



The Special Districts Association of Monterey County

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

Date: Tuesday, October 15, 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: Ribs, Chicken, Beef, Baked Beans, Rolls, Corn, Salad, Fruit, and Dessert.

Cost: **\$32.00 per person**

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 11, 2019

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



AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY



Tuesday, October 15, 2019

(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: California National Guard – How they can help Special Districts in case of emergency.

Or

Speaker: Lawrence Stowbunenko, Monterey One Water – Department of Homeland Security free Cyber Security Studies

4. 7:30 – Approval of Minutes from the July 16, 2019 meeting
5. 7:35 – New/Old Business:
 - a. Discuss Raising the Quarterly Dinner Charge to \$40
 - b. Appoint Nominating Committee for 2020 Officers
6. 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 –
7. 7:50 – Members comments
8. 7:55 – Suggested topics and/or speakers for next agenda; next meeting date; location:

Bayonet Black Horse Golf Course Clubhouse
Tuesday, January 21, 2020, 6:00 pm
9. 8:00 – Adjournment

Meeting Minutes: July 16, 2019 Special Districts Association of Monterey County

The Special Districts Association of Monterey County (SDA) met on July 16, 2019 at the Bayonet and Black Horse Golf Course Clubhouse in Seaside.

State Senator Bill Monning reported the state of California just passed a \$215 Billion budget including a \$19B reserve. Five percent of the budget is allocated to debt payment. He reported the new governor's priorities are homelessness and housing. The education budget was increased including full tuition support for full time students the first two years of Community College. A \$17 million allocation for the Nacimiento/San Antonio tunnel project was also included. Senator Monning sponsored SB 200 which will be signed by the governor and provides \$130 million over 10 years to provide safe, clean and affordable drinking water. Approximately 1 million California residents cannot drink or use tap water. SB 189, also sponsored by Senator Monning, has passed the Senate. It would reduce the Fort Ord Reuse Authority board from 13 members to five representing land use succession authorities and provide a 2-year transition to local jurisdictions.

California Special Districts Association (CSDA) representative Steven Nascimento reported CSDA supports constitutional amendment ACA1 which would reduce the vote threshold from two thirds to 55% for general obligation bonds. CSDA opposes SB13 which would allow no impact fees on affordable housing and AB 1486 which restricts public agencies ability to sell or lease surplus lands.

CSDA requires the Special Districts Association of Monterey County to carry liability insurance to be a chapter of CSDA. Our representatives are attending these meetings on district business and CSDA believes the insurance issue can be resolved by confirming each agency has liability insurance for district business.

Kate McKenna, Executive Director of the Local Agency Formation Commission of Monterey County (LAFCO), reported the Marina Coast Water District annexation of Fort Ord land was recently approved and Carmel Area Wastewater District proposed annexations in Carmel Valley and Carmel Highlands will be considered at a future LAFCO meeting. A Leadership team of Fire Chiefs, General Managers and County representative will review information from agencies providing Fire Protection and Emergency Medical Services on a countywide level with an emphasis on better serving rural unincorporated areas.

The next SDA meeting is scheduled for Tuesday, October 15, 2019 at 6:00 pm at the Bayonet and Black Horse Golf Course Clubhouse in Seaside.

Special Districts Association
July 16, 2019

Member Agencies:

1. Aromas County Water Dist. (Jim Leap, Wayne Norton)
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. (Joseph Hertlein)
7. Castroville Community Services Dist. (Eric Tynan)
8. Cypress Fire Protection Dist.
9. Greenfield Memorial Dist.
10. King City Cemetery Dist.
11. Marina Coast Water Dist. (Peter Le)
12. Monterey Bay Unified Air Pollution Control Dist.
13. Monterey County Regional Fire Dist. (Pete Poitras, Mike Urquides, Dave Sargento)
14. Monterey Peninsula Airport District (LisAnne Sawhney, Carl Miller, Gary Cursio)
15. Monterey Peninsula Regional Park Dist. (Kathleen Lee)
16. Monterey Peninsula Water Management Dist. (George Riley, Alvin Edwards)
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. (Grant Leonard)
21. North Salinas Valley Mosquito Abatement Dist. (Ken Klemme, Diane DeLormier)
22. Pajaro/Sunny Mesa Community Services Dist. (Judy Vazquez-Varela, Darlene Lamboley)
23. Pebble Beach Community Services Dist. (Mike Niccum, Jeff Froke)
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, Jonathan Brinkmann)
2. Monterey One Water (Mike McCullough)
3. California Special Districts Association (Steven Nascimento)
4. Greenfield Public Recreation District (David Kong)
5. Assemblymember Rivas's Office (Dominic Dursa)
6. Senator Monning's Office (Nichole Hollingsworth)

Guest Speakers:

1. U.S. Senate (Senator Bill Monning)

