



The Special Districts Association of Monterey County

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

Date: Tuesday, July 21, 2015

Time: 6:00 - 8:00 P.M.

Location: SHORELINE OCCUPATIONAL SERVICES
CONFERENCE CENTER-249 10th Street
(on the former Ft. Ord)

Directions: **3rd Avenue is still under construction so use the 2nd Avenue Exit.** Take the Imjin Parkway Exit off Highway 1 - Stay on Imjin Parkway until you get to 2nd Avenue (first stoplight). Turn **RIGHT** on 2nd. Go down to 10th 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
PLEASE RESPOND BY Friday, July 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, July 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 –CSDA Update

Guest Speakers – Megan Hemming, Catherine Lemaire, Neil McCormick
4. 7:15 – Broadband Dig Once Policy! and Regional Broadband Update

Guest Speaker - Brian Turlington, MCBC Executive Director
5. 7:30 – Approval of Minutes from the April 21, 2015 meeting
6. 7:35 – New/Old Business:
 - a. Review budget, goals and objectives for 2015
7. 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
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, October 20, 2015, 6:00 pm
10. 8:00 – Adjournment



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



Tuesday, April 21, 2015

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

Meeting was called to order by Vice-President Warren "Pete" Poitras at 6:05 pm.

2. Topic – Update on Tax Roles

Guest Speaker: Stephen Vagnini – Monterey County Assessor

Assessor Vagnini gave a powerpoint presentation reviewing historic property values in Monterey County and how they have changed through economic cycles. He answered several questions from the audience.

3. New/Old Business:

- a. Review budget, goals and objectives for 2015

No action.

4. Approval of Minutes from the January 20, 2015 meeting

Motion to approve [Carl Miller] 2nd [Steve Snodgrass]. Carried unanimous.

5. Informational Reports:

- a. Legislative Chair Report – Vince Ferrante

Gave report on Legislative Days and presented handout of bills that should be of concern to special district board members. Particularly SB 239 concerning local service contracts. CSDA is recommending opposition.

- b. Finance Committee Chair Report – Paul Ingram

Reported fund balance has dropped below \$2,500, which incurs a service charge from bank. President Leffel is working on having bank remove service fee. As funds below \$2,500 are being used, Ingram questioned where seed money came from to start SDAMC account. No action on any creation of a dues structure to replace funds used and pay for liability insurance.

- c. CSDA Region 3 Representative Report – Vince Ferrante

Vince reported that CSDA Executive Neil McCormick and team will be the guest speakers for the July 21st meeting. Members will have the opportunity for questions of

concerns for CSDA. CSDA is also creating a public affairs team and have hired Dave Walde and Chris Palmer to cover the North and South areas.

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

LAFCO Executive Kate McKenna reported on SB2, which would require public agencies that contract with public sector unions to get approval from unions before county LAFCO's could approve various changes to existing powers, as well as mergers and consolidations. LAFCO commissioners present, as well as various General Managers present expressed concern at this prospect. No indication if legislation is going forward, but will be watched closely. Kate also reported upcoming 2nd budgetary hearing, where possible increase in share from member agencies will be considered. Also reported LAFCO is considering adding several local water systems to Pajaro-Sunny Mesa CSD.

- e. Other Reports

None.

6. Members comments

Treasurer Ingram brought up the possibility of SDAMC creating a Facebook group, similar to CSDA's.

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

Presentation from engineering firm on parcel audit process.

Shoreline Occupational Services Conference Center
Tuesday, July 21, 2015, 6:00 pm

8. Adjournment

Meeting was adjourned at 8:23 pm.

