



The Special Districts Association of Monterey County

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

Date: Tuesday, July 18, 2017

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 3rd Avenue (first turn after the stoplight). Turn RIGHT on 3rd. The driveway is on your right and the building is straight ahead

Dinner: Short Ribs and Mashed Potatoes. 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 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, July 18, 2017

(Times are Approximate)

1. 6:00 – Call to Order, welcome by President Warren “Pete” Poitras
2. 6:05 – Serve yourself buffet dinner
3. 6:30 – Transportation Agency for Monterey County (TAMC) - Scenic Highway 68 Alternatives
Guest Speakers: Debbie Hale, TAMC Executive Director
Grant Leonard, TAMC Transportation Planner
4. 7:15 – Anna Palmer, CSDA update
5. 7:20 – Approval of Minutes from the April 18, 2017 meeting
6. 7:25 – New/Old Business:
 - a. Reimbursement for Vince Ferrante’s CSDA Legislative Meeting Attendance
 - b. Pebble Beach Community Services District Donation
7. 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
 - d. LAFCO Representative Report – Kate McKenna
 - e. Other Reports –
8. 7:50 – Members comments
9. 7:55 – Suggested topics and/or speakers for next agenda; next meeting date; location:

Shoreline Occupational Services Conference Center
Tuesday, October 17, 2017, 6:00 pm
10. 8:00 – Adjournment

SDAMC Minutes
April 18, 2017

1. President Warren “Pete” Poitras called the meeting of the Special Districts Association of Monterey County (SDAMC) to order at 6 pm.
2. Self-introductions were made followed by the dinner buffet and guest speakers.
3. Invited speakers: Monterey County Supervisor Parker and Supervisor Adams gave presentations on Monterey County issues:

District 4 Supervisor Jane Parker indicated her priorities for the year include getting the Community Power agency on line within a year, sustainable development, affordable housing, workforce development for better Fort Ord jobs and early childhood development. She also believes there should be more women on each Board because studies show a minimum 30% composition of women results in better decisions. Supervisor Parker indicated the primary financial challenges at the county are rising pension and health care costs.

District 5 Supervisor Mary Adams was recently elected to the Board of Supervisors and is the chair since it is the District 5 representative's turn, in rotation. She recognized help from the other Supervisors in learning normal process and indicated her priorities to be water and traffic issues, the short term rental ordinance and the cannabis issue in Monterey County. She was encouraged by the Big Sur Emergency Response to help three isolated enclaves during the recent storms. The public works department is working well in emergencies.

In answer to questions, both Supervisors (and the LAFCO Executive Director) indicated opposition to the idea of cities taking over special district functions as suggested by the Little Hoover Commission. County budget continues to be pressured by PERS and health care costs.

Neil McCormick, California Special Districts Association (CSDA) Executive Director reported on services provided by CSDA. The attached Grassroots Action Brief includes information on the status of the Little Hoover Commission hearings and Legislative issues related to special districts. He reported the annual CSDA conference will be in Monterey this September

4. New/Old Business:

- a. Appoint Committee to Review budget, goals and objectives for 2017:

No action was taken.

5. Minutes of the January 2017 meeting were unanimously approved.

6. Informational Reports:

Kate McKenna, Executive Director of the Local Agency Formation Commission (LAFCO) of Monterey County, reported LAFCO is considering annexations for Castroville Community Services

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District, Carmel Area Wastewater District and Monterey Regional Water Pollution Control Agency. She reported the proposed LAFCO budget for next year includes a 5% increase in revenue, which is equally funded between the County, Cities and Special Districts.

8. Next meeting date:

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

9. Adjournment

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

Respectively submitted,

Rick Verbanec
Secretary/Treasurer

Special Districts Association
April 18, 2017

Member Agencies:

1. Aromas County Water Dist.
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. (Jim Rossen)
6. Carmel Valley Recreation and Park Dist.
7. Castroville Community Services Dist.
8. Cypress Fire Protection Dist. (Donel Geisen)
9. Greenfield Memorial Dist.
10. King City Cemetery Dist.
11. Marina Coast Water Dist. (Herbert Cortez, Tom Moore, Howard Gustafson)
12. Monterey Bay Unified Air Pollution Control Dist.
13. Monterey County Regional Fire Dist. (Pete Poitras)
14. Monterey Peninsula Airport District (Bill Sabo)
15. Monterey Peninsula Regional Park Dist. (John Dalassio)
16. Monterey Peninsula Water Management Dist. (Dave Stoldt, Brenda Lewis)
17. Monterey Regional Waste Management Dist. (Tim Flanagan, Jason Campbell)
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, Steve Snodgrass, Mike Moore)
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
29. South Monterey County Fire Protection Dist.
30. Spreckels Community Services Dist. (Ron Eastwood)
31. Spreckels Memorial Dist.

Guest Attendees:

1. Local Agency Formation Commission (Kate McKenna)

Guest Speakers:

1. Monterey County Supervisor District 4 (Jane Parker)
2. Monterey County Supervisor District 5 (Mary Adams)
3. CSDA (Neil McCormick)
4. CSDA (Rick Wood)

