



The Special Districts Association of Monterey County

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

Date: Tuesday, July 19, 2016

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 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, July 19, 2016

(Times are Approximate)

1. 6:00 – Call to Order, welcome by President Warren “Pete” Poitras
2. 6:05 – Serve yourself buffet dinner
3. 6:25 - Tax and Assessments, arguments for:
4. 6:25 - TAMC Transportation Investment Tax Plan
Guest Speaker: Debbie Hale, Transportation Agency for Monterey County (TAMC)
5. 6:50 – Monterey Peninsula Regional Park District Assessment Extension Proposal
Guest Speaker: Rafael Payan, General Manager MPRPD
6. 7:15 – Award Presentation by Chris Palmer, CSDA, to the Monterey Peninsula Regional Park District for Transparency Certificate of Excellence from the Special District Leadership Foundation (Rafael Payan accepting on behalf of his District.)
7. 7:20 – Approval of Minutes from the April 19, 2016 meeting
8. 7:25 – New/Old Business:
 - a. Review budget, goals and objectives for 2016
9. 7:30 – Informational Reports:
 - a. Legislative Chair Report – Vince Ferrante
 - b. Finance Committee Chair Report – Rick Verbanec
 - c. CSDA Coastal Network 5 Representative Report – Vince Ferrante, Paul Ingram, Chris Palmer
 - d. LAFCO Representative Report – Kate McKenna
 - e. Other Reports –
10. 7:50 – Members comments
11. 7:55 – Suggested topics and/or speakers for next agenda; next meeting date; location:

Shoreline Occupational Services Conference Center
Tuesday, October 18, 2016, 6:00 pm
12. 8:00 – Adjournment

Draft SDAMC Minutes
April 19, 2016

President Pete Poitras called the meeting to order at 6 pm –invited everyone begin dinner.

3. Invited speakers Lt. Bill Clark and Sgt. Mike Bruno of the Peninsula Regional Violence and Narcotics Team (PRVNT):

The police departments at Carmel, Monterey, Pacific Grove, Sand City and Seaside contribute resources to the team that focuses on regional crimes and gang activity, helping the smaller jurisdictions with only one or a part time detective to investigate crimes.

Several years ago when Seaside had a number of gang related shootings, they were able to apprehend a small number of gang leaders responsible for most of the activity. The gang activity subsequently diminished.

They indicated Salinas is a hub for the Nortenos gang. Gang members have learned to reduce their tattoos and other indications of membership to avoid scrutiny by police.

For males aged 10-24, Monterey County has the highest per capita homicide rate in California.

The PRVNT representatives have found intel/information is more important than patrols to address gang issues. They also suggested that improved school and after school activities could prove an important factor in preventing youth from joining gangs.

4. New/Old Business:

None.

5. Approval of Minutes from the January 19, 2016 meeting:

Minutes of the January 19, 2016 meeting were unanimously approved.

6. Informational Reports:

Financial statement presented – bank account is balancing payments with expenditures for meals at Shoreline - additional contributions to account will be made by larger districts to avoid bank account service charges.

CSDA - A representative from California Special Districts Association presented information on the Districts Make a Difference website which illustrates the value of special districts.

LAFCO - Kate McKenna, Executive Director of the Local Agency Formation Commission of Monterey County, reported Pete Poitras was elected regular Special District LAFCO representative and an election for the alternate representative is under way. She also indicated the proposed budget for LAFCO next year will increase 4%.

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7. Adjournment

The next SDAMC meeting is scheduled for Tuesday, July 19, 2016 at 6:00 pm at the Shoreline Conference Center in Marina.

Respectively submitted,

Rick Verbanec

Member Agencies:

1. Aromas County Water Dist.
2. Aromas Tri-County Fire Protection Dist.
3. Cachagua Fire Protection Dist.
4. Carmel Area Wastewater Dist. (Drew Lander, 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. (Andrea Borchard)
9. Greenfield Memorial Dist.
10. King City Cemetery Dist.
11. Marina Coast Water Dist. (Jan Shriner, Tom Moore)
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, Mary Ann Leffel, Bill Sabo)
15. Monterey Peninsula Regional Park Dist. (John Dalassio)
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. (Ken Klemme, Jeff Cecilio, Carl Hansen, Don Cranford)
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. CSDA (Bernice Creager)
3. Salinas Valley Memorial Health Care System (Karina Rusk)

Guest Speakers:

1. Monterey Police Department/PREVENT (Bill Clark, Mike Bruno)

