



## The Special Districts Association of Monterey County

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

**Date:** Tuesday, January 20, 2015

**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>. 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](mailto:priso@mcwd.org)  
PLEASE RESPOND BY Friday, January 15, 2015

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





**AGENDA**  
REGULAR MEETING OF THE  
SPECIAL DISTRICTS ASSOCIATION  
OF MONTEREY COUNTY



Tuesday, January 20, 2015

(Times are Approximate)

- 6:00 – Serve yourself buffet dinner
- 1. 6:30 – Call to Order, welcome by President Mary Ann Leffel
- 2. 6:35 – Guest Speaker:
  - Steve Anderson – Best Best & Krieger  
Species Mitigation and CEQA Law
- 3. 7:05 – Approval of Minutes from the October 21, 2014 meeting
- 4. 7:10 – New/Old Business:
  - a. Appoint committee to develop budget, goals and objectives for 2015
  - b. Update on Association By-Laws and annual member dues – Warren Poitras, Paul Ingram
- 5. 7:30 – 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
- 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 21, 2015, 6:00 pm
- 8. 8:00 – Adjournment





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



Tuesday, October 21, 2014

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

*6:35 pm. Attendance: 30 members, 4 guests.*

2. Recommendation of Nominating Committee for the 2015 Officers – Russ Jeffries:

*MOTION & 2<sup>ND</sup> To Nominate the slate of Mary Ann Leffel [President], Warren Poitras [Vice-President], Paul Ingram [Secretary-Treasurer], Carl Miller [Immediate Past President]. Carried unanimous.*

3. Guest Speaker: MPAD GM Tom Greer

*Gave update on Monterey Regional Airport Runway Safety Area Project.*

Guest Speaker: MPWMD GM Dave Stoldt

*Gave update on 5 Party Memorandum of Understanding on water reclamation.*

4. Approval of Minutes from the July 15, 2014 meeting:

*MOTION to approve [Jeffries] 2<sup>nd</sup> [Miller]. Carried unanimous.*

5. New/Old Business:

- a. Appoint Signatories to the Association's Checking Account:

*MOTION [Snodgrass] 2<sup>nd</sup> [Verbanec] to appoint Mary Ann Leffel, Warren Poitras, Paul Ingram and Carl Miller as signatories replacing the previous signatories. Carried Unanimous.*

- b. Vote on Annual Member Dues to Cover Insurance Costs – discuss a dues structure and sending ballots to member agencies:

*A discussion was held on item. Urgency is to avoid banking fees for having Association's checking account go under \$2,500. President Leffel will communicate with bank to have fees waived. Item is tabled until 2<sup>nd</sup> Quarter 2015. There was a question as to whether a dues structure is permitted by Association By-Laws. A committee of Warren Poitras and Paul Ingram will review the By-Laws and report to the Association at the January 20, 2015 meeting.*

*Additional information on the Veterans Day celebration to be held at Ft. Ord Equestrian Center by Jan Shriner of MCWD.*

6. Informational Reports:

- a. Legislative Chair Report – Vince Ferrante, Christina Lokke

*Christina reported on the CSDA Grassroots Action Brief, which was handed out to members.*

- b. Finance Committee Chair Report – Paul Ingram:

*Covered in Item 5. B*

- c. CSDA Region 3 Representative Report – Vince Ferrante:

*Reported on the CSDA Annual Conference and Exhibitors Showcase which was held in Palm Springs. Innovative program/project of the year, large districts was Monterey Regional Waste Management District "Organics to Energy Compost".*

- d. LAFCO Representatives Report – Stephen Snodgrass, Graig Stephens, Warren Poitras:

*LAFCO Executive Kate McKenna reported on a Saturday seminar with South County Special Districts which included Supervisor Salinas and Deputy Auditor-Controller Al Freidrich designed to give assistance to smaller special districts on their compliance with various filing and procedures requirements. Similar seminars could be arranged with other interested districts.*

- e. Other Reports:

*President Leffel welcomed Spreckels Memorial District as the 30<sup>th</sup> SDAMC member district.*

7. Members comments:

8. Suggested topics and/or speakers for next agenda; next meeting date; location:

*Speakers from the law firm of Best, Best and Krieger are scheduled to speak on species mitigation and CEQA law.*

Shoreline Occupational Services Conference Center  
Tuesday, January 20, 2015, 6:00 pm

9. Adjournment 8:05 pm.

*Respectively Submitted,*

*Paul Ingram, Secretary/Treasurer*

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)
5. Carmel Highlands Fire Protection Dist.
6. Carmel Valley Recreation and Park Dist. (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, Dave Sargenti, Mike Urquides)
14. Monterey Peninsula Airport District (C Miller, M A Leffel, J Merritt, T Greer, B Sabo)
15. Monterey Peninsula Regional Park Dist.
16. Monterey Peninsula Water Management Dist. (Dave Stoldt)
17. Monterey Regional Waste Management Dist. (William Merry)
18. Moss Landing Harbor Dist. (R Jeffries, V Ferrante, L McIntyre, T Razzeca)
19. North County Fire Protection Dist.
20. North County Recreation and Park Dist.
21. North Salinas Valley Mosquito Abatement Dist. (K Klemme, D de Lorimier, J Cecilio)
22. Pajaro/Sunny Mesa Community Services Dist. (Steve 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.
30. Spreckels Memorial Dist.

Guest Attendees:

1. Local Agency Formation Commission (Kate McKenna)
2. Salinas Valley Memorial Health Care System (Adrienne Laurent)
3. Mtry Regional Water Pollution Control Agency (Keith Israel)

Guest Speakers:

1. CSDA Legislation (Christina Lokke)





