



## The Special Districts Association of Monterey County

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

**Date:** Tuesday, July 18, 2023

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

**Location:** BAYONET BLACK HORSE GOLF COURSE  
CLUB HOUSE – 1 McClure Way, Seaside

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:** Choice of stuffed chicken dinner or a vegetarian dinner.

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 FRIDAY, JULY 14, 2023

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



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



**California Special  
Districts Association**  
*Districts Stronger Together*

Tuesday, July 18, 2023

1. – Call to Order, welcome, introductions: President Mary Ann Leffel
2. – Dinner
3. – Speaker: Tina Nieto, Monterey County Sheriff
4. – Approval of Minutes from the April 18, 2023 meeting
5. – New/Old Business:
  - a. Review Budget and Goals for 2023
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 17, 2023, 6:00 pm
9. – Adjournment

**Special Districts Association of Monterey County**  
**April 18, 2023**

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The Special Districts Association of Monterey County (SDAMC) met in person on April 18, 2023. The meeting began with a moment of silence for the passing of former Moss Landing Harbor District General Manager Linda McIntyre.

Mustafa Hessabi, California Special District Association (CSDA) Deputy General Counsel, identified a number of legislative proposals of concern including AB1637 that would require all government websites to end in ca.gov and AB557 that would allow remote meetings during state of emergencies declared by the Governor. There is also a case from Santa Monica that addresses at large versus by district elections. He reported the CSDA Legislative Days conference in Sacramento is scheduled for May 16 and 17<sup>th</sup> this year and will include a presentation from local State Senator John Laird. He also mentioned that Santa Cruz County is considering formation of a CSDA chapter to represent special districts.

Vince Ferrante, CSDA Director representing the Coastal Network, reported the annual CSDA conference will be held this year in Monterey the last week of August and the Board Secretary/Clerk conference will be in Seaside this November.

Kate McKenna, Executive Director of the Monterey County Local Agency Formation Commission (LAFCO), reported the annual budget and work program is being considered this month with a 2% proposed increase. LAFCO costs are split three ways between the county, cities and special districts. The cost allocation for each special district will be determined by the County Auditor after the budget is approved by LAFCO. Briefs are being prepared for the current litigation with the Monterey Peninsula Water Management District (MPWMD) with the case expected to move to hearings in early August. LAFCO has a \$300,000 legal reserve that has been drawn down halfway this year. LAFCO has no indemnification from MPWMD for this issue because the application for latent powers was not approved. LAFCO staff have been working with five small districts located near Greenfield and Soledad with the hope the cities may be able to provide some administrative help through a cost share arrangement. The City of Soledad approved a major annexation for a large development on the north side of town with a special condition that the City has to receive LAFCO approval for an agricultural mitigation ordinance. Castroville Community Services District has a request for some small annexations in Moss Landing and Oak Hills areas.

The next SDA meeting is scheduled for Tuesday, July 18, 2023 at 6:00 pm at the Bayonet and Black Horse Golf Course Clubhouse in Seaside. The speaker for the next event will be Monterey County Treasurer Mary Zeeb.

Special Districts Association  
April 18, 2023

Member Agencies:

1. Aromas County Water Dist.
2. Aromas Tri-County Fire Protection Dist.
3. Cachagua Fire Protection Dist.
4. Carmel Area Wastewater Dist. (Patrick Treanor, Ken White)
5. Carmel Highlands Fire Protection Dist.
6. Carmel Valley Recreation and Park Dist.
7. Castroville Community Services Dist.
8. Cypress Fire Protection Dist. (Alexandra Edwards)
9. Greenfield Memorial Dist.
10. Greenfield Public Recreation District
11. King City Cemetery Dist.
12. Marina Coast Water Dist. (Tom Moore, Jan Shriner)
13. Monterey Bay Unified Air Pollution Control Dist.
14. Monterey County Regional Fire Dist. (Pete Poitras, Dave Sargenti)
15. Monterey Peninsula Airport District (Mary Ann Leffel, Carl Miller)
16. Monterey Peninsula Regional Park Dist.
17. Monterey Peninsula Water Management Dist. (Amy Anderson, George Riley, Karen Paull)
18. Monterey Regional Waste Management Dist.
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)
23. Pajaro/Sunny Mesa Community Services Dist.
24. Pebble Beach Community Services Dist. (Mike Niccum, Jeff Froke)
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, David Kuhlmann)
32. Spreckels Memorial Dist.

Guest Attendees:

1. Local Agency Formation Commission (Kate McKenna)
2. California Special Districts Association (Mustafa Hessabi)
3. Assembly Rivas's Office (Dominic Dursa)
4. Salinas Union High School District (Mike Urquides)

Guest Speaker:

