



## The Special Districts Association of Monterey County

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

**Date:** Tuesday, July 17, 2012

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

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

Directions: Take the Imjin Parkway Exit off Highway 1 - Stay on Imjin Parkway until you get to 3<sup>rd</sup> Avenue (first turn after the stoplight). Turn RIGHT on 3<sup>rd</sup>. 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](mailto:priso@mcwd.org)  
PLEASE RESPOND BY Friday, July 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, July 17, 2012

(Times are Approximate)

1. 6:00 – Serve yourself buffet dinner
2. 6:30 – Call to Order, welcome by President Carl Miller
3. 6:35 – Guest Speaker - California Forward:  
  
Re: CalPERS – Pension Reform
4. 7:20 – Approval of Minutes from the April 17, 2012 meeting
5. 7:25 – 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, October 16, 2012, 6:00 pm
9. 8:00 – Adjournment

