



The Special Districts Association of Monterey County

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

Date: Tuesday, October 20, 2020

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

Location: Zoom Meeting

<https://us02web.zoom.us/j/82803249004?pwd=TVQ5N1oyUDhLZXRNdndvdDluUm82Zz09>

Meeting ID: 828 0324 9004

Password: 867852

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

Meeting ID: 828 0324 9004; Password: 867852

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



AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY



Tuesday, October 20, 2020

6:00 p.m.

1. Call to Order, welcome, introductions: President Tom Moore
2. Break Out Room - Bring Your Own Dinner

6:30 p.m.

3. Guest Speaker: Assemblymember Robert Rivas
4. Approval of Minutes from the July 21, 2020 meeting
5. New/Old Business:
 - a. Appoint Nominating Committee for 2021 Officers
6. 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. Members comments
8. Suggested topics and/or speakers for next agenda; next meeting date; location:

Tuesday, January 19, 2021, 6:00 pm

9. Adjournment

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

The Special Districts Association of Monterey County (SDA) met virtually for the first time on July 21, 2020.

Kate McKenna, Executive Director of the Local Agency Formation Commission of Monterey County (LAFCO) made a presentation on the dissolution of the Fort Ord Reuse Authority (FORA) on June 30, 2020 after 26 years of existence. LAFCO was given responsibility to oversee the dissolution process which transfers ownership and liabilities from FORA to Monterey County and the cities of Marina, Seaside, Monterey and Del Rey Oaks. FORA approved a transition plan on June 26th at its last meeting and LAFCO will consider approving the transition plan in August. The transition plan transferred responsibility for litigation to the underlying jurisdictions. Through a number of Memorandum of Understanding (MOU) agreements, Monterey County will hold FORA public records and complete the administrative windup of FORA, Seaside will implement Munitions Remediation, Local Redevelopment Authority, Economic Development Conveyance responsibilities and Marina will implement tax revenue bond responsibilities. A major concern for LAFCO staff is the potential legal liability if LAFCO is dragged into some unresolved legal issues. FORA provided \$500,000 for litigation reserve funds. All independent Special Districts are responsible for funding one third of the LAFCO budget through an annual assessment.

Vince Ferrante was reelected to one of the three coastal zone directors for the California Special Districts Association (CSDA). Charlotte Holifield, the new CSDA Public Affairs Field Coordinator for the coastal zone reported that much of the proposed state legislation is COVID-19 related.

There is a Federal effort to provide financial relief to special districts as part of the local government reimbursement for COVID-19 issues.

Kate McKenna reported LAFCO approved a countywide study of districts providing fire protection and emergency medical services. Staff is also preparing studies on proposed annexations for Carmel Area Wastewater District and Soledad. Monterey Peninsula Water Management District is requesting it be allowed to activate the latent power to deliver potable water.

The next SDA meeting is scheduled for Tuesday, October 20, 2020 at 6:00 pm either virtually or at the Bayonet and Black Horse Golf Course Clubhouse in Seaside.

