



The Special Districts Association of Monterey County

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

Date: Tuesday, January 17, 2017

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.

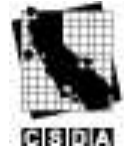
Cost: **\$30.00** per person (includes the room rental)
PLEASE BRING PAYMENT TO DINNER checks payable to
"The Special Districts Association of Monterey County"

RSVP: To Paula Riso at priso@mcwd.org
PLEASE RESPOND BY THURSDAY, JANUARY 12, 2017
Please note that if you RSVP then don't show, you will be charged for the dinner as we have to pay for the head count I give.

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



AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY



Tuesday, January 17, 2017

(Times are Approximate)

6:00 – Serve yourself buffet dinner

1. 6:30 – Call to Order, welcome by President Warren “Pete” Poitras
2. 6:35 – Topic: Peninsula Water Supply

Guest Speakers: David Chardavoigne, Monterey County Water Resources Agency
David Stoldt, Monterey Peninsula Water Management District
Keith Van Der Maaten, Marina Coast Water District

3. 7:35 – New/Old Business:
 - a. Approval of Minutes from the October 18, 2016 meeting
 - b. Review budget, goals and objectives for 2017
4. 7:40 – 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
5. 7:50 – Members comments
6. 7:55 – Suggested topics and/or speakers for next agenda; next meeting date; location:

Shoreline Occupational Services Conference Center
Tuesday, April 18, 2017, 6:00 pm

7. 8:00 – Adjournment

Draft SDAMC Minutes
October 18, 2016

President Warren “Pete” Poitras called the meeting of the Special Districts Association of Monterey County (SDAMC) to order at 6 pm. Self-introductions were made followed by the dinner buffet and guest speakers.

3. SDAMC reelected its present officers to another one-year term: Warren “Pete” Poitras – President, Russ Jeffries – Vice President, and Rick Verbanec – Secretary/Treasurer.

4. Invited speaker: Monterey County Sheriff Steve Bernal:

Monterey County Sheriff Steve Bernal indicated 450 employees work for the Sheriff’s Office and there are 26 vacancies in budgeted positions. The primary challenge is recruiting and time necessary for training qualified deputies. His office has worked with the four south county cities to reduce street and gang violence through targeted enforcement. He urged a NO vote on Prop 57 (Criminal sentences/parole) and cautioned that legalization of marijuana (as in Prop 64) has not resulted in less crime in CO and WA due to continued operation of drug cartels. He also complimented CalFire Incident Command and the cooperating fire agencies for improved communications during the Soberanes Fire when 8 to 12 deputies worked the fire primarily for evacuation control.

5. Legislative Update:

Christina Lokke, Senior Legislative Representative with the California Special Districts Association (CSDA), provided copies of the latest Grassroots Action Brief summarizing legislative activities affecting special districts. The Little Hoover Commission is following up on a 2000 Report Special Districts: Relics of the Past or Resources of the Future. CSDA staff attended a hearing on August 25th highlighting the value of special districts. The commission plans to focus on the issue of preparing for climate change and how to use reserves to deal with it at its second hearing on October 27th and to review healthcare districts in an advisory committee meeting November 16th. She also reported that CEQA reform is dead in Sacramento after the Kings stadium deal.

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

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

7. New/Old Business: None.

8. Informational Reports:

- a. Legislative Chair Report: It was announced that Vince Ferrante, Board member for Moss Landing Harbor District, has been elected President of CSDA for 2017.
- b. Finance Committee Chair Report: Financial statement presented.

- c. CSDA Coastal Network 5 Representative Report: Vince Ferrante reported 1130 of 2000 special districts in CA are members of CSDA and that the next annual CSDA conference will be in Monterey next September.
- d. LAFCO Representatives Report: Kate McKenna, Executive Director of the Local Agency Formation Commission (LAFCO) of Monterey County, reported the City of Greenfield and the fire protection district surrounding the city for are working on an agreement for fire services; staff is reviewing potential areas for Monterey Regional Water Pollution Control Agency to provide wastewater service including Oak Hills, Spreckels, Toro and Los Palmas; and updating Municipal Service Reviews for Pebble Beach and Santa Lucia Community Services Districts.
- e. Other: Monterey County Regional Fire is looking into adding SDAMC as an insured under its policy to reduce costs for insurance mandated by CSDA for membership.

10. Next meeting date:

The next SDAMC meeting is scheduled for Tuesday, January 17, 2017 at 6:00 pm at the Shoreline Conference Center in Marina.

11. Adjournment

The meeting was adjourned at 8:00 p.m.

Respectively submitted,

Rick Verbanec
with thanks to Mike Niccum

Member Agencies:

1. Aromas County Water Dist. (Mark Dias)
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. (Joseph 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. (Jan Shriner, Tom Moore)
12. Monterey Bay Unified Air Pollution Control Dist.
13. Monterey County Regional Fire Dist. (Pete Poitras, Mike Urquides, Dave Sargenti)
14. Monterey Peninsula Airport District (Carl Miller, Mike La Pier, Bill Sabo)
15. Monterey Peninsula Regional Park Dist. (John Dalassio)
16. Monterey Peninsula Water Management Dist. (Dave Stoldt, Jeanne Byrne)
17. Monterey Regional Waste Management Dist.
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)
22. Pajaro/Sunny Mesa Community Services Dist.
23. Pebble Beach Community Services Dist. (Mike Niccum, Rick Verbanec)
24. Resource Conservation Dist. of Monterey County
25. Salinas Valley Memorial Health Care System (Adrienne Laurent)
26. San Lucas County Water Dist.
27. Soledad Cemetery Dist.
28. Soledad Community Health Care District
29. South Monterey County Fire Protection Dist.
30. Spreckels Community Services Dist. (Paul Ingram)
31. Spreckels Memorial Dist.

Guest Attendees:

1. Local Agency Formation Commission (Kate McKenna)

Guest Speakers:

1. Monterey County Sheriff's Office (Steve Bernal, Michael Moore)
2. CSDA (Christina Lokke)

