



## The Special Districts Association of Monterey County

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

**Date:** Tuesday, July 21, 2020

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

**Location:** Zoom Meeting

<https://us02web.zoom.us/j/84238339343?pwd=bU1MTk92aFB5TjJzUkFqQW4yakdRZz09>

Meeting ID: 842 3833 9343

Password: 0721##

To participate via phone, please call: 1-669-900-9128

Meeting ID: 842 3833 9343; Password: 189601

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



**AGENDA**  
REGULAR MEETING OF THE  
SPECIAL DISTRICTS ASSOCIATION  
OF MONTEREY COUNTY



Tuesday, July 21, 2020

(Times are Approximate)

1. Call to Order, welcome, introductions: President Tom Moore
2. Break Out Room Ser Dinner
3. Guest Speaker:

Kate McKenna, Local Agency Formation Commission  
- Dissolution of FORA
4. Approval of Minutes from the January 21, 2020 meeting
5. 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
6. Member comments
7. Suggested topics and/or speakers for next agenda; next meeting date:

Tuesday, October 20, 2020, 6:00 pm
8. Adjournment

## Meeting Minutes: January 21, 2020 Special Districts Association of Monterey County

The Special Districts Association of Monterey County (SDA) met on January 21, 2020 at the Bayonet/Black Horse Golf Course in Seaside.

District 3 Monterey County Supervisor Chris Lopez was the first speaker. He is a King City native, currently resides in Greenfield and served ten years as a staff member for former supervisor Simon Salinas. He identified three key issues for Monterey County starting with Housing. The Board of Supervisors approved \$9.8 million for affordable housing to address the homelessness issue. Water is the second issue as major expenditures are required in the 3<sup>rd</sup> district including \$150 million for repairs to the San Antonio reservoir dam spillway. County roads are in need of maintenance including 980 miles in the 3<sup>rd</sup> district, which is the largest supervisor district containing two thirds of the county land area. He reported the budget is not great and not terrible. The Cannabis industry provided a \$29 million surplus. He also reported the Board approved a study of the Resource Management Agency by a consulting firm with the goal of improving operations.

Maria Lara gave a presentation for Streamline, a CSDA partner company, that provides website consulting services particularly to address recently passed accessibility laws.

The group approved the slate of officers for next year: President Tom Moore from Marina Coast Water District, Vice President Pete Poitras from Monterey County Regional Fire District and Treasure Rick Verbanec from PBCSD.

Vince Ferrante reported there is a vacancy for one of the coastal zone directors for the California Special Districts Association (CSDA). He also reported there are 1,233 statewide CSDA members.

Kate McKenna, Executive Director of the Local Agency Formation Commission of Monterey County (LAFCO), reported the Fort Ord Reuse Authority (FORA) dissolution is scheduled for June 2020. LAFCO will take action by May and some outstanding issues still have to be resolved. LAFCO staff is preparing preliminary findings of a countywide study of districts providing fire protection and emergency medical services for consideration at the May or June LAFCO meeting. Staff is also preparing studies on proposed annexations for Carmel Area Wastewater District, Marina and the five Salinas Valley cities.

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

