



## The Special Districts Association of Monterey County

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

**Date:** Tuesday, April 19, 2016

**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 15, 2016

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



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



Tuesday, April 19, 2016

(Times are Approximate)

1. 6:00 – Call to Order, welcome: President Warren “Pete” Poitras
2. 6:05 – Scrumptious, serve yourself buffet dinner.
3. 6:30 – Topic: **“Gang-related Violent Criminal Activity on the Monterey Peninsula, Salinas and Monterey County”**

Guest Speaker: Lieutenant Bill Clark, Monterey Police Department, Commander of the Peninsula Regional Violence and Narcotics Team (“PRVNT”). This will provide our members a view from 30,000 feet on this County-wide problem that affects us all.

4. 7:00 – New/Old Business:
  - a. Appoint Committee to Review budget, goals and objectives for 2016
5. 7:15 – Approval of Minutes from the January 19, 2016 meeting
6. 7:20 – Informational Reports:
  - a. Legislative Chair Report – Vince Ferrante
  - b. Finance Committee Chair Report – Rick Verbanec
  - c. CSDA Region 3 Representative Report – Vince Ferrante
  - d. LAFCO Representative Report – Kate McKenna, Executive Director – Commissioners Warren Poitras, Stephen Snodgrass and Craig Stephens.
  - e. Other Reports
7. 7:55 – Member comments
8. 7:58 – Suggested topics and/or speakers for next agenda; next meeting date; location:

Shoreline Occupational Services Conference Center  
Tuesday, July 19, 2016, 6:00 pm
9. 8:00 – Adjournment



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



**Tuesday, January 19, 2016**

(Times are Approximate)

**1. CALL TO ORDER**

At 6:00pm President Mary Ann Leffel requested members present serve themselves at the buffet dinner. At 6:38pm the meeting was called to order with 25 members and 2 guests attending. Membership made self-introductions.

**2. GUEST SPEAKERS**

At 6:47pm-7:59pm David Chardavoyne Monterey Co. Water Resources Agency, Paul Sciuto MRWPCA and David Stoldt of MPWMD each gave an update of current water projects under their control. There are many integral projects which will stabilize our water supply by 2018, prevent/slow seawater intrusions, and clean Salinas Industrial waste water. In the near future look for the average peninsula water bill to increase for \$50 to \$90.

**3. NEW/OLD BUSINESS**

A. 8:00pm – Recommendations of Nominating Committee (Russ Jeffries & Carl Miller) for the 2016 Officers. Paul Ingram resigned from the Carmel Valley Rec & Park District and cannot advance to VP. Recommendations from the Committee: President Peter Poitras, Vice President Russ Jeffries, Secretary/Treasurer Rick Verbanec. Motion by Russ Jeffries, 2<sup>nd</sup> by Carl Miller, passes unanimously. The executive board which includes Mary Ann Leffel as immediate past president assumes office during the April 2016 meeting.

B. 8:08pm – Approval of October 20, 2015 meeting minutes. Motion by Russ Jeffries, 2<sup>nd</sup> by President Leffel, passes unanimously.

C. 8:09pm – Appoint committee to develop budget, goals, and objectives was postponed until new board at April 2016 meeting.

**4. INFORMATIONAL REPORTS 8:10 – 8:15pm:**

- a. **Legislative Chair** Report by Vince Ferrante, quick update
- b. **Finance Committee** Chair Report – Carl Miller Treasurer Pro Tem \$2,019 balance. Onetime payments by the large districts from \$100 to \$500 should add to balance and avoid bank fees. See attached spreadsheet.
- c. **CSDA Region 5** Representative Report – Vince Ferrante will become CSDA VP
- d. **LAFCO Representatives Report** – Stephen Snodgrass, Graig Stephens, Pete Poitras. Report given by Kate McKenna. Greenfield Fire District may reorganize or dissolve. Stephen Snodgrass & Pete Poitras' LAFCO seats expire this year. Both have an interest in continuing. Kate McKenna will ask each district for nominations.
- e. **Other Reports** – None

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**5. MEMBER COMMENTS** – None

**6. SUGGESTED TOPICS 04/19/16 MEETING** – New TAMC Tax or Underground utilities.

**7. ADJOURNMENT at 8:16pm**

By *Carl Miller*/ Secretary/Treasurer Pro Tem

## Attendance List – 1-19-2016

### Member Agencies:

1. Aromas County Water Dist. (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.
7. Castroville Community Services Dist.
8. Cypress Fire Protection Dist.
9. Greenfield Memorial Dist.
10. King City Cemetery Dist.
11. Marina Coast Water Dist.
12. Monterey Bay Unified Air Pollution Control Dist.
13. Monterey County Regional Fire Dist. (Mike Urquides, Pete Poitras, Dave Sargenti)
14. Monterey Peninsula Airport District (C Miller, J Merritt, MA Leffel, M LaPier, M Bautista, Chris Morello, B Sabo)
15. Monterey Peninsula Regional Park Dist.
16. Monterey Peninsula Water Management Dist. (Jeanne Byrne)
17. Monterey Regional Waste Management Dist. (Tim Flanagan, 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.
22. Pajaro/Sunny Mesa Community Services Dist. (Don Rosa, Steven 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. California Consulting (Sergio Sanchez)
3. California Consulting (Kala Ruelas)
4. CSDA (Chris Palmer)

### Guest Speakers:

1. Mry Regional Water Pollution Control Agency (Paul Sciuto)
2. Monterey Peninsula Water Management Dist. (Dave Stoldt)
3. Mry County Water Resources Agency (David Chardavoyne)

