



## The Special Districts Association of Monterey County

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

**Date:** Tuesday, January 15, 2013

**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>. 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, January 11, 2013

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



**AGENDA**  
REGULAR MEETING OF THE  
SPECIAL DISTRICTS ASSOCIATION  
OF MONTEREY COUNTY



Tuesday, January 15, 2013

(Times are Approximate)

- 6:00 – Serve yourself buffet dinner
- 1. 6:30 – Call to Order, welcome by President Carl Miller
- 2. 6:35 – New/Old Business:
  - a. Russ Jeffries as chairman of the nominations committee for 2013 Board of officers and a vote by members
  - b. Appoint President, Vice President, Secretary/Treasurer for 2013
  - c. Appoint committee to develop budget, goals and objectives for 2013
- 3. 6:40 – Guest Speaker:
  - Matt Regan, VP Government Relations, Bay Area Council  
Update on CEQA reform and how the Bay Area Council sees the 2013 political year shaping up with agendas, new laws, etc. Also, what BAC is doing to spur more reform for more responsible government.
- 4. 7:30 – Approval of Minutes from the October 16, 2012 meeting
- 5. 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 – Stephen Snodgrass, Graig Stephens
  - e. Other Reports
- 6. 7:45 – Members comments
- 7. 7:50 – Suggested topics and/or speakers for next agenda; next meeting date; location:  
  
Shoreline Occupational Services Conference Center  
Tuesday, April 16, 2013, 6:00 pm
- 8. 8:00 – Adjournment

Special Districts Association  
October 16, 2012

Member Agencies:

1. Aromas County Water Dist. (Vicki Morris, Wayne Norton, Marcus Dutra)
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. (Rick Hutchinson)
6. Carmel Valley Recreation and Park Dist. (Paul Ingram, Karen Stone, Joe Hertlein)
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.
12. Monterey County Regional Fire Dist. (George Haines, Dave Sargenti, Mike Urquides, Pete Poitras)
13. Monterey Bay Unified Air Pollution Control Dist. (Richard Stedman)
14. Monterey Peninsula Airport District (Carl Miller, Mary Ann Leffel, Mark Bautista, Bill Sabo, Jerry Merritt, Chris Morello)
15. Monterey Peninsula Regional Park Dist. (Ben Post)
16. Monterey Peninsula Water Management Dist. (Brenda Lewis)
17. Monterey Regional Waste Management Dist. (Tim Flanagan)
18. Moss Landing Harbor Dist. (Russ Jeffries, Vince Ferrante, Frank 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. (Carl Hanson, Mike Morris, Jeff Cecilio, Ken Klemme)
22. Pajaro/Sunny Mesa Community Services Dist.
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.
28. South Monterey County Fire Protection Dist.
29. Spreckels Community Services Dist.

Guest Attendees:

1. Local Agency Formation Commission (Kate McKenna)
2. Monterey County Public Works (Edward Muniz)
3. Mtry Regional Water Pollution Control Agency (Keith Israel)
4. Public Member (Tom Moore)

Guest Speakers:

1. Monterey County Treasurer-Tax Collector (Mary Zeeb)
2. Monterey County Assessor (Stephen Vagnini)

