



The Special Districts Association of Monterey County

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

Date: Tuesday, January 21, 2014

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.

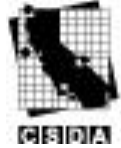
Cost: \$30.00 per person (includes the room rental)
PLEASE BRING PAYMENT TO DINNER checks payable to
"The Special Districts Association of Monterey County"

RSVP: To Paula Riso at priso@mcwd.org
PLEASE RESPOND BY Friday, January 17, 2014

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



AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY



Tuesday, January 21, 2014

(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 2014 Board of officers and a vote by members
 - b. Appoint President, Vice President, Secretary/Treasurer for 2014
 - c. Appoint committee to develop budget, goals and objectives for 2014
 - d. Review by Carl Miller of the member survey
3. 6:40 – Guest Speakers:
 - Mike Miller and Ron Holly – Monterey County Auditor Controller's Office
4. 7:30 – Approval of Minutes from the October 15, 2013 meeting
5. 7:35 – Informational Reports:
 - a. Legislative Chair Report – Vince Ferrante
 - b. Finance Committee Chair Report – George Haines/Paul Ingram
 - c. CSDA Region 3 Representative Report – Vince Ferrante
 - d. LAFCO representatives Report – Stephen Snodgrass, Graig Stephens, Warren Poitras
 - e. Proposed Update of LAFCO Cost Allocation Formula for Independent Special Districts - Steven Pritt, CEO, Soledad Community Health Care District and Michael Larsen, CEO, Soledad Community Health Care District
 - f. 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 15, 2014, 6:00 pm
8. 8:00 – Adjournment

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

October 15, 2013

1. Call to Order:

President Carl Miller presented Paula Riso a token of appreciation for her dedicated service to the association over the past several years. Paula received a round of applause from those present. Carl then requested those present to serve themselves at the buffet dinner. Following dinner, he asked for a show of appreciation for the Shoreline staff, and called the regular quarterly meeting of the SDAMC to order at 6:30 P.M. 26 members from 14 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

Assemblyman Mark Stone, California 29th Assembly District

Mark summarized his background and his first year in the Assembly, and the dynamics of trying to “move things forward”.

Senator Anthony Cannella, California 12th Senate District

Anthony discussed his experience as a third-year Senator. He sees progress being made in that the members of the two-party system seem to be working together.

Following both speaker’s presentations, the guests responded to questions from the members. Topics included Redevelopment Agencies, CEQA referendum possibilities, water quality & quantity issues, Fracking and water related issues, and the Veteran’s Cemetery funding.

3. 2014 Officers: Russ Jeffries, Tom Moore, and Carl Miller, Nominating Committee

It was moved and seconded to approve Mary Ann Lefel as President, Warren “Pete” Poitras as Vice President, and Paul Ingram as Secretary/ Treasurer. The motion was approved.

4. New / Old Business:

Budget Goals:

President Carl Miller asked that the Budget Goals be tabled.

California Special Districts Association (CSDA) affiliation; Carl Miller

It was moved by Mary Ann Lefel and seconded by Russ Jeffries to affiliate with CSDA. 12 voting representatives voted unanimously to affiliate with CSDA.

Online member survey; Carl Miller

President Miller requested all to complete the online survey (Survey Monkey) prior to December 1, 2013. Paula Riso will send email reminding all of the survey, and giving the web address to do so.

4. Committee Reports:

- a. Legislative Chair Report – Vince Ferrante
Nothing to report.
- b. Finance Committee Chair Report
See the excel report attached to the agenda. Quarterly receipts of \$960, expenses of \$908 meals), with an account balance of \$2848. INFO ONLY NO ACTION NEEDED
- c. CSDA Region 3 Representative Report - Vince Ferrante
Vince reported that the CSDA Regional boundaries are to change. Monterey County will now be in Region 4, beginning in 2014. Staff representatives will be established to work with the various Special Districts. The goal is to have 6 representatives.
- d. LAFCO Representative Report –Graig Stephens

Graig encouraged all to reach out and welcome the two new LAFCO Analysts.

The Yank Airfield annexation in Greenfield- Greenfield Fire Protection District would be financially impacted. LAFCO commission tentatively approved with the condition that the City & Fire District work out financial impacts.
- e. Other Reports:

Vince Ferrante wanted to add that the CSDA Conference held in Monterey in September had record breaking attendance. The 2014 conference will be held in Palm Springs and then return to Monterey in 2015.

6. Members Comments:

Paul Ingram had good words to say about the CSDA conference.

7. Suggested Topics/Speaker future meetings:

McKinsey – Santa Clara County Open Space Authority
CSDA
3rd party CEQA / EIR mitigation Companies
Michael Miller (Auditor)
Economic Development experts

Adjournment: 8:00pm

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

Member Agencies:

1. Aromas County Water Dist. (Vicki Morris, Wayne Norton, Wayne Holman)
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, Joe Hertlein)
7. Castroville Community Services Dist.
8. Cypress Fire Protection Dist. (Donel Geisen)
9. Greenfield Memorial Dist.
10. King City Cemetery Dist.
11. Marina Coast Water Dist. (Jan Shriner, Peter Le)
12. Monterey Bay Unified Air Pollution Control Dist. (Richard Stedman)
13. Monterey County Regional Fire Dist. (George Haines, Pete Poitras)
14. Monterey Peninsula Airport District (Carl Miller, Bill Sabo, Mary Ann Leffel)
15. Monterey Peninsula Regional Park Dist.
16. Monterey Peninsula Water Management Dist. (Dave Stoldt, Jeanne Byrne)
17. Monterey Regional Waste Management Dist. (William Merry)
18. Moss Landing Harbor Dist. (Linda McIntyre, Russ Jeffries, Vince Ferrante)
19. North County Fire Protection Dist.
20. North County Recreation and Park Dist.
21. North Salinas Valley Mosquito Abatement Dist.
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 District (Graig Stephens)
28. South Monterey County Fire Protection Dist. (Nita Thomas)
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. Senator Cannella's Assistant (Cam Hegal)

Guest Speakers:

1. State Senator (Anthony Cannella)
2. State Assembly Member (Mark Stone)

