



## The Special Districts Association of Monterey County

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

**Date:** Tuesday, January 15, 2019

**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:** 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](mailto:priso@mcwd.org)  
PLEASE RESPOND BY THURSDAY, JANUARY 11, 2019

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 15, 2019

(Times are Approximate)

6:00 – Call to Order, welcome by President Thomas P. Moore. Announcement of President to serve during 2019. Serve yourself buffet dinner.

1. 6:30 – Topic: FORA Transition – How it might affect Special Districts

Guest Speaker: Supervisor Jane Parker, District 4

2. 7:35 – New/Old Business:

- a. Approval of Minutes from the October 16, 2018 meeting
- b. Review budget, goals and objectives for 2019

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 16, 2019, 6:00 pm

6. 8:00 – Adjournment

## Meeting Minutes: October 16, 2018 Special Districts Association of Monterey County

The Special Districts Association of Monterey County (SDA) met on October 16, 2018 at the Shoreline Community Center in Marina.

Assembly Member Mark Stone made a presentation indicating the legislature is currently out of session and waiting for the new governor. He reported the state is in good financial shape with the largest budget ever adopted including the largest reserve. He believes the change in term limits that allows members to serve in one house up to 12 years has provided some stability and allowed more consideration of long-term issues. He reported on a new phenomenon of ballot measures being used to leverage legislation that otherwise might not pass. The primary example is a proposition supported by the soda industry, that would have severely impacted local government funding, was pulled after an agreement for legislation requiring no new taxes on soda for 12 years.

Monterey County Registrar of Voters Claudio Valenzuela made the second presentation indicating the current 186,000 registered voters is the highest total ever. There were only 13 people in Monterey County improperly registered by the Department of Motor Vehicles. They are expecting a high voter turnout similar to the 83% rate in 2008 and 73% of voters submit mail ballots. His department has 12 fulltime employees that increases to include several hundred temporary employees during the election season. His department receives \$4.2 Million from the County general fund and elections costs are reimbursed by the agencies that have contested elections. The total cost of an election is about \$6 to \$8 per voter or about \$1 M. Costs include temporary workers for polling locations, printing and mailing costs for 117 different books in two languages. He added state and federal agencies contribute nothing for the cost of the election.

California Special Districts Association (CSDA) President Neil McCormick is soliciting input for issues of concern for the next legislative session. He also reported CSDA is hiring another field representative so that each region will have its own coordinator.

Kate McKenna, Executive Director of the Local Agency Formation Commission of Monterey County (LAFCO), reported working with the Fort Ord Reuse Authority (FORA) staff and Senator Monning on developing a transition plan that would assign all assets, responsibilities and liabilities to successor agencies when FORA sunsets in two years. FORA still wants legislative changes to extend the sunset date another 10 years and give LAFCO more responsibility to assign duties to successor agencies. Joe Serrano reported LAFCO is also requesting information from agencies providing Fire Protection and Emergency Medical Services on a countywide level.

Jeff Froke agreed to serve with Carl Miller and Pete Poitras on the nominating committee for the 2019 SDA officers. The next SDA meeting is scheduled for Tuesday, January 15, 2019 at 6:00 pm at the Shoreline Conference Center in Marina.

Special Districts Association  
October 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.
5. Carmel Highlands Fire Protection Dist.
6. Carmel Valley Recreation and Park Dist. (Joseph 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. (Tom Moore)
12. Monterey Bay Unified Air Pollution Control Dist.
13. Monterey County Regional Fire Dist. (Pete Poitras, Mike Urquides)
14. Monterey Peninsula Airport District (Carl Miller)
15. Monterey Peninsula Regional Park Dist.
16. Monterey Peninsula Water Management Dist. (Molly Evans)
17. Monterey Regional Waste Management Dist. (Jeff Lindenthal, Jason Campbell)
18. Moss Landing Harbor Dist. (Russ Jeffries, Vince Ferrante, Linda McIntyre, Peggy Shirrel)
19. North County Fire Protection Dist.
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.
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 (Kendra Howell)
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 (Neil McCormick, Rick Wood)

Guest Speakers:

1. Assembly District 29 (Assemblymember Mark Stone)
2. Registrar of Voters (Claudio Valenzuela, Gina Martinez)

