



## The Special Districts Association of Monterey County

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

**Date:** Tuesday, April 17, 2018

**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:** Grilled Salmon or Chicken. Includes salad bar, dessert, 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 13, 2018

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



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



Tuesday, April 17, 2018

(Times are Approximate)

1. 6:00 – Call to Order, welcome, introductions: President Tom Moore
2. 6:05 – Self-Serve Buffet Dinner
3. 6:30 – New/Old Business:
  - a. Appoint Committee to Review Budget, Goals and Objectives for 2018
4. 6:35 – Approval of Minutes from the January 16, 2018 meeting
5. 6:40 – 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 Representative Report – Kate McKenna, Executive Director
  - e. Other Reports
6. 7:10 – Guest Speaker: **Gerry Malais, Director, Monterey County Office of Emergency Services (OES)**. Mr. Malais will discuss the mission of OES and how Special Districts can participate in the Monterey County Multi-jurisdictional Hazard Mitigation Plan. Participating in this plan is a pre-condition for certain Federal grants.
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 17, 2018, 6:00 pm
9. 8:00 – Adjournment

## January 16, 2018 Special Districts Association Meeting Minutes

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The Special Districts Association of Monterey County (SDAMC) met on January 16, 2018 at the Shoreline Community Center in Marina. The proposed slate of officers prepared by the nomination committee was approved by SDAMC members including new President Tom Moore from Marina Coast Water District, Vice-President Carl Miller from Monterey Regional Airport District and Rick Verbanec from Pebble Beach Community Services District (PBCSD) as Secretary/Treasurer.

The speaker, Glen Woodbury, is a Naval Postgraduate School Professor and Director of the Center for Homeland Defense and Security (CHDS). CHDS was founded in 2002 to develop strategies and policies needed to defeat terrorism in the United States and is funded by the Federal Emergency Management Agency (FEMA). CHDS has a number of education programs for homeland security public officials including a master's degree program, executive leaders program and education seminars all offered for no cost. The presentation started with a slide of the computer screen used to send out the recent false alarm in Hawaii and showed how all it took was selection of the wrong button. He spoke about how terrorists use the psychology of fear because it is human nature to pay more attention to big negative issues. From a first responder's perspective, the response to a terrorism incident may be very similar to the response to a natural emergency.

California Special Districts Association (CSDA) field representative Chris Palmer indicated the final report on Special Districts from the Little Hoover Commission is out and more balanced due to input from special districts. He also reported on AB 1234 Ethics Training at PBCSD on February 22<sup>nd</sup> and local Assembly member Anna Caballero will be the 2017 CDSA Legislator of the year.

Kate McKenna, Executive Director of the Local Agency Formation Commission (LAFCO) of Monterey County, reported LAFCO is reviewing the Marina Coast Water District annexation plan, the delivery of fire protection services to the City of Greenfield and surrounding area, as well as roles and responsibilities related to the future of the Fort Ord Reuse Authority, which currently has a 2018 termination date. She also reported nominations are being solicited for two LAFCO special district representative positions held by Graig Stephens with Soledad Community Health Care District and Steve Snodgrass who is no longer a director with Pajaro/Sunny Mesa Community Services District. Pete Poitras of Monterey County Regional Fire District will remain on LAFCO.

The next SDAMC meeting is scheduled for Tuesday, April 17, 2018 at 6:00 pm at the Shoreline Conference Center in Marina.

Respectfully submitted,



Rick Verbanec, Secretary/Treasurer  
(Mike Niccum, General Manager, PBCSD)

Special Districts Association  
January 16, 2018

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.
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, Mary Ann Leffel, Carl Miller)
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, Nancy Amadeo, Don Cranford, Jim Tashiro)
22. Pajaro/Sunny Mesa Community Services Dist. (Don Rosa, Paul Miller, Sandy Coplin)
23. Pebble Beach Community Services Dist. (Mike Niccum, Jeff Froke, 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 (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, Joe Serrano)
2. California Special Districts Association (Chris Palmer, James Goulart)

Guest Speakers:

1. Center for Homeland Defense and Security (Glen Woodbury)

