



## The Special Districts Association of Monterey County

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

**Date:** Tuesday, January 19, 2016

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

**Location:** SHORELINE OCCUPATIONAL SERVICES  
CONFERENCE CENTER-249 10<sup>th</sup> Street  
(on the former Ft. Ord)

Directions: **3<sup>rd</sup> Avenue is still under construction so use the 2<sup>nd</sup> Avenue Exit.** Take the Imjin Parkway Exit off Highway 1 - Stay on Imjin Parkway until you get to 2<sup>nd</sup> Avenue (first stoplight). Turn RIGHT on 2<sup>nd</sup>. Go down to 10<sup>th</sup> Street and turn LEFT. The parking lot is on your left.

**Dinner:** Choice of roast beef or pasta. Includes salad bar, dessert or fresh fruit, and iced tea/coffee.

Cost: **\$30.00** per person (includes the room rental)  
**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, January 15, 2016

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



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



Tuesday, January 19, 2016

(Times are Approximate)

6:00 – Serve yourself buffet dinner

1. 6:30 – Call to Order, welcome by President Mary Ann Leffel
2. 6:35 – Guest Speaker: TBD
3. 7:10 – New/Old Business:
  - a. Appoint President, Vice President, Secretary/Treasurer for 2016
  - b. Approval of Minutes from the October 20, 2015 meeting
  - c. Appoint committee to develop budget, goals and objectives for 2016
4. 7:30 – Informational Reports:
  - a. Legislative Chair Report – Vince Ferrante
  - b. Finance Committee Chair Report – Paul Ingram
  - c. CSDA Region 5 Representative Report – Vince Ferrante
  - d. LAFCO Representatives Report – Stephen Snodgrass, Graig Stephens, Warren Poitras
  - e. Other Reports
5. 7:45 – Members comments
6. 7:50 – Suggested topics and/or speakers for next agenda; next meeting date; location:

Shoreline Occupational Services Conference Center  
Tuesday, April 19, 2016, 6:00 pm
7. 8:00 – Adjournment

MINUTES OF THE REGULAR MEETING OF THE  
SPECIAL DISTRICTS ASSOCIATION  
OF MONTEREY COUNTY

Tuesday October 20, 2015

1. Serve yourself buffet dinner:

*Dinner was served from 6:00 p.m. until 6:30 p.m.*

2. Call to Order, welcome by President Mary Ann Leffel

*President Leffel called the meeting to order at 6:35 pm.*

3. Recommendation of Nominating Committee for the 2016 Officers

*Carl Miller was recommended to the nominating committee. Russ Jeffries volunteered to assist Carl Miller with the nominations.*

4. Guest Speaker:

None scheduled.

5. Approval of Minutes from the July 21, 2015 meeting:

*Russ Jeffries made a motion to approve the minutes as written. Rick Verbanec seconded the motion. The motion was passed with Mary Ann Leffel and Joe Dalessio abstaining.*

6. New/Old Business:

- a. Discuss a dues structure:

*There was discussion on how to increase the bank balance to avoid maintenance fees and still be able to pay insurance and miscellaneous costs. Russ Jeffries noted that the by-laws state that no dues will be charged.*

*Carl Miller made a motion to direct the President to draft a letter to the Special District members asking for voluntary contributions. Those contributions would be set on a sliding scale with the largest members being asked for \$100 contributions, the smaller members \$50, and no contribution for hardship members. Rick Verbanec seconded the motion. The motion was passed unanimously.*

*It was suggested to review the by-laws in the near future to see if anything should be changed or updated.*

- b. Review budget, goals and objectives for 2015

*No report.*

7. Informational Reports:

a. Legislative Chair Report – Vince Ferrante

*Vince Ferrante gave a brief update on Legislative Bill SCA -5 Local Government Finance and how it impacts commercial and industrial property. He noted that the CSDA is voting to oppose the Bill.*

b. Finance Committee Chair Report – Mary Ann Leffel

*Overview of financials shown in spreadsheet. The report was accepted unanimously.*

c. CSDA Region 3 Representative Report – Vince Ferrante

*Vince Ferrante noted that we were now in Region 5 after the regions were redefined. He stated that the last CSDA Conference (September 2015 in Monterey) achieved a record number of attendees with over 700 attending.*

d. LAFCO Representatives Report -- Stephen Snodgrass, Graig Stephens, Warren Poitras

*Kate McKenna announced that Cal-LAFCO has decided to hold meetings in Monterey every four years now. She stated that LAFCO approved a large area to be annexed into South Monterey County Fire District. Ms. McKenna noted that Carmel Area Wastewater District is turning in a Sphere of Influence to expand further into Carmel Valley, down to the Highlands. She also said that they are performing service reviews and boundary reviews for cemeteries, recreation, memorial, and smaller districts.*

e. Other Reports:

*No report.*

8. Members comments:

*None.*

9. Suggested topics and/or speakers for next agenda; next meeting date; location:

*In January it was suggested having a water forum. In April, it was requested to have local representatives come in and talk.*

Shoreline Occupational Services Conference Center  
Tuesday, January 19, 2016, 6:00 pm

Special Districts Association of Monterey County  
October 20, 2015  
Page 3

10. Adjournment

*Meeting was adjourned at 7:31 p.m.*

Respectfully Submitted,

Paula Riso

Member Agencies:

1. Aromas County Water Dist. (Vicki Morris, Jim Leap)
2. Aromas Tri-County Fire Protection Dist.
3. Cachagua Fire Protection Dist.
4. Carmel Area Wastewater Dist. (Barbara Buikema, Charlotte Townsend)
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. King City Cemetery Dist.
11. Marina Coast Water Dist.
12. Monterey Bay Unified Air Pollution Control Dist.
13. Monterey County Regional Fire Dist. (Mike Urquides, Pete Poitras)
14. Monterey Peninsula Airport District (Carl Miller, Jerry Merritt, Mary Ann Leffel)
15. Monterey Peninsula Regional Park Dist. (Joe Dalessio)
16. Monterey Peninsula Water Management Dist. (Brenda Lewis)
17. Monterey Regional Waste Management Dist. (Jeff Lindenthal)
18. Moss Landing Harbor Dist. (Russ Jeffries, Vince Ferrante)
19. North County Fire Protection Dist.
20. North County Recreation and Park Dist.
21. North Salinas Valley Mosquito Abatement Dist.
22. Pajaro/Sunny Mesa Community Services Dist. (Don Rosa, Steve Snodgrass)
23. Pebble Beach Community Services Dist. (Mike Niccum, Rick Verbanec)
24. Resource Conservation Dist. of Monterey County
25. San Lucas County Water Dist.
26. Soledad Cemetery Dist.
27. Soledad Community Health Care District
28. South Monterey County Fire Protection Dist.
29. Spreckels Community Services Dist.
30. Spreckels Memorial Dist.

Guest Attendees:

- Local Agency Formation Commission (Kate McKenna)

