



The Special Districts Association of Monterey County

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

Date: Tuesday, April 16, 2019

Time: 6:00 - 8:00 P.M.

Location: **BAYONET BLACK HORSE GOLF COURSE CLUB HOUSE**
1 McClure Way, Seaside
(on the former Ft. Ord)

Directions: Take the Lightfighter Drive Exit off Highway 1 - Stay on Lightfighter Drive until you get to General Jim Moore Blvd. Turn RIGHT on General Jim Moore and go about 2.2 miles to McClure Way. The driveway is on your right. The meeting room is at the rear of the Club House to the left.

Dinner: Italian Festival Buffet includes salad, antipasti platter, calamari, cheese ravioli, roasted chicken, fresh vegetables, bread and tiramisu. Water, iced tea, and coffee provided.

Cost: **\$31.00** per person (includes tax and gratuity)

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 Monday, April 8, 2019

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



AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY



Tuesday, April 16, 2019

(Times are Approximate)

1. 6:00 – Call to Order, welcome, introductions: President Tom Moore
2. 6:05 – Self-Serve Buffet Dinner
3. 6:40 – Guest Speaker:

Pete Delgado, CEO Salinas Valley Memorial Health Care System
4. 7:15 – New/Old Business:
 - a. Appoint Committee to Review Budget, Goals and Objectives for 2019
 - b. Consider Change of Venue and Dinner Cost for the Quarterly SDAMC Meetings
5. 7:25 – Approval of Minutes from the January 15, 2019 meeting
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, Executive Director
 - e. Other Reports
7. 7:55 – Member comments
8. 7:58 – Suggested topics and/or speakers for next agenda; next meeting date; location:

TBD
Tuesday, July 16, 2019, 6:00 pm
9. 8:00 – Adjournment

Meeting Minutes: January 15, 2019 Special Districts Association of Monterey County

The Special Districts Association of Monterey County (SDA) met on January 15, 2019 at the Shoreline Community Center in Marina. SDA members approved the nomination committee recommendation for officers including President Tom Moore from Marina Coast Water District, Vice President Pete Poitras from Monterey County Regional Fire District and Rick Verbanec as Secretary/Treasurer.

Jane Parker, Member of the Board of Supervisors and chairman of the Fort Ord Reuse Authority (FORA), spoke on the process to wind down the FORA, which was formed in 1994 with a life of 20 years. Legislation carried by Bill Monning subsequently extended FORA for an additional 6 years to 2020. Most of the old Fort Ord land was sold in 1994 to Monterey County, Marina, Seaside, Del Rey Oaks, Monterey, Monterey Peninsula College, UC Santa Cruz and the Bureau of Land Management (BLM). The FORA Board of Directors includes representatives from additional cities affected by the Fort Ord base closure. The Base Reuse Plan focused on Education, Environment and Economy.

California State University at Monterey Bay and the National Monument status for BLM land have been successes but the job creation envisioned in the Reuse Plan has not met expectations and only 15% of the expected development has been completed to date. The FORA Board recently approved a transition plan prepared by staff that will assign all assets, responsibilities and liabilities to successor agencies when FORA sunsets. Staff is currently working on developing agreements with the successor agencies to address issues like funding sources for roads and habitat protection, monitoring unexploded ordinances and any unfunded liabilities from FORA staff.

New California Special Districts Association (CSDA) field representative Steven Nascimento reported the new Governor submitted his first budget and indicated he is not interested in reviving Redevelopment 2.0, which could have allowed cities to siphon off local funds from other local agencies located in redevelopment areas.

Kate McKenna, Executive Director of the Local Agency Formation Commission of Monterey County (LAFCO), reported that along with working on the FORA transition plan including Marina Coast Water District annexation issues on Fort Ord land, LAFCO is reviewing information from agencies providing Fire Protection and Emergency Medical Services on a countywide level with an emphasis on better serving rural unincorporated areas and Salinas Valley annexation plans primarily in Salinas and the South County cities.

The next SDA meeting is scheduled for Tuesday, April 16, 2019 at 6:00 pm at the Shoreline Conference Center in Marina.

Special Districts Association
January 15, 2019

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.
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, Jan Shriner, Peter Le, Matt Zefferman)
12. Monterey Bay Unified Air Pollution Control Dist.
13. Monterey County Regional Fire Dist. (Pete Poitras, Mike Urquides, George Haines)
14. Monterey Peninsula Airport District (Mary Ann Leffel)
15. Monterey Peninsula Regional Park Dist.
16. Monterey Peninsula Water Management Dist.
17. Monterey Regional Waste Management Dist. (Tim Flanagan)
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, Carl Hansen, Don Cranford, Nancy Amadeo)
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 (Margaret D'Arrigo)
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)
2. California Special Districts Association (Steven Nascimento)

Guest Speakers:

1. Monterey County District 4 (Supervisor Jane Parker)