



The Special Districts Association of Monterey County

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

Date: Tuesday, July 16, 2013

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: **\$30.00** 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 12, 2013

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

AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY

Tuesday, July 16, 2013

(Times are Approximate)

1. 6:00 – Serve yourself buffet dinner
2. 6:30 – Call to Order, welcome by President Carl Miller
3. 6:35 – Special Topic – Monterey Downs

Speakers from *Access Alliance* and *Secure the Promise* will talk about their measures in the upcoming November election.
4. 7:30 – Approval of Minutes from the April 16, 2013 meeting
5. 7:35 – New/Old Business:
 - a. Review budget, goals and objectives for 2013
6. 7:40 – Informational Reports:
 - a. Legislative Chair Report – Vince Ferrante
 - b. Finance Committee Chair Report – George Haines
 - c. CSDA Region 3 Representative Report – Vince Ferrante
 - d. LAFCO representatives Report – Stephen Snodgrass, Graig Stephens, Warren Poitras
 - 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 15, 2013, 6:00 pm
9. 8:00 – Adjournment

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

April 16, 2013

1. Call to Order:

President Carl Miller requested those present to serve themselves at the buffet dinner. Following dinner, he called the regular quarterly meeting of the SDAMC to order at 6:36 P.M. 40 members from 19 Special Districts & 7 guests were present.

4. Guest Speaker(s):

(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.)

David Spaur (Monterey County Economic Director

David spoke about Monterey County Agriculture, Tourism, Hospitality, Higher Education, both civilian and Department of Defense, such as Naval Postgraduate School & Defense Language Institute, and the importance of each of these to Monterey County's economy. He pointed out how important it is to retain what we have, and build on these vital components of the economy.

Lou Calcagno, 2nd District, Monterey County Supervisors.

Supervisor Calcagno spoke to the group to remind them how he sees Special Districts benefitting the county. As examples, he pointed out the Pajaro / Sunny Mesa Water District assuming water delivery from a bankrupt private company. Another example was the Castroville Community Services District delivery of sewer and water services. The Toro area may well see a CSD formed to assume sewer services from a private provider. Lou emphasized that "the County cannot do it as well as special districts".

On the issue of Economic Development, Lou feels the County is "not friendly" toward development, citing the difficulties encountered by the owners of Paraiso Springs.

Jane Parker, 4th District, Monterey County Supervisors

Supervisor Parker spoke about the economy of the county, the importance of recreation / tourism, construction, the aging infrastructure, the demographic changes facing the county, etc.

Both supervisors responded to questions from the group.

3. New/Old Business:

- a. Committee to develop budget, goals, and objectives for 2013:
Tabled
- b. CSDA Affiliation” Vince Ferrante:
Vince pointed out that a significant issue is indemnification and insurance. Carl has been in contact with CSDA to discuss these issues; one option is to insure each quarterly meeting as a “special event”. An estimate of this coverage is approximately \$35, which Carl hoped might be covered by the recent increase in the cost of the meals / meetings. All felt insurance itself is a good idea. Moved by Vince Ferrante and seconded by Steve Snodgrass to affiliate with CSDA. Discussion ensued as to who voting members are; Tom Moore tasked with putting together an email vote on the affiliation with CSDA.

5. Approval of Minutes:

Russ Jeffries moved to approve the minutes of January 15, 2013. The motion was seconded by Rick Verbanec. Approved, with one abstention by Mary Ann Leffell.

6. Committee Reports:

- a. Legislative Chair Report – Vince Ferrante
Legislative Days May 14 / 15.
- b. Finance Committee Chair Report
Income \$950 for meals, expenditures \$975 for meals. Ending balance \$2534.
INFO ONLY NO ACTION NEEDED
- c. CSDA Region 3 Representative Report - Vince Ferrante
Vince offered to attend anyone’s district meetings to discuss CSDA. Email Vince at coachvf@yahoo.com
- d. LAFCO Representative Report –Pete Poitras
Kate McKenna and Pete mentioned there have been 2 Fire Distirct annexations (Cypress FPD & Carmel Highlands FPD), as well as a small annexation by the Carmel Watewater District.

Kate noted that work program proposes change in the budget in 13/14 to reflect increased hiring for outside assistance help for Municipal Service Reviews. Estimates approximately \$100K. On the cost allocation worksheet update – 5th year revise total cost share proposal will be coming out.

e. Other Reports:

Rick Hutchinson (representing Monterey County Fire Chiefs Association) discussed ambulance contracting issues facing Monterey County- Billing issues, contract extension, demographics (comparing Monterey County with Santa Cruz County), arrival times by ambulances, supplies, etc. Information only.

Rick Hutchinson also spoke about SRA fees- possibly seeing a change to an insurance surcharge.

9. Adjournment: Moved by Mary Ann Leffel, and seconded by Jeff Froke to adjourn

George Haines – Secretary/Treasurer
Special Districts Association of Monterey County

Attendance for April 16, 2013

Member Agencies:

1. Aromas County Water Dist. (Vicki Morris, Wayne Norton, Jim Leap)
2. Aromas Tri-County Fire Protection Dist.
3. Cachagua Fire Protection Dist.
4. Carmel Area Wastewater Dist. (Barbara Buikema, Charlotte Townsend, Suzanne Paboojian)
5. Carmel Highlands Fire Protection Dist. (Rick Hutchinson)
6. Carmel Valley Recreation and Park Dist. (Paul Ingram, Karolyn Stone)
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. (Tom Moore, Jan Shriner, Peter Le)
12. Monterey Bay Unified Air Pollution Control Dist. (Richard Stedman)
13. Monterey County Regional Fire Dist. (George Haines, Mike Urquides, Pete Poitras)
14. Monterey Peninsula Airport District (Carl Miller, Desmond Johnston, Bill Sabo, Tom Greer, Mary Ann Leffel, Jerry Merrit)
15. Monterey Peninsula Regional Park Dist.
16. Monterey Peninsula Water Management Dist. (Jeanne Byrne)
17. Monterey Regional Waste Management Dist. (Dennis Allion, Daylene Alliman)
18. Moss Landing Harbor Dist. (Russ Jeffries, Vince Ferrante)
19. North County Fire Protection Dist. (Chris Orman)
20. North County Recreation and Park Dist.
21. North Salinas Valley Mosquito Abatement Dist. (Jeff Cecilio, Ken Klemme, Silvio Bernardi, Don Cranford, Carl Hanson)
22. Pajaro/Sunny Mesa Community Services Dist. (Don Rosa, Stephen Snodgrass)
23. Pebble Beach Community Services Dist. (Mike Niccum, Rick Verbanec, Jeff Froke)
24. Resource Conservation Dist. of Monterey County
25. San Lucas County Water Dist.
26. Soledad Cemetery Dist.
27. Soledad Community Health Care District (Graig Stephens)
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. Salinas Valley Memorial Health Care System (Harry Wardwell)

Guest Speakers:

1. 2nd District Supervisor (Louis Calcagno)
2. 4th District Supervisor (Jane Parker)
3. Monterey County Economic Director (David Spaur)

