



## The Special Districts Association of Monterey County

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

**Date:** Tuesday, April 18, 2017

**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 14, 2017

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



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



Tuesday, April 18, 2017

(Times are Approximate)

1. 6:00 – Call to Order, welcome: President Warren “Pete” Poitras
2. 6:05 – Self-Serve Buffet Dinner.
3. 6:30 – Guest Speakers:   Supervisor Jane Parker, District 4  
                                  Supervisor Mary Adams, District 5

These distinguished Supervisors will discuss the current “State of County” and their plans to ensure a better future for all citizens of Monterey County.

4. 7:10 – New/Old Business:
  - a. Appoint Committee to Review budget, goals and objectives for 2017
5. 7:15 – Approval of Minutes from the January 17, 2017 meeting
6. 7:20 – 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 Representative Report – Kate McKenna, Executive Director
  - e. A brief report from President Poitras on a recent, thankfully unsuccessful, scam against the Special Districts Association of Monterey County.
  - f. 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 18, 2017, 6:00 pm

9. 8:00 – Adjournment

SDAMC Minutes  
January 17, 2017

1. 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.
2. Invited speakers: Peninsula Water Supply:

The general managers for Monterey Peninsula Water Management District, David Stoldt, Marina Coast Water District (MCWD), Keith Van Der Maaten, and Monterey County Water Resources Agency (MCWRA), David Chardavoine, gave presentations on Monterey County water issues. The Sustainable Groundwater Management Act requires preparation of Groundwater Sustainability Plans (GSP) for critical basins by 2020. Mr. Stoldt reported the Carmel River aquifer does not require a GSP because it is considered subsurface flow and neither does the Seaside aquifer because it is already regulated by the Seaside Groundwater Basin Watermaster. Mr. Van Der Maaten reported the population served by MCWD is expected to increase from 32,000 to 70,000 by 2035. MCWD is working with the Monterey Regional Water Pollution Control Agency to provide recycled water from the Pure Water project pipeline and is considering construction of a 6,000 acre-foot Armstrong Ranch water storage facility north of Marina. Mr. Chardavoine reported the Salinas Valley Groundwater Basin Planning Process is made up of various stakeholders and made a recommendation to create a Joint Powers Authority to serve as the Groundwater Sustainability Agency (GSA) for the Salinas River Basin. He indicated one option for MCWRA’s future role would be to absorb the role of the GSA and some current responsibilities would be transferred from MCWRA to Monterey County Resource Management Agency. He also reported the proposed Interlake Tunnel project to connect the two county reservoirs could provide up to 20,000 acre-feet of additional water per year.

3. New/Old Business:
  - a. Approval of Minutes from the October 18, 2016 meeting:

Minutes of the October, 2016 meeting were unanimously approved.

4. Informational Reports:
  - a. Legislative Chair Report: Chris Palmer, California Special Districts Association (CSDA) Public Affairs Field Coordinator, reported the Little Hoover Commission is concentrating on healthcare districts, how special districts are addressing climate change and the role of LAFCO. He also reported the CSDA Assembly Member of the Year will be our local representative Mark Stone.
  - b. Finance Committee Chair Report: Financial statement presented.

- c. CSDA Coastal Network 5 Representative Report: report given.
- d. LAFCO Representatives Report: Kate McKenna, Executive Director of the Local Agency Formation Commission (LAFCO) of Monterey County, reported the City of Greenfield is detaching from the fire protection district surrounding the city and will create a new city fire department. She reported the updated Municipal Service Review and Sphere of Influence Study (MSR) was adopted in December for the Monterey Peninsula Airport District, Northern Salinas Mosquito Abatement District, Moss Landing Harbor District and Resource Conservation District and that the MSR for Pebble Beach and Santa Lucia Community Services Districts will be considered at the January LAFCO meeting.
- e. Other: none.

6. Next meeting date:

The next SDAMC meeting is scheduled for Tuesday, April 18, 2017 at 6:00 pm at the Shoreline Conference Center in Marina.

7. Adjournment

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

Respectively submitted,

Rick Verbanec  
Secretary/Treasurer

Special Districts Association  
January 17, 2017

Member Agencies:

1. Aromas County Water Dist. (Vicki Morris, Mark Dias, Jim Leap)
2. Aromas Tri-County Fire Protection Dist.
3. Cachagua Fire Protection Dist.
4. Carmel Area Wastewater Dist.
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, Howard Gustafson)
12. Monterey Bay Unified Air Pollution Control Dist.
13. Monterey County Regional Fire Dist. (Pete Poitras, Mike Urquides, George Haines)
14. Monterey Peninsula Airport District (Carl Miller, Mary Ann Leffel)
15. Monterey Peninsula Regional Park Dist. (John Dalassio)
16. Monterey Peninsula Water Management Dist. (Molly Evans)
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, Don Cranford)
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. Salinas Valley Memorial Health Care System (Adrienne Laurent)
26. San Lucas County Water Dist.
27. Soledad Cemetery Dist.
28. Soledad Community Health Care District (Graig Stephens)
29. South Monterey County Fire Protection Dist.
30. Spreckels Community Services Dist.
31. Spreckels Memorial Dist.

Guest Attendees:

1. Local Agency Formation Commission (Kate McKenna)
2. CSDA (Chris Palmer)

Guest Speakers:

1. Monterey County Water Resources Agency (Dave Chardavoyne)
2. Marina Coast Water District (Keith Van Der Maaten)
3. Monterey Peninsula Water Management Dist. (Dave Stoldt)

