

## The Special Districts Association of Monterey County

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

Date: Tuesday, April 16, 2024

- Time: 6:00 8:00 P.M.
- Location: Bayonet Black Horse Golf Course Club House 1 McClure Way, Seaside

**Dinner:** Choice of Chicken or Vegetarian Dinner.

Cost: **\$40.00** per person

<u>PLEASE BRING PAYMENT TO DINNER</u> checks payable to *"The Special Districts Association of Monterey County"* 

RSVP: <u>To Paula Riso at priso@mcwd.org</u> PLEASE RESPOND BY THURSDAY, April 11, 2024

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, April 16, 2024

## 6:00 PM

- 1-Call to Order, welcome, introductions: President Kathleen Lee
- 2 Dinner
- 3 Guest Speaker: Richelle Noroyan, CDSA Public Affairs Field Coordinator Topic: Legislative Update
- 4 New/Old Business:
  - a. Approval of Minutes from the January 16, 2024 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; location:

Bayonet Black Horse Golf Course Clubhouse Tuesday, July 16, 2024, 6:00 pm

8 – Adjournment

## January 16, 2024 Special Districts Association Meeting

The Special Districts Association of Monterey County (SDAMC) met in person with Directors Verbanec and Froke as well as the General Manager attending on January 16, 2024.

A new slate of officers was approved including President - Kathleen Lee representing Monterey Peninsula Regional Park District, Vice-President - Carl Miller representing Monterey Peninsula Airport District and Secretary – Jeff Cecilio representing the Monterey County Mosquito Abatement District.

A presentation was made by Alliant which has a program that provides property and liability insurance for public agencies. They provide risk management and education services for public agencies. Cyber security and wildland fire protection insurance issues were reviewed including a suggestion that one solution for wildland fire is to treat it like earthquake insurance which requires a separate insurance rider.

Richelle Noroyan was introduced as the new local public affairs field coordinator for California Special District Association (CSDA). She previously served on the City of Santa Cruz city council. She reported that the Legislature is just getting started for the year but referenced competing initiatives that would make it easier or harder to raise taxes.

Vince Ferrante, CSDA Director representing the local Coastal Network, reported 350 attendees at the CSDA Board Secretary/Clerk education conference recently held in Monterey.

Kate McKenna, Executive Director for the Monterey County Local Agency Formation Commission (LAFCO) reported the term of Special District representative Pete Poitras is coming to a close. A notice for nominations will be sent to all special districts and then a ballot will be sent to all Districts. The term of office starts in May and lasts for four years. She also reported a change in Board of Supervisor representatives on LAFCO with Supervisors Adams and Askew as voting members and Supervisor Lopez as the alternate representative. She reported that LAFCO lost the lawsuit filed by Monterey Peninsula Water Management District and the LAFCO response is under review. LAFCO commissioners are also reviewing the Farmland Protection Policy which requires mitigation measures at the time an annexation decision is made. Kate complemented the special district LAFCO representatives that helped broker new guidelines.

The next SDAMC meeting is scheduled for Tuesday, April 16, 2024 at 6:00 pm at the Bayonet and Black Horse Golf Course Clubhouse in Seaside.

Special Districts Association January 16, 2024

Member Agencies:

Member Ageneres.	
1. Aromas County Water District	
2. Aromas Tri-County Fire Protection District	
3. Cachagua Fire Protection District	
4. Carmel Area Wastewater District	(Barbara Buikema)
5. Carmel Highlands Fire Protection District	````
6. Carmel Valley Recreation and Park District	
7. Castroville Community Services District	
8. Cypress Fire Protection District	(Jeanne Krener)
9. Greenfield Memorial District	()
10. Greenfield Public Recreation District	(David Kong)
11. King City Cemetery District	
12. Marina Coast Water District	(Tom Moore, Brad Imamura, Jan Shriner)
13. Monterey Bay Unified Air Pollution Control Dist	
14. Monterey County Regional Fire District	(Pete Poitras, Dave Sargenti)
15. Monterey Peninsula Airport District	(Mary Ann Leffel, Carl Miller)
16. Monterey Peninsula Regional Park District	(Kathleen Lee)
17. Monterey Peninsula Water Management District	(George Riley, Alvin Edwards, Karen Paull,
	Dave Stoldt)
18. Monterey Regional Waste Management District	(Felipe Melchor)
19. Moss Landing Harbor District	(Russ Jeffries, Vince Ferrante)
20. North County Fire Protection District	()
21. North County Recreation and Park District	
22. North Salinas Valley Mosquito Abatement Dist.	
23. Pajaro/Sunny Mesa Community Services District	(Sergio Ochoa, Judy Vazquez-Varela)
24. Pebble Beach Community Services District	(Mike Niccum, Rick Verbanec, Jeff Froke, Nick
	Becker)
25. Resource Conservation Dist. of Monterey County	,
26. Salinas Valley Memorial Health Care System	
27. San Lucas County Water District	
28. Soledad Cemetery District	
29. Soledad Community Health Care District	(Ida Lopez Chan, Susan Phan)
30. South Monterey County Fire Protection District	
31. Spreckels Community Services District	(Paul Ingram)
32. Spreckels Memorial District	(i uui ingiuii)
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Guest Attendees:	
1. Local Agency Formation Commission	(Kate McKenna)
2. Assembly Rivas's Office	(Dominic Dursa)
3. Monterey One Water	(Fred Marsh)
4. CSDA	(Richelle Noroyan)
5. Sunnyslope Water District	(Drew Lander)
Guest Speakers:	

Guest Speakers:

1. Mark McAuliffe, Michael Doherty, Alliant Insurance

Twelve-month cash flow	Special Districts Association of Monterey County									Fiscal Year Begins:			Jan-24	
	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Total Item
Cash on Hand (beginning of month)	2,781	2,781	2,572	2,572	3,052	3,052	3,052	3,052	3,052	3,052	3,052	3,052	3,052	3,052
CASH RECEIPTS														
Cash payments in		1,160		480										
Other-CSDA Legislative Donation														
TOTAL CASH RECEIPTS	0	1,160	0	480	0	0	0	0	0	0	0	0	0	0
Total Cash Available (before cash out)	2,781	3,941	2,572	3,052	3,052	3,052	3,052	3,052	3,052	3,052	3,052	3,052	3,052	3,052
CASH PAID OUT														
Meals		1,369												
Bank Fees														
Supplies														
Rent														
Insurance														
Other-CSDA Legislative Payment														
Miscellaneous - Web Hosting														
SUBTOTAL	0	1,369	0	0	0	0	0	0	0	0	0	0	0	0
Reserve and/or Escrow														
TOTAL CASH PAID OUT	0	1,369	0	0	0	0	0	0	0	0	0	0	0	0
Cash Position (end of month)	2,781	2,572	2,572	3,052	3,052	3,052	3,052	3,052	3,052	3,052	3,052	3,052	3,052	3,052
ESSENTIAL OPERATING DA	TA (non ca	ash flow ii	nformatio	n)										
Meeting attendance														
Accounts Receivable														
Accounts Payable (eom)														