



## The Special Districts Association of Monterey County

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

**Date:** Tuesday, April 21, 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: **3<sup>rd</sup> Avenue is still under construction so use the 2<sup>nd</sup> Avenue Exit.** Take the Imjin Parkway Exit off Highway 1 - Stay on Imjin Parkway until you get to 2<sup>nd</sup> Avenue (first stoplight). Turn **RIGHT** on 2<sup>nd</sup>. Go down to 10<sup>th</sup> Street and turn **LEFT**. The parking lot is on your left.

**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, April 17, 2015

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





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



Tuesday, April 21, 2015

(Times are Approximate)

1. 6:00 – Call to Order, welcome by President Mary Ann Leffel
2. 6:05 – Serve yourself buffet dinner
3. 6:30 – Topic – Update on Tax Roles

Guest Speaker: Stephen Vagnini – Monterey County Assessor

4. 7:00 – New/Old Business:
  - a. Review budget, goals and objectives for 2015
5. 7:15 – Approval of Minutes from the January 20, 2015 meeting
6. 7:20 – 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, July 21, 2015, 6:00 pm
9. 8:00 – Adjournment





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



Tuesday, January 20, 2015

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

*Meeting was called to order at 6:33 by President Leffel. The attendance list is attached.*

2. Guest Speaker:  
Steve Anderson – Best Best & Krieger  
Species Mitigation and CEQA Law

*Mr. Anderson made presentation and took questions from the audience.*

3. 7:05 – Approval of Minutes from the October 21, 2014 meeting

*Approved.*

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

*Poitras and Ingram highlighted various points in the existing By-Laws. Main point was a possible amendment that would allow for establishment of a dues structure to fund increased expense due to liability insurance and other possible expenditures. Liability insurance premium was paid from general fund. Urgency is to increase funding to keep account balance over \$2,500 and avoid bank charges. President Leffel will work on having bank charges waived. By-Law amendments tabled for now.*

*Further discussion was held concerning a uniform system of establishing if voting member and back-up member of each district is designated.*

5. Informational Reports:
  - a. Legislative Chair Report – Vince Ferrante

*Vince reported on upcoming CSDA Legislative Days*

- b. Finance Committee Chair Report – Paul Ingram

*Fund balances presented.*

- c. CSDA Region 3 Representative Report – Vince Ferrante

***Highlighted 2015 CSDA state conference to be held in Monterey.***

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

***LAFCO Executive Kate McKenna reported on her efforts with Supervisor Simon Salinas to reach out to various small special districts in South County to help them with compliance, updating of documents and structure. Results have been positive and similar efforts should be done for districts in other parts of the county***

- e. Other Reports

- 6. Members comments

- 7. 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. Adjournment ***Meeting was adjourned at 8:12 pm***

***Respectively Submitted,***

***Paul 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. (Charlotte Townsend)
5. Carmel Highlands Fire Protection Dist.
6. Carmel Valley Recreation and Park Dist. (Paul Ingram, Joseph Hertlein)
7. Castroville Community Services Dist.
8. Cypress Fire Protection Dist.
9. Greenfield Memorial Dist.
10. King City Cemetery Dist.
11. Marina Coast Water Dist. (Peter Le, Tom Moore)
12. Monterey Bay Unified Air Pollution Control Dist. (Rich Stedman)
13. Monterey County Regional Fire Dist. (Pete Poitras, Dave Sargenti, Mike Urquides)
14. Monterey Peninsula Airport District (Mary Ann Leffel, Jerry Merritt, Bill Sabo)
15. Monterey Peninsula Regional Park Dist.
16. Monterey Peninsula Water Management Dist. (Dave Stoldt, Jeanne Byrne)
17. Monterey Regional Waste Management Dist. (Tim Flanagan)
18. Moss Landing Harbor Dist. (R Jeffries, V Ferrante, T Leonardini, T Razzeca)
19. North County Fire Protection Dist.
20. North County Recreation and Park Dist.
21. North Salinas Valley Mosquito Abatement Dist. (Ken Klemme, Jeff Cecilio, Silvio Bernardi)
22. Pajaro/Sunny Mesa Community Services Dist.
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 (Katrina Lusk)
3. Monterey County Public Works (Edward Muniz)

Guest Speaker:

1. Best Best & Krieger (Steve Anderson)





