



The Special Districts Association of Monterey County

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

Date: Tuesday, January 16, 2018

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: Beef Wellington. 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 11, 2018

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

This meeting's discussion might also benefit other employees in your organization.



AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY



Tuesday, January 16, 2018

(Times are Approximate)

6:00 – Call to Order, welcome by President Warren “Pete” Poitras. Announcement of President to serve during 2018. Serve yourself buffet dinner.

1. 6:30 – Topic: Security and Terrorism – An Insight to State and Local Issues

Guest Speakers: Glen L. Woodbury, Director of the Center for Homeland Defense and Security
Heather Issvoran, Center’s Director of Strategic Communications

2. 7:35 – New/Old Business:

- a. Approval of Minutes from the October 18, 2016 meeting
- b. Review budget, goals and objectives for 2018

3. 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

4. 7:50 – Members comments

5. 7:55 – Suggested topics and/or speakers for next agenda; next meeting date; location:

Shoreline Occupational Services Conference Center
Tuesday, April 17, 2018, 6:00 pm

6. 8:00 – Adjournment

SDAMC Minutes
October 17, 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: Senator Bill Monning – Senate Majority Leader:

State Senator Bill Monning summarized the 2017 Legislative session including \$1.5 million in the state budget for Phase II construction of the Veteran Cemetery in Fort Ord and \$24 million for the Highway One Pfeiffer Canyon Bridge project, a project that would usually take 7 years that was completed in 7 months. The Highway One Mud Creek landslide repairs in southern Monterey County should be complete next August. The budget was balanced for the 7th year in a row. Two bond measures were approved for the November 2018 ballot that if passed would provide \$4 billion for affordable housing and \$5 billion for State Parks. SB1 was passed increasing the gas tax to provide an additional \$5 billion per year for transportation infrastructure increasing the average monthly gas bill by \$5. Electric cars will ultimately pay an additional \$100 per year registration fee. The \$127 billion California budget supports a \$2 trillion economy that would be the 5th largest country in the world. Senator Monning reported the primary sources of revenue for the state are Personal Income, Sales, Capital Gains and Corporate taxes. All of the revenue sources are volatile based on the condition of the economy as evidenced by the last recession in 2008 when state revenue reduced by 30% from \$100 billion to \$70 billion. The governor insisted on a reserve or rainy day fund currently containing \$10 billion.

In response to questions, Senator Monning indicated he does not yet have a position on the future of the Fort Ord Reuse Authority which is required to have a transition plan completed by 2018.

4. Chris Palmer, CSDA Update:

Mr. 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 attendance of 825 for the recent CSDA conference in Monterey.

5. Minutes of the July 18, 2017 meeting were unanimously approved.
6. New/Old Business:
 - a. Review Budget, Goals, and Objectives for 2018:
 - b. Appoint Nominating Committee for 2018 Officers:

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 communities with financial challenges like Big Sur, Cachagua and North Monterey County. Boundary expansions for Greenfield, Soledad and Salinas are also being considered.

8. Member Comments:

None.

9. Next meeting date:

The next SDAMC meeting is scheduled for Tuesday, January 16, 2018 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 Agencies:

1. Aromas County Water Dist. (Rob Johnson, Jim Leap)
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. (Joe 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)
14. Monterey Peninsula Airport District (Bill Sabo)
15. Monterey Peninsula Regional Park Dist. (John Dalassio)
16. Monterey Peninsula Water Management Dist. (Brenda Lewis, Dave Stoldt)
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, Diane deLorimier)
22. Pajaro/Sunny Mesa Community Services Dist. (Steve Snodgrass, Mike Moore)
23. Pebble Beach Community Services Dist. (Mike Niccum, 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. (Paul Ingram)
31. Spreckels Memorial Dist.

Guest Attendees:

1. Local Agency Formation Commission (Kate McKenna, Joe Serrano)
2. California Special Districts Association (Chris Palmer)
3. Senator Monning's Office (Nichole Hollingsworth)

Guest Speakers:

1. US Senate (Senator Bill Monning)

