



The Special Districts Association of Monterey County

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

Date: Tuesday, July 20, 2021

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
PLEASE RESPOND BY THURSDAY, JULY 15, 2021

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



AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY



Tuesday, July 20, 2021

1. – Call to Order, welcome, introductions: President Mary Ann Leffel
2. – Serve yourself buffet dinner
3. – Topic: TBD

Speaker: TBD

4. – Approval of Minutes from the April 20, 2021 meeting
5. – New/Old Business:
 - a. Review Budget and Goals for 2021
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/Charlotte Holifield
 - d. LAFCO Representative Report – Kate McKenna, Executive Director
 - e. Other Reports –
7. – Members comments
8. – Suggested topics and/or speakers for next agenda; next meeting date; location:

Bayonet Blackhorse Golf Course Club House
Tuesday, October 19, 2021, 6:00 pm
9. – Adjournment

Meeting Minutes: April 20, 2021 Special Districts Association of Monterey County

The Special Districts Association of Monterey County (SDA) met virtually on April 20, 2021. The group appointed a Committee to Review Budget, Goals and Objectives for 2021 including President Mary Ann Leffel from Monterey Peninsula Airport District, Treasurer Rick Verbanec from PBCSD and Kathleen Lee from Monterey Peninsula Regional Park District.

Phil Deppert, District Director for Congressman Jimmy Panetta, was the speaker and he discussed the provisions of the American Rescue Plan. He unfortunately reported that Special District funding was not included in the legislation. Congressional leaders, often from urban areas or states with few special districts, advised the funding should flow from the State allocations. Governor Newsom has already pushed back saying the State of California will not provide funding to special districts. Mr. Deppert suggested identifying lost revenue due to COVID-19 and how that has affected projects and emergency readiness.

Vince Ferrante reported the California Special Districts Association (CSDA) annual Legislative Days will be virtual on May 18th and 19th, but the General Manager Summit on June 27-29 will be in person at Squaw Valley in North Lake Tahoe. The annual CSDA conference will also be in person in Monterey August 30th through September 2nd. Charlotte Holifield, CSDA Public Affairs Field Coordinator for the coastal zone, indicated the total economic impact on Special Districts due to COVID-19 is estimated to be \$2.4 billion. She suggested contacting state legislators for relief.

Kate McKenna reported the Monterey County Local Agency Formation Commission (LAFCO) approved a proposed expansion for Carmel Area Wastewater District and will have a special study session on April 26th to review a request from Monterey Peninsula Water Management District to activate a latent power to deliver potable water. LAFCO is hosting a study session on May 24th to review growth plans for Soledad and Gonzalez that would increase the population of the cities. LAFCO is also participating in a town hall to review a proposal for the East Garrison Community Services District to transition from a dependent to independent district. Finally, Ms. McKenna reported the total cost allocation for special districts in the proposed LAFCO budget will remain the same next year.

The group agreed to try to meet in person at the next SDA meeting scheduled for July 20, 2021 at 6:00 pm at the Bayonet and Black Horse Golf Course Clubhouse in Seaside, subject to satisfying whatever COVID-19 restrictions are still in place at that time.

Special Districts Association
April 20, 2021

Member Agencies:

1. Aromas County Water Dist.
2. Aromas Tri-County Fire Protection Dist.
3. Cachagua Fire Protection Dist.
4. Carmel Area Wastewater Dist. (Barbara Buikema)
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. Greenfield Public Recreation District (David Kong)
11. King City Cemetery Dist.
12. Marina Coast Water Dist. (Tom Moore, Jan Shriner, Gail Morton, Rem Scherzinger)
13. Monterey Bay Unified Air Pollution Control Dist.
14. Monterey County Regional Fire Dist.
15. Monterey Peninsula Airport District (Mary Ann Leffel)
16. Monterey Peninsula Regional Park Dist. (Kathleen Lee)
17. Monterey Peninsula Water Management Dist. (George Riley, Joel Pablo)
18. Monterey Regional Waste Management Dist. (Tim Flanagan)
19. Moss Landing Harbor Dist. (Russ Jeffries, Vince Ferrante)
20. North County Fire Protection Dist. (Rick Parker)
21. North County Recreation and Park Dist.
22. North Salinas Valley Mosquito Abatement Dist.
23. Pajaro/Sunny Mesa Community Services Dist.
24. Pebble Beach Community Services Dist. (Mike Niccum, 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 (Ida Lopez-Chan)
30. South Monterey County Fire Protection Dist.
31. Spreckels Community Services Dist.
32. Spreckels Memorial Dist.

Guest Attendees:

1. Local Agency Formation Commission (Kate McKenna)
2. California Special Districts Association (Charlotte Holifield, Elaine Magner)
3. Senator John Laird's Office (Kate Daniels)
4. Monterey One Water (Mike McCullough, Fred Marsh)
5. Assembly Rivas's Office (Dominic Dursa)

Guest Speaker:

1. Congressman Panetta's District Manager (Phil Deppert)

