final budget adoption should be in April. Kate didn't foresee an increase.

In response to a question from Don Champion, Kate stated that Salinas Valley Memorial Hospital would most likely remain a Special District, even if they were to affiliate with another entity. She said there is a seminar scheduled for early February in San Jose- "Understanding Public Health Care Districts & their relationships with LAFCO"

Graig Stephens asked Kate to summarize what California Forward (CF) is proposing with regard to "Council of Governments" having oversight of special districts. Kate discussed several topics CF seems to have an interest in, including "efficiencies of Regionalization". The Legislative Analyst's Office has issued a report "Special Districts and LAFCOS"

- e. Other Reports: NONE

6. Members Comments:

-Vince Ferrante added CSDA is proposing to move their meetings around to various Regions. Vince further recommended attendance at Legislative Day.

7. Suggested Topics/Speaker future meetings:

-Michael Miller suggested the Auditor / Controller

-Rick Verbanec suggested speakers who are knowledgeable about the water problems

-Vince Ferrante suggested someone from the correctional institutions to present "their side" of Realignment.

- Wm. Merry suggested someone from the local Air Pollution Control District.

Recommendations from previous meetings:

- Keith Israel from CA Forward – topic & speaker
- Assemblyman Alejo –speaker
- Strategic Planning - topic
- Auditor – Controller’s Office - speaker
- Sheriff – speaker (Scott Miller 1/18/12)
- local assembly member – speaker (Bill Monning 10/18/11)
- Sam Blakelee - speaker
- Redistricting - topic
- Steve Vagnini – speaker

Adjournment: 8:30

George Haines – outgoing Secretary – Treasurer; Special Districts Association of Monterey County

Attendance for January 17, 2012

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. (Charlotte Townsend)
5. Carmel Highlands Fire Protection Dist.
6. Carmel Valley Recreation and Park Dist. (Paul Ingram)
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. (Howard Gustafson)
12. Monterey County Regional Fire Dist. (M. Urquides, G. Haines, D. Sargenti)
13. Monterey Bay Unified Air Pollution Control Dist.
14. Monterey Peninsula Airport District (Carl Miller, Bill Sabo)
15. Monterey Peninsula Regional Park Dist. (Ben Post, James Sulentic)
16. Monterey Peninsula Water Management Dist. (Judi Lehman)
17. Monterey Regional Waste Management Dist. (William Merry, Ian Oglesby)
18. Moss Landing Harbor Dist. (R. Jeffries, V. Ferrante, T. Leonardini, F. Gomes)
19. North County Fire Protection Dist. (Chris Orman, Don Champion)
20. North County Recreation and Park Dist.
21. North Salinas Valley Mosquito Abatement Dist. (D. Boronda, S. Bernardi, M. Morris, D. Cranford, N. Amadeo)
22. Pajaro/Sunny Mesa Community Services Dist. (Don Rosa, Stephen Snodgrass)
23. Pebble Beach Community Services Dist. (Mike Niccum, Rick Verbanec)
24. Resource Conservation Dist. of Monterey County
25. San Lucas County Water Dist.
26. Soledad Cemetery Dist.
27. Soledad Community Health Care Dist. (Graig Stephens)
28. South Monterey County Fire Protection Dist.
29. Spreckels Community Services Dist. (Jim Riley)

Guest Attendees:

1. Local Agency Formation Commission (Kate McKenna)
2. Monterey County Public Works (Edward Muniz)

Guest Speaker:

1. Monterey County Sherriff (Scott Miller)
2. Monterey County District Attorney (Dean Flippo)
3. Chief Probation Officer (Manuel Real)

