

AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY

Tuesday, April 10, 2007

(Times are Approximate)

6:00 – Call to Order, welcome by President Tom Moore; self-introductions

6:10 – Buffet dinner

6:40 – Approval of Minutes from January 16, 2007 meeting

6:40 – Presentations:

Chris Fitz, Executive Director of Landwatch Monterey County – Community General Plan Initiative and its Impact on Special Districts (15 minutes)

Supervisor Lou Calcagno - GPU4 and its Impact on Special Districts (15 minutes)

Questions (10 minutes)

Closing Remarks – Lou Calcagno (5 minutes)

Closing Remarks – Chris Fitz (5 minutes)

7:30 – Reports:

- a. Presentation of Certificates – Tom Moore
- b. Bylaws Revision Committee – Rick Verbanec
- c. Legislative Chair report – Ben Post
- d. Finance Committee Chair report – Don Champion
- e. CSDA Region 3 Representative Report – Peggy Shirrel
- f. LAFCO representatives report – Tom Perkins, Anne McGowan
- g. Other reports

7:50 – Members comments

7:55 – Suggested topics and/or speakers for next agenda

8:00 – Next meeting date; location:

Tuesday, July 17, 2007, 6:00 pm, Shoreline Occupational Services Conference Center

Adjourn

**Draft Minutes of the
Regular Quarterly Meeting of the
Special Districts Association of Monterey County**

Tuesday, January 16, 2007

6:00 PM: Dinner.

Members gathered to enjoy the dinner buffet prepared by the Shoreline Occupational Services staff and students.

6:35 PM: Call to Order.

President Russ Jeffries called the January 16, 2007 regular quarterly meeting of the Special Districts Association (SDA) of Monterey County to order and asked those present for self-introductions. [Attendance is indicated on the attached roster.]

Election of 2007 Officers:

Ann McGowan, speaking for the Nominating Committee, nominated the slate of Tom Moore for President, Rick Verbanec for Vice-President, and Don Champion as Secretary/Treasurer. No other nominations were made from the floor. A motion to elect the nominated slate was seconded and carried without opposition. New President Moore and outgoing President Jeffries agreed that Russ would conduct the bulk of today's meeting and turn the gavel over to Tom after Committee reports.

By-Laws, Section 2 – Active Members (Representation):

Russ appointed a Committee to look into revisions of the by-laws to clarify representation at the Special Districts Association meetings on behalf of member agencies. Rick Verbanec will chair the Committee with Linda McIntyre, Sydney Reade, and Russ to serve as members. Recommendations are to be made at the next meeting.

Guest speaker - Kate McKenna, Executive Director of LAFCO:

Kate presented an overview of LAFCO's purpose, history, and current events of interest to member Agencies. Her PowerPoint charts are attached. LAFCO is a state legislature-formed entity funded by Monterey County and its cities and special districts according to a set formula. It seeks to regulate changes to boundaries and spheres of influence of local governments within the County. Future emphasis is expected in development of supporting services for the growth in the County, especially in the former Ft. Ord. Questions and answers followed focusing primarily on the cost of legal representation and lawsuits over LAFCO decisions. Some overlap of jurisdiction with the County General Plan was also acknowledged in the development of Ag and Open Space policies.