



The Special Districts Association of Monterey County

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

Date: Tuesday, October 20, 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, October 16, 2015

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



AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY



Tuesday, October 20, 2015

(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 2016 Officers – Russ Jeffries
4. 6:40 – Guest Speaker: TBD
5. 7:15 – Approval of Minutes from the July 21, 2015 meeting
6. 7:20 – New/Old Business:
 - a. Discuss a dues structure
 - b. Review Budget, Goals and Objectives for 2016
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 19, 2016, 6:00 pm
10. 8:00 – Adjournment

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

Tuesday July 21, 2015

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

The meeting was called to order at 6:30 pm.

2. Guest Speaker – Brian Turlington of Central Coast Broadband Consortium

Mr. Turlington gave an update on efforts to bring increased broadband capacity to Monterey County. Lack of bandwidth is seen as an impediment to bringing industry to the county.

Guest Speakers – Megan Hemming, Catherine Lemaire, Neil McCormick, Kyle Peckham & Todd Winslow of California Special Districts Association.

The team from CSDA gave presentations on subjects, including CSDA endorsed programs, legislative updates, strategic plans, member updates, utility cost management and the upcoming CSDA Annual Conference and Exhibitors Showcase to be held in Monterey.

3. Approval of Minutes from the April 21, 2015 meeting

Motion to approve [C. Miller], 2nd [W. Poitras]. Motion carried.

4. New/Old Business:

- a. Review budget, goals and objectives for 2015 *No report.*

5. Informational Reports:

- a. Legislative Chair Report – Vince Ferrante

Deferred to CSDA team.

- b. Finance Committee Chair Report – Paul Ingram

Overview of financials shown in spreadsheet.

- c. CSDA Region 3 Representative Report – Vince Ferrante

Deferred to CSDA team

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

Report was given by LAFCO Special Districts Commissioner Alternate, Warran “Pete” Poitras and LAFCO Senior Analyst Darren McBain and included these items:

Annexations into South Monterey County Fire District and municipal reviews for Carmel Area Wastewater District and Monterey Downs.

- 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, October 20, 2015, 6:00 pm

- 8. Adjournment

Meeting was adjourned at 8:21 p.m.

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)
5. Carmel Highlands Fire Protection Dist.
6. Carmel Valley Recreation and Park Dist. (Paul Ingram, Joe 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. (Tom Moore, Jan Shriner)
12. Monterey Bay Unified Air Pollution Control Dist.
13. Monterey County Regional Fire Dist. (Mike Urquides, Pete Poitras)
14. Monterey Peninsula Airport District (Carl Miller, Jerry Merritt, Mary Ann Leffel)
15. Monterey Peninsula Regional Park Dist.
16. Monterey Peninsula Water Management Dist.
17. Monterey Regional Waste Management Dist. (Tim Flanagan, Dennis Allion)
18. Moss Landing Harbor Dist. (Russ Jeffries, Vince Ferrante, Tony Leonardini)
19. North County Fire Protection Dist.
20. North County Recreation and Park Dist.
21. North Salinas Valley Mosquito Abatement Dist. (Ken Klemme, Jeff Cecilio)
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. (Jim Riley)
30. Spreckels Memorial Dist.

Guest Attendees:

1. Local Agency Formation Commission (Darren McBain)
2. Salinas Valley Memorial Health Care System (Adrienne Laurent)
3. Mry Regional Water Pollution Control Agency (Paul Sciuto)

Guest Speakers:

1. Monterey County Business Council (Brian Turlington)
2. California Special Districts Association (Neil McCormick, Megan Hemming, Cathrine Lemaire, Rick Wood, Kyle Packham, Todd Winslow)

