



The Special Districts Association of Monterey County

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

Date: Tuesday, July 15, 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. 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 11, 2014

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

AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY

Tuesday, July 15, 2014

(Times are Approximate)

1. 6:00 – Serve yourself buffet dinner
2. 6:30 – Call to Order, welcome by President Mary Ann Leffel
3. 6:35 –CSDA Legislative Update

Guest Speaker – Christina Lokke, California Special Districts Association
4. 7:30 – Approval of Minutes from the April 15, 2014 meeting
5. 7:35 – New/Old Business:
 - a. Review budget, goals and objectives for 2014
6. 7:40 – Informational Reports:
 - a. Legislative Chair Report – Vince Ferrante
 - b. Finance Committee Chair Report – Paul Ingram
 - 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 21, 2014, 6:00 pm
9. 8:00 – Adjournment



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



Tuesday, April 15, 2014

(Times are Approximate)

1. 6:00 – Call to Order, welcome by Vice-President Warren “Pete” Poitras

Members present: 32 plus 3 guests and 1 guest speaker

2. – Serve yourself buffet dinner

3. 6:30 – New/Old Business:

a. Review budget, goals and objectives for 2014

b. Vince Ferrante – Review of the CSDA Affiliation Liability Certificates (samples provided)

Discussion on whether to fund liability insurance from SDAMC general funds or have member districts fund individually. Consensus that monitoring individual district participation would be administratively difficult. Estimate for policy will be brought to July meeting. Liability insurance is main obstacle to CSDA affiliation. Members could approve affiliation at July meeting.

4. 6:40 – Topic –

Monterey County Business Council-Procurement Technical Assistance Center

Guest Speakers:

Jeffrey R. Cusky, CPCM, CFCM, CPP spoke on the benefits of PTAC to both businesses and governmental districts by providing an interface between governmental procurement and businesses seeking to participate in bid opportunities.

5. 7:15 – Approval of Minutes from the January 21, 2014 meeting

Moved, seconded, approved.

6. 7:20 – Informational Reports:

a. Legislative Chair Report – Vince Ferrante

Vince is now representative for Region/Network 5, San Mateo to Ventura counties.

b. Finance Committee Chair Report – George Haines/Paul Ingram

Financial report presented.

c. CSDA Region 3 Representative Report – Vince Ferrante

Legislative Days upcoming.

d. LAFCO representatives Report – Stephen Snodgrass, Graig Stephens, Warren Poitras

Graig Stevens reelected to another term as Special Districts Commissioner. Overview by LAFCO Executive Kate McKenna of upcoming vote on changes to LAFCO Cost Allocation Formula. Ballots to be sent by certified mail for action by member districts by end of May.

e. Other Reports

Discussion of possible reimbursement or support for Vince Ferrante in his work with CSDA. Motion to fund \$500 per year from SDAMC general fund.

Motion: R. Jeffries, Second: C. Miller, MOTION CARRIED

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, July 15, 2014, 6:00 pm

9. 8:00 – Adjournment

Respectfully Submitted,

Paul J. Ingram, Secretary/Treasurer

