



The Special Districts Association of Monterey County

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

Date: Tuesday, October 18, 2016

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

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

Directions: 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 14, 2016

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



AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY



Tuesday, October 18, 2016

(Times are Approximate)

1. 6:00 – Serve yourself buffet dinner
2. 6:30 – Call to Order, welcome by President Pete Poitras
3. 6:35 – Recommendation of Nominating Committee for the 2017 Officers – Russ Jeffries
4. 6:40 – Guest Speaker: Monterey County Sheriff Steve Bernal

In response to members' requests to hear from the Monterey County Sheriff's Department, Sheriff Bernal will discuss his agency's efforts to combat criminal gangs, interdict narcotics and suppression violence throughout Monterey County.

5. 7:15 – Legislative Update:

CSDA Senior Legislative Representative Christina Lokke will provide an update on happening of interest to special districts.

6. 7:25 – Approval of Minutes from the July 19, 2016 meeting

7. 7:30 – New/Old Business:

- a. Review Budget, Goals and Objectives for 2017

8. 7:45 – Informational Reports:

- a. Legislative Chair Report – Vince Ferrante
- b. Finance Committee Chair Report – Rick Verbanec
- c. CSDA Coastal Network 5 Representative Report – Vince Ferrante
- d. LAFCO Representatives Report – Kate McKenna
- e. Other Reports

9. 7:50 – Members comments

10. 7:55 – Suggested topics and/or speakers for next agenda; next meeting date; location:

Shoreline Occupational Services Conference Center
Tuesday, January 17, 2017, 6:00 pm

11. 8:00 – Adjournment

SDAMC Minutes
July 19, 2016

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

4. Invited speaker: TAMC Transportation Investment Tax Plan:

A presentation was made by Todd Muck, Deputy Executive Director of the Transportation Agency of Monterey County (TAMC), about the proposed Transportation Safety and Investment Plan on the November Monterey County ballot. The proposal would increase the sales tax rate by 3/8% and is estimated to raise \$600 million over 30 years. 60% of the revenue would be returned to local cities and the county for road maintenance and safety improvements. The remaining 40% would be used for regional safety, mobility and walkability projects including safety improvements for Highway 68, US 101 in South County and State Route 156. The ballot measure needs 2/3 vote for approval and current polling shows support at about the 66% level.

5. Invited speaker: Monterey Peninsula Regional Park District Assessment Extension Proposal:

A second presentation was made by Rafael Payan, General Manager of the Monterey Peninsula Regional Park District (MPRPD). The park district will have a measure on the November ballot to extend a parcel tax that is scheduled to expire in 2019. The ballot proposal is for a \$25 annual tax on each residence within the park district and requires a 2/3 vote for approval. Current polling shows support at about the 72% level.

6. A representative from California Special Districts Association presented a Transparency Certificate of Excellence to the MPRPD.

7. Approval of Minutes from the April 19, 2016 meeting:

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

8. New/Old Business: None.

9. Informational Reports:

Financial statement presented.

LAFCO - Kate McKenna, Executive Director of the Local Agency Formation Commission (LAFCO) of Monterey County, reported Steve Snodgrass was elected alternate Special District LAFCO representative. She also indicated the Carmel Area Wastewater District annexation proposal was approved at the last meeting.

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12. Adjournment

The next SDAMC meeting is scheduled for Tuesday, October 18, 2016 at 6:00 pm at the Shoreline Conference Center in Marina.

Respectively submitted,

Rick Verbanec

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, Charlotte Townsend)
5. Carmel Highlands Fire Protection Dist.
6. Carmel Valley Recreation and Park Dist. (Paul Ingram)
7. Castroville Community Services Dist.
8. Cypress Fire Protection Dist.
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. (Pete Poitras)
14. Monterey Peninsula Airport District (Carl Miller)
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, Peter Skinner)
18. Moss Landing Harbor Dist. (Russ Jeffries)
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, Steve 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. CSDA (Chris Palmer)
3. Salinas Valley Memorial Health Care System (Adrienne Laurent)

Guest Speakers:

1. TAMC (Todd Muck)
2. Monterey Peninsula Regional Park Dist. (Rafael Payan)

