



The Special Districts Association of Monterey County

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

Date: Tuesday, October 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. 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
PLEASE RESPOND BY Friday, October 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, October 21, 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 – Recommendation of Nominating Committee for the 2015 Officers – Russ Jeffries
4. 6:40 – Guest Speaker: TBD
5. 7:15 – Approval of Minutes from the July 15, 2014 meeting
6. 7:20 – New/Old Business:
 - a. Appoint Signatories to the Association’s Checking Account
 - b. Vote on Annual Member Dues to Cover Insurance Costs – discuss a dues structure and sending ballots to member agencies
 - c. Review Budget, Goals and Objectives for 2015
7. 7:35 – 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
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 20, 2015, 6:00 pm
10. 8:00 – Adjournment



MINUTES
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY



Tuesday, July 15, 2014

(Times are Approximate)

1. 6:00 – Call to Order, welcome by President Mary Ann Leffel

Members present: 28 plus 1 guest speaker

2. – Serve yourself buffet dinner

3. CSDA Legislative Update

Guest Speaker-Christina Lokke, California Special Districts Association

A presentation was given on various legislative updates of interest to local special districts. Handouts included the CSDA Grassroots Action Brief and Legislative Hot Sheet-Summer Recess Addition.

4. Approval of Minutes from April 15, 2014 Meeting
MOTION [Jeffries] 2nd [Poitras], carried unanimous.

5. New/Old Business

Approve additional support for CSDA Region 3 Representative Vince Ferrante from \$500 to \$527.00. MOTION [Snodgrass] 2nd [Jeffries], carried unanimous.

- a. Review budget, goals and objectives.

See Finance Committee Chair Report

6. Informational Reports:

- a. Legislative Chair Report-Vince Ferrante

Report was given on Legislative Days at State Capitol.

- b. Finance Committee Chair-Paul Ingram

Reviewed financial spreadsheet and acknowledged reserves after income and expense.

Reminded by Clerk Paula Riso that a minimum balance of \$2,500 must be maintained in order to receive no fee account. Discussion on finances with regard to approximately \$500 needed to maintain liability insurance in order to become a CSDA chapter. Discussion of bringing in additional funds for this cost by raising quarterly dinner meeting cost. It was pointed out that some attendees are not reimbursed by their districts for dinner costs and raising that cost would burden those attendees most. Discussion was held regarding possible dues to each member district as a way to raise additional funds for liability insurance and other costs. At the October 21st meeting a vote could be taken to send a ballot to member districts to create the needed dues structure. Amount will be decided at that meeting.

Carl Miller has researched a liability policy from Gails Creek Insurance Services. A

MOTION [Jeffries] 2nd [Snodgrass] to approve \$440.00, plus a \$75 set-up fee, to purchase this policy, carried unanimous. Insurance will be paid as of 9/1/2014.

- c. CSDA Region 3 Representative Report-Vince Ferrante
Reported on new representative areas. Reported on Annual Conference and Exhibitor's Showcase coming up in Palm Springs.
 - d. LAFCO Representatives-Steven Snodgrass, Graig Stephens, Warren Poitras, LAFCO Executive Kate McKenna:
Reported that Steven Snodgrass will be LAFCO Chair for the upcoming year.
 - e. Other Reports.
None
7. Member Comments.
None
8. Suggested Topics and/or Speakers for next agenda; next meeting date; location.
President Leffel reported she has secured speakers on CEQA reform from the 2013 Annual Conference and Exhibitors Showcase that was held in Monterey.

Respectfully Submitted,

Paul J. Ingram, Secretary/Treasurer

Member Agencies:

1. Aromas County Water Dist. (Vicki Morris, Wayne Norton)
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. (Joe Hertlein, Paul Ingram)
7. Castroville Community Services Dist.
8. Cypress Fire Protection Dist.
9. Greenfield Memorial Dist.
10. King City Cemetery Dist.
11. Marina Coast Water Dist. (Jan Shriner, Peter Le, Tom Moore)
12. Monterey Bay Unified Air Pollution Control Dist.
13. Monterey County Regional Fire Dist. (Pete Poitras)
14. Monterey Peninsula Airport District (Carl Miller, Mary Ann Leffel, Jerry Merrit)
15. Monterey Peninsula Regional Park Dist.
16. Monterey Peninsula Water Management Dist. (Dave Stoldt, Jeanne Byrne)
17. Monterey Regional Waste Management Dist. (William Merry, Dennis Allion)
18. Moss Landing Harbor Dist. (Russ Jeffries, Vince Ferrante)
19. North County Fire Protection Dist.
20. North County Recreation and Park Dist.
21. North Salinas Valley Mosquito Abatement Dist. (Jeff Cecilio)
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
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)

Guest Speakers:

1. CSDA Legislation (Christina Lokke)

