



## The Special Districts Association of Monterey County

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

**Date:** Tuesday, October 17, 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: Take the Imjin Parkway Exit off Highway 1 - Stay on Imjin Parkway until you get to 3<sup>rd</sup> Avenue (first turn after the stoplight). Turn RIGHT on 3<sup>rd</sup>. The driveway is on your right and the building is straight ahead.

**Dinner:** French Pepper Steak, Potatoes and Brussel Sprouts. 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, October 13, 2017

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



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



Tuesday, October 17, 2017

(Times are Approximate)

1. 6:00 – Serve yourself buffet dinner
2. 6:25 – Call to Order, welcome by President Warren “Pete” Poitras
3. 6:30 – Guest Speaker: California State Senator Bill Monning - Majority Leader

**Topic: “The View from Sacramento”**

Issues of Importance to the Citizens of Monterey County.

4. 7:30 – Approval of Minutes from the July 18, 2017 meeting
5. 7:35 – New/Old Business:
  - a. Review Budget, Goals and Objectives for 2018 (New Checking Account)
  - b. Appoint Nominating Committee for 2018 Officers
6. 7:45 – Informational Reports:
  - a. Legislative Chair Report – Vince Ferrante
  - b. Finance Committee Chair Report – Warren “Pete” Poitras
  - c. CSDA Coastal Network 5 Representative Report – Vince Ferrante
  - d. LAFCO Representatives Report – Kate McKenna
  - e. Other Reports
7. 7:50 – Members comments
8. 7:55 – Suggested topics and/or speakers for next agenda; next meeting date; location:

Shoreline Occupational Services Conference Center  
Tuesday, January 16, 2018, 6:00 pm

9. 8:00 – Adjournment

SDAMC Minutes  
July 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 speaker: Transportation Agency of Monterey County - Grant Leonard:

Mr. Leonard reported on proposed improvements for the Highway 68 corridor between Monterey and Salinas. He indicated surveys related to the Measure X bond identified the Highway 68 corridor as the number one priority corridor in the County and \$50 million of the Measure X proceeds have been allocated to this project. Highway 68 is located on the original wagon trail between missions. TAMC received a Caltrans grant in 2015 to study how to improve traffic operations in the corridor and considered three options. 1) Replace existing traffic intersections with roundabouts (\$48 Million) 2) Replace existing traffic intersections with roundabouts and widen sections between Corral De Tierra and Toro, between Monterey Airport and York Road and add a third lane between Corral De Tierra and Laureles Grade (\$107 Million) 3) Add adaptive signaling and widening consistent with the Ferrini Ranch Development (\$34 Million). An intersection control evaluation using a Caltrans model found all but one intersection had a higher benefit cost ratio with roundabouts compared to signals and that as a whole the corridor would perform best with roundabouts. The need for underground wildlife crossings was also studied using cameras and roadkill data and 10 locations were identified where culvert improvements totaling \$40 million would provide safe wildlife crossings. The TAMC recommendation is a project with a \$60 million budget including new roundabouts and \$10 million worth of wildlife crossing improvements.

4. Anna Palmer, CSDA Update:

Ms. Palmer, from the California Special Districts Association (CSDA) Member Services Team, reported on Legislative issues related to special districts. Our local Director and current CSDA President Vince Ferrante reported the annual CSDA conference will be in Monterey this September.

5. Minutes of the April 18, 2017 meeting were unanimously approved.

6. New/Old Business:

- a. Reimbursement for Vince Ferrante’s CSDA Legislative Meeting Attendance:

Reimbursement for Vince Ferrante’s CSDA Legislative meeting attendance was unanimously approved.

- b. Pebble Beach Community Services District Donation:

Pebble Beach Community Services District was recognized for their recent donation of \$200.

7. Informational Reports:

Kate McKenna, Executive Director of the Local Agency Formation Commission (LAFCO) of Monterey County, reported LAFCO is planning a review of Fire Protection Districts county wide with an emphasis on unserved areas in Big Sur, reviews of sphere of influence and boundaries for Salinas Valley Memorial Health Care District, Marina Coast Water District, Seaside County Sanitation District and Monterey One Water (Monterey Regional Water Pollution Control Agency). LAFCO will also review the dissolution plan for the Fort Ord Reuse Authority.

8. Member Comments:

None.

9. Next meeting date:

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

10. Adjournment:

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

Respectively submitted,

Rick Verbanec  
Secretary/Treasurer

Member Agency Attendance:

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.
6. Carmel Valley Recreation and Park Dist.
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, Mary Ann Leffel)
15. Monterey Peninsula Regional Park Dist. (John Dalassio)
16. Monterey Peninsula Water Management Dist. (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. (Ken Klemme, Jeff Cecilio, Don Cranford)
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 (Paul Robbins)
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.
31. Spreckels Memorial Dist.

Guest Attendees:

1. Local Agency Formation Commission (Kate McKenna)
2. California Consulting (Sergio Sanchez, Lupe Sanchez)

Guest Speakers:

1. Transportation Agency of Monterey County (Debbie Hale)
2. Transportation Agency of Monterey County (Grant Leonard)
3. CSDA (Anna Palmer)

