



## The Special Districts Association of Monterey County

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

**Date:** Tuesday, January 21, 2020

**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: **\$40.00** 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](mailto:priso@mcwd.org)  
PLEASE RESPOND BY THURSDAY, JANUARY 16, 2020

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 21, 2020

(Times are Approximate)

6:00 – Call to Order, welcome by President Thomas P. Moore. Announcement of President to serve during 2020. Serve yourself buffet dinner.

1. 6:30 – Guest Speakers:

– Supervisor Chris Lopez, District 3 – Supervisor Chris Lopez lives in Greenfield and represents Monterey County’s Third District.

– Sloane Dell’Orto and Maria Lara, Streamline – Local Government Webpage Compliance

2. 7:35 – New/Old Business:

a. Approval of Minutes from the October 15, 2019 meeting

b. Review budget, goals and objectives for 2020

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:

Bayonet Black Horse Golf Course Clubhouse

Tuesday, April 21, 2020, 6:00 pm

6. 8:00 – Adjournment

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

The Special Districts Association of Monterey County (SDA) met on October 15, 2019 at the Bayonet and Black Horse Golf Course Clubhouse in Seaside.

The Information Systems Manager for Monterey One Water, Larry Stowbunenko, gave a presentation on Cybersecurity, specifically several cyber audit programs offered by the Department of Homeland Security. A Risk and Vulnerable Assessments (RVA) takes about eight weeks and simulates hack attempts to identify the most vulnerable systems. It is free to qualified agencies but there is a two-year waiting list. The Cyber Hygiene program scans information systems remotely, provides a weekly report and is also free to qualified agencies. The Phishing Campaign Assessment (PCA) is a six-week program to improve employee awareness. 91% of successful hacks are initiated with phishing emails that allow hackers to get past firewalls. Employees should never open email attachments from unknown sources.

A nominating committee was approved to prepare a slate of officers for next year consisting of Russ Jeffries and Vince Ferrante from Moss Landing Harbor District and Rick Verbanec from PBCSD.

This year there were 3,030 bills considered in Sacramento and 870 were signed and 172 were vetoed by the governor. California Special Districts Association (CSDA) followed 787 bills, supported 67 and opposed 63. CSDA legislative assistant Marcus Detwiler reported on the three highest priority bills. AB1184 was vetoed and would have required public agencies to retain all emails for two years. SB13 will ban impact fees on accessory building and was signed after exempting capacity charges for water and wastewater agencies. AB 1486 restricts public agencies ability to sell or lease surplus lands and was signed after an exemption for special districts.

Kate McKenna, Executive Director of the Local Agency Formation Commission of Monterey County (LAFCO), reported the bill sponsored by Senator Monning to extend the Fort Ord Reuse Authority (FORA) failed. Work on various implementing agreements required to transfer assets and liabilities from FORA to successor agencies needs to be completed before next June. LAFCO staff expects within the next three months to complete a draft countywide study of districts providing fire protection and emergency medical services, with an emphasis on better serving rural unincorporated areas. Staff is also preparing a study on proposed annexations for Greenfield, Soledad and Gonzales.

The next SDAMC meeting is scheduled for Tuesday, January 21, 2020 at 6:00 pm at the Bayonet and Black Horse Golf Course Clubhouse in Seaside.

Special Districts Association  
October 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. (Chris Foley, Charlotte Townsend)
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. Greenfield Public Recreation District (David Kong)
11. King City Cemetery Dist.
12. Marina Coast Water Dist. (Peter Le, Tom Moore, Jan Shriner)
13. Monterey Bay Unified Air Pollution Control Dist.
14. Monterey County Regional Fire Dist.
15. Monterey Peninsula Airport District (Carl Miller, Gary Cursio)
16. Monterey Peninsula Regional Park Dist. (Kathleen Lee)
17. Monterey Peninsula Water Management Dist. (Dave Stoldt, George Riley, Alvin Edwards)
18. Monterey Regional Waste Management Dist. (Tim Flanagan)
19. Moss Landing Harbor Dist. (Russ Jeffries, Vince Ferrante)
20. North County Fire Protection Dist.
21. North County Recreation and Park Dist.
22. North Salinas Valley Mosquito Abatement Dist. (Ken Klemme, Jeff Cecilio, Mary Ann Carbone, Nancy Amadeo)
23. Pajaro/Sunny Mesa Community Services Dist. (Judy Vazquez-Varela, Don Rosa)
24. Pebble Beach Community Services Dist. (Mike Niccum, Jeff Froke, Rick Verbanec)
25. Resource Conservation Dist. of Monterey County
26. Salinas Valley Memorial Health Care System
27. San Lucas County Water Dist.
28. Soledad Cemetery Dist.
29. Soledad Community Health Care District
30. South Monterey County Fire Protection Dist.
31. Spreckels Community Services Dist. (Paul Ingram)
32. Spreckels Memorial Dist.

Guest Attendees:

1. Local Agency Formation Commission (Kate McKenna, Jonathan Brinkmann)
2. California Special Districts Association (Steven Nascimento, Marcus Detwiler)
3. Santa Cruz Harbor (Toby Goddard)

Guest Speakers:

1. Monterey One Water (Larry Stowbunenko)

