



The Special Districts Association of Monterey County

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

Date: Tuesday, October 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: Short Ribs, potatoes, pasta. 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, October 12, 2018

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



AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY



Tuesday, October 16, 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 – Speaker: Assemblymember Mark Stone
4. 7:00 – Topic: Upcoming Election

Speakers: Claudio Valenzuela, Registrar of Voters
5. 7:30 – Approval of Minutes from the July 17, 2018 meeting
6. 7:35 – New/Old Business:
 - a. Discuss Donating to the Special District Leadership Foundation (SDLF) Scholarship Fund
 - b. Appoint Nominating Committee for 2019 Officers
7. 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 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, January 15, 2019, 6:00 pm
10. 8:00 – Adjournment

Meeting Minutes: **July 17, 2018 Special Districts Association of Monterey County**

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

The topic of the presentation was groundwater sustainability management. Speakers were Keith Van Der Maaten, General Manager of Marina Coast Water District (MCWD) and Gary Petersen, General Manager of Salinas Valley Basin Groundwater Sustainability Agency (SVGSA). The Sustainable Groundwater Management Act was approved in 2014 and required a local Groundwater Sustainability Agency (GSA) be formed by June, 2017 and Groundwater Sustainability Plans (GSP) be prepared by 2020 for high priority basins and by 2022 for the rest of the basins. The GSP is required to show how the basins can reach sustainability within 20 years. The local GSA will have authority to restrict pumping, collect fees and adopt rules but will not determine water rights. SVGSA was formed to control 6 sub-basins of the Salinas River and each requires a separate GSP. MCWD will act as the GSA for the Monterey sub-basin generally located within the district boundaries. The state provided \$1 million to MCWD and \$1.5 M to SVGSA. The focus is now on collecting well data and hydrogeological models required for the preparation of the GSP. The key local issue is how to address seawater intrusion below the Salinas River basin and there are no current seawater intrusion models. Gary Petersen shared observations by state officials that the process is like building an airplane while you fly. Another pearl from Gary – Many people live without love but no one lives without water.

California Special Districts Association (CSDA) Legislative analyst Anthony Tannehill reported on Legislative issues and focused on the propositions on the November ballot. He reported a proposition that would have severely impacted local government funding was pulled after an agreement for legislation requiring no soda tax for 12 years. CSDA is supporting Proposition 3, a water bond for projects not covered by the recently passed Proposition 68. CSDA is opposing Proposition 5 which would allow more Prop 13 portability and could curtail up to \$100 million in local government property tax increases.

Kate McKenna, Executive Director of the Local Agency Formation Commission of Monterey County (LAFCO), reported public hearings are set for the August meeting to review annexations for North County Fire Protection District and Monterey County Regional Fire District in areas north of Marina and an agreement between Marina Coast Water District and Seaside County Sanitation District related to service boundary issues. Joe Serrano reported LAFCO is working with the Fort Ord Reuse Authority on a transition plan for the dissolution process.

The next SDAMC meeting is scheduled for Tuesday, October 16, 2018 at 6:00 pm at the Shoreline Conference Center in Marina.

Special Districts Association
July 17, 2018

Member Agencies:

1. Aromas County Water Dist. (Rob Johnson, Jim Leap, Richard Smith)
2. Aromas Tri-County Fire Protection Dist.
3. Cachagua Fire Protection Dist.
4. Carmel Area Wastewater Dist.
5. Carmel Highlands Fire Protection Dist.
6. Carmel Valley Recreation and Park Dist. (Joseph Hertlein)
7. Castroville Community Services Dist. (Eric Tynan, Ron Stefani)
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 (Mary Ann Leffel, Bill Sabo)
15. Monterey Peninsula Regional Park Dist. (John Dalessio)
16. Monterey Peninsula Water Management Dist. (Dave Stoldt, Molly Evans)
17. Monterey Regional Waste Management Dist. (Tim Flanagan)
18. Moss Landing Harbor Dist. (Russ Jeffries, Vince Ferrante, Tony Lombardini)
19. North County Fire Protection Dist. (Richard Hutchinson)
20. North County Recreation and Park Dist.
21. North Salinas Valley Mosquito Abatement Dist. (Ken Klemme, Jeff Cecilio, Carl Hansen, Don Cranford)
22. Pajaro/Sunny Mesa Community Services Dist. (Judy Vasquez-Varela, Mike Moore)
23. Pebble Beach Community Services Dist. (Mike Niccum, Jeff Froke, Rick Verbanec)
24. Resource Conservation Dist. of Monterey County (Paul Robins)
25. Salinas Valley Memorial Health Care System (Kendra Howell)
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. (Jim Riley)
31. Spreckels Memorial Dist.

Guest Attendees:

1. Local Agency Formation Commission (Kate McKenna, Joe Serrano)
2. California Special Districts Association (Anthony Tannehill)

Guest Speakers:

1. Marina Coast Water District GSA (Keith Van Der Maaten)
2. Salinas Valley Basin GSA (Gary Petersen)

