



The Special Districts Association of Monterey County

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

Date: Tuesday, July 17, 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: Something good. 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 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, July 17, 2018

(Times are Approximate)

1. 6:00 – Call to Order, welcome by President Tom Moore
2. 6:05 – Serve yourself buffet dinner
3. 6:30 – Topic: Groundwater Sustainability Management – Discussing the efforts that are underway in developing groundwater sustainability and working together to manage groundwater resources.

Speakers: Keith Van Der Maaten, Marina Coast Water District Groundwater Sustainable Agency
Gary Petersen, Salinas Valley Basin Groundwater Sustainable Agency

– Topic: CSDA Legislative Update

Speaker: Anthony Tannehill, CSDA

4. 7:20 – Approval of Minutes from the April 17, 2018 meeting
5. 7:25 – New/Old Business:
 - a. Review Budget and Goals for 2018
6. 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 –
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, October 16, 2018, 6:00 pm
9. 8:00 – Adjournment

April 17, 2018 Special Districts Association Meeting Minutes

The Special Districts Association of Monterey County (SDA) met on April 17, 2018 at the Shoreline Community Center in Marina.

The speaker, Gerry Malais, is the Monterey County Office of Emergency Services (OES) Manager. He is a former Fire Chief and City Councilman and started this position last January. The purpose of the OES office is to prepare the county and citizens for an emergency while working with 12 police and 14 fire jurisdictions. OES sets up an Emergency Operations Center in an emergency to provide interagency coordination. The local OES office has five employees including 3 planners. The disaster management cycle consists of preparation, response, recovery and mitigation. A current point of emphasis is preparing hazard mitigation plans that identify risks and plan to reduce the hazard risk. These plans help qualify for grant funding and break the cycle of repetitive disaster damage thereby reducing the burden on local government. There is \$534 million available nationwide for hazard mitigation funding.

California Special Districts Association (CSDA) field representative Chris Palmer reported the State Legislature is in session reviewing thousands of bills in policy committees. He mentioned CSDA has concerns about SB 929 which requires every special district to have a website because some special districts do not have access to internet. AB 2258 Caballero would provide grant funds to local LAFCO organizations to study agency consolidation. CSDA is concerned that the threshold for voter opposition is being raised from 10% to 25%.

Kate McKenna, Executive Director of the Local Agency Formation Commission (LAFCO) of Monterey County, reported all fire service/EMS agencies will be receiving a letter from LAFCO in the near future requesting information for a regional review. LAFCO is also reviewing applications for annexation from Marina Coast Water District and North County Fire Protection District as well an expanded sphere of influence for Salinas Valley Hospital District where half of the patients live outside the boundaries of the district. She also reported Pete Poitras of Monterey County Regional Fire District has been selected as special district representative on the Oversight Committee for the Redevelopment Agency dissolution.

The next SDA meeting is scheduled for Tuesday, July 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
April 17, 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.
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 (Mary Ann Leffel)
15. Monterey Peninsula Regional Park Dist.
16. Monterey Peninsula Water Management Dist. (Molly Evans)
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, Diane deLorimier, Don Cranford)
22. Pajaro/Sunny Mesa Community Services Dist. (Judy Vasquez-Varela, Harry Wiggins)
23. Pebble Beach Community Services Dist. (Mike Niccum, Jeff Froke)
24. Resource Conservation Dist. of Monterey County
25. Salinas Valley Memorial Health Care System
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, Joe Serrano)
2. California Special Districts Association (Chris Palmer)

Guest Speakers:

1. Office of Emergency Services (Gerry Malais, Kelsey Scanlan)

