



## The Special Districts Association of Monterey County

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

**Date:** Tuesday, October 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>. The driveway is on your right and the building is straight ahead.

**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](mailto:priso@mcwd.org)  
PLEASE RESPOND BY Friday, October 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, October 15, 2013

(Times are Approximate)

1. 6:00 – Serve yourself buffet dinner
2. 6:25 – Call to Order, welcome by President Carl Miller
3. 6:27 – Recommendation of Nominating Committee for the 2014 Officers – Russ Jeffries
4. 6:30 – Guest Speakers:
  - State Assembly Member, Mark Stone
  - State Senator Anthony Cannella
5. 7:20 – Approval of Minutes from the July 16, 2013 meeting
6. 7:25 – New/Old Business:
  - a. Review budget, goals and objectives for 2014
  - b. Vote on CSDA affiliated member and insurance – Carl Miller
  - c. Online member survey
7. 7:35 – 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
8. 7:50 – Members comments
9. 7:55 – Suggested topics and/or speakers for next agenda; next meeting date; location:

Shoreline Occupational Services Conference Center  
Tuesday, January 21, 2014, 6:00 pm
10. 8:00 – Adjournment

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

July 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 6:30 P.M. 29 members from 13 Special Districts & 6 guests were present.

**2. 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 schedule)*

Michael Houlimard- Fort Ord Reuse Authority (FORA):

Michael spoke to the members about the background of the Fort Ord Base Reuse Plan and revisions to the plan. Following the summary, he spoke of two initiatives concerning an area of 540 acres that will be placed on a county wide ballot:

- Access Alliance's Open Space Initiative
- The Secure the Promise Initiative

On Friday July 11 FORA certified both initiatives, and made the decision to call an election concurrent with the November 5 general election. This election is expected to cost in excess of \$1M.

Jason Campbell- Protect Fort Ord Open Space Access

Jason presented the Open Space Initiative's reasons for their initiative.

Mary Ann Leffel – Representing the Monterey County Business Council

Mary Ann presented the Secure The Promise's reasons for their initiative.

Following both speaker's presentations, all three guests responded to questions from the members.

**3. Approval of Minutes:**

It was moved by Russ Jeffries and seconded by Mary Ann Leffel to approve the minutes of the April 16, 2013 meeting. The motion was approved.

**4. New / Old Business:**

- President Carl Miller discussed the previously deferred approval of the CSDA affiliation, and asked Russ Jeffries if he had any information to report. Russ clarified that “voting members” must be authorized by their districts before voting. No list exists for action to be held tonight. Carl and Tom Moore will work on this.
  
- Carl stated that the goals and objectives will be addressed at another time.

**4. Committee Reports:**

- a. Legislative Chair Report – Vince Ferrante  
No report; Vince unable to attend the meeting
  
- b. Finance Committee Chair Report  
See the excel report attached to the agenda. Quarterly receipts of \$1410, expenses of \$1148 meals), with an account balance of \$2796. INFO ONLY NO ACTION NEEDED
  
- c. CSDA Region 3 Representative Report - Vince Ferrante  
No report; Vince unable to attend the meeting.
  
- d. LAFCO Representative Report –Stephen Snodgrass, Graig Stephens
  - Kate McKenna, who reported that Annexations and Sphere of Influence applications are up.
  - YANKS Air museum outside of Greenfield
  - South Monterey County Fire Protection District has made an application to annex approximately 500K acres in the south and southwestern portion of the county.
  - Graig Stephens has been invited by Cal LAFCO to represent Health Care Districts
  - Senior Analyst Thom McCue has retired. LAFCO has hired former FORA Land Use Planner Darren McBain as the LAFCO Senior Planner.
  - The LAFCO commission authorized Associate Analyst from Mendocino County. She will assist with upcoming Municipal Service Reviews.
  - There will be a slight overall increase to Special District’s LAFCO budget.
  - Soledad Community Health Care District will be asking all special districts for some relief from LAFCO fees. (This would be a change in the cost allocation process).
  
- e. Other Reports: NONE

**6. Members Comments:**

Carl Miller commented on the recent ruling by Judge Villareal concerning Monterey Regional Airport District's proposed runway overrun project.

**7. Suggested Topics/Speaker future meetings:**

Elected officials  
Bill Monning (summer)  
Mark Stone (Assembly)  
Michael Miller (Auditor)  
Santa Clara Valley Open Space Authority speaker

**Adjournment:** 8:20pm

George Haines - Secretary – Treasurer; 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.
4. Carmel Area Wastewater Dist. (Barbara Buikema, Charlotte Townsend)
5. Carmel Highlands Fire Protection Dist.
6. Carmel Valley Recreation and Park Dist. (Paul Ingram)
7. Castroville Community Services Dist. (Eric Tynan, Ron Stephani)
8. Cypress Fire Protection Dist.
9. Greenfield Memorial Dist.
10. King City Cemetery Dist.
11. Marina Coast Water Dist. (T. Moore, J. Shriner, P. Le, H. Gustafson, B. Lee)
12. Monterey Bay Unified Air Pollution Control Dist.
13. Monterey County Regional Fire Dist. (G. Haines, M. Urquides, P. Poitras, D. Sargenti)
14. Monterey Peninsula Airport District (Carl Miller, Bill Sabo, Mary Ann Leffel, Jerry Merrit)
15. Monterey Peninsula Regional Park Dist. (Tim Jensen)
16. Monterey Peninsula Water Management Dist. (Brenda Lewis)
17. Monterey Regional Waste Management Dist. (Dennis Allion, Daylene Alliman)
18. Moss Landing Harbor Dist. (Russ Jeffries)
19. North County Fire Protection Dist.
20. North County Recreation and Park Dist.
21. North Salinas Valley Mosquito Abatement Dist. (Jeff Cecilio, Steve Bloomer)
22. Pajaro/Sunny Mesa Community Services Dist. (Don Rosa, Stephen Snodgrass)
23. Pebble Beach Community Services Dist. (Mike Niccum, Jerry Verhassalt)
24. Resource Conservation Dist. of Monterey County
25. San Lucas County Water Dist.
26. Soledad Cemetery Dist.
27. Soledad Community Health Care District
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 (Adrienne Laurent)

### Guest Speakers:

1. Fort Ord Reuse Authority (Michael Houlemard)
2. Fort Ord Access Alliance (Jason Campbell)