

AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY

Tuesday, January 16, 2007

(Times are Approximate)

6:00 – Call to Order, welcome by President Russ Jeffries; Self-introductions

6:15 – Serve yourself buffet dinner

6:40 – Approval of Minutes from October 17, 2006 Meeting

6:40 – New/Old Business:

- a. Election of 2007 Officers:
 1. Nominating Committee to present nominations slate for 2007
 2. Receive any nominations from the floor
 3. Hold election
- b. Appoint committee to develop budget, goals and objectives for 2007

7:00 Presentation: Kate McKenna, Executive Officer of LAFCO

- a. Provide an overview of upcoming noteworthy LAFCO agenda items anticipated in 2007;
- b. Provide an overview and outcome of past noteworthy LAFCO agenda items;
- c. Provide an overview of issues of interest that surfaced during the final Municipal Plan Review/Sphere of Influence update required by AB 2838 – i.e., any surprising facts that came to light; any significant changes to spheres of influence.

7:30 – Reports:

- a. Legislative Chair report – Ben Post
- b. Finance Committee Chair report – Rick Verbanec
- c. CSDA Region 3 Representative Report – Peggy Shirrel
- d. LAFCO representatives report - Tom Perkins, Anne McGowan
- e. Budget, Goals & Objectives Committee report – Committee Chair
- f. Other reports

7:50 – Members comments

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

8:00 – Next meeting date; location.

Adjourn

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

Tuesday, October 17, 2006

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 October 17, 2006 regular quarterly meeting of the Special Districts Association (SDA) of Monterey County to order and introduced a guest attendee, Brian Brennon, a student that grew up in Castroville, now enrolled in a doctoral program at Oxford, England. Brian is doing his thesis on California Special Districts and may ask to interview various District personnel as part of his research.

Russ then welcomed the members, thanked the staff of Shoreline Occupational Services for the great meal, and asked everyone for self introductions.

Members Present:

- | | |
|-----------------------|--|
| 1. Larry Cain | Aromas County Water District |
| 2. Bill Charron | Aromas County Water District |
| 3. George Haines | Aromas Tri-County Fire Protection District |
| 4. Nick Papadakis | Assoc. of Monterey Bay Area Governments |
| 5. Charlotte Townsend | Carmel Area Wastewater District |
| 6. Anne McGowan | Carmel Valley Fire Protection District/LAFCO |
| 7. Sidney Reade | Carmel Valley Fire Protection District |
| 8. Tom Perkins | King City Cemetery District/LAFCO |
| 9. Kate McKenna | LAFCO |
| 10. Tom Moore | Marina Coast Water District |
| 11. Marc Lucca | Marina Coast Water District |
| 12. Edward Muniz | Monterey County Public Works/Pajaro County Sanitation District |
| 13. Ben Post | Monterey Peninsula Regional Park District |
| 14. Joe Donofrio | Monterey Peninsula Regional Park District |
| 15. David Berger | Monterey Peninsula Water Management District |
| 16. Judi Lehman | Monterey Peninsula Water Management District |
| 17. William Merry | Monterey Regional Waste Management District |
| 18. Keith Israel | Monterey Regional Water Pollution Control Agency |
| 19. Russ Jeffries | Moss Landing Harbor District |
| 20. Linda McIntyre | Moss Landing Harbor District |
| 21. Peggy Shirrel | Moss Landing Harbor District |
| 22. Craig Anthony | Pebble Beach Community Services District |
| 23. Rick Verbanec | Pebble Beach Community Services District |
| 24. Paul Pilotte | Salinas Rural Fire Protection District |
| 25. Mike Urquides | Salinas Rural Fire Protection District |
| 26. Steve Pritt | Soledad Community Health Care District |
| 27. Ralph Sarmiento | Soledad Community Health Care District |

Guest Speaker:

Neil McCormick California Special Districts Association

6:45 PM: Approval of Minutes of the July 18, 2006 Meeting:

No corrections – moved by Tom Perkins, seconded by Peggy Shirrel, and carried unanimously. President Jeffries appointed a nominating committee for 2007 Officers of SDAMC: Tom Perkins, Peggy Shirrel, and Ann McGowan.

6:50 PM: Guest speaker: Neil McCormick, Executive Director of CSDA

- CSDA's annual conference at Squaw Valley was very successful with record attendance.
- Peggy Shirrel was reelected as regional representative to CSDA for Monterey area.
- Neil handed out a package describing ballot propositions 1A-1E, 84, 87, 88, and 90, and then spoke in detail about CSDA positions on them.
- CSDA will publish a new magazine to replace former newsletters and is developing a web-based ethics course to satisfy the bi-annual training requirement of recent legislation.

7:35 PM: Committee Reports:

a. Legislative Chair Report – Ben Post

Neil covered legislative issues in his talk.

b. Finance Committee Chair report – Rick Verbanec

SDA gained \$170 during the reporting period, so SDA is still in good shape with \$1778 on hand as of the end of August.

c. CSDA Region 3 Representative Report – Peggy Shirrel

Neil covered all the CSDA issues in his talk.

d. LAFCO representatives report - Anne McGowan, Tom Perkins

LAFCO will continue to be busy with the Carmel Valley incorporation issue. EIR planning will be discussed and legal challenges may need to be met. Tom is now Chair of LAFCO.

e. Budget, Goals & Objectives Committee report – no report

President Jeffries asked Secretary/Treasurer Verbanec to prepare a 2007 budget plan for the next meeting.

f. Other reports - none

7:55 PM – Members comments: None

7:55 PM – Suggested topics and/or speakers for next agenda: Implications of ballot propositions for Special Districts.

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8:00 PM – Next meeting date; location: January 16, 2007, 6 PM; Shoreline Occupational Services Conference Center.

8:00 PM – Adjourn

Respectfully submitted,

Rick Verbanec, 2006 Secretary/Treasurer
SDAMC

Report of the SDAMC Budget, Goals, and Objectives Committee
Rick Verbanec

Background:

- Members pay \$25/head for meals and SDAMC gains about \$175 per quarter.
- SDAMC has accumulated almost \$2000 in the bank to date.
- "The Committee" has discovered no existing plans for expenditures other than meals.
- Meal costs at present location are expected to rise, but slowly. Use of facilities is included.
- SDAMC's bank account does not require IRS reporting unless gross receipts exceed \$25,000.

Options:

1. SDAMC could take on modest additional expenses.
2. SDAMC can maintain the same meal charge with slow growth of account, depending on additional expenses.
3. Absent additional expenses, SDAMC could lower the per meal charge to \$20/head and maintain a nearly constant bank balance.
4. SDAMC could provide a "free" meal occasionally.

Recommendation:

No need has emerged to change the meal charge. Money accumulation is minor. Maintain status quo and review next year.

LOCAL AGENCY FORMATION COMMISSION
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KATE McKENNA, AICP
 Executive Officer

Tom Perkins	<i>Special District Member (Chair)</i>	Vince DiMaggio	<i>Public Member</i>
Ralph Rubio	<i>City Member (Vice Chair)</i>	Matt Gourley	<i>City Member, Alternate</i>
Fernando Armenta	<i>County Member, Alternate</i>	Anne D. McGowan	<i>Special District Member</i>
Anna Caballero	<i>City Member</i>	Jerry Smith	<i>County Member</i>
Louis R. Calcagno	<i>County Member</i>	Peggy Shirrel	<i>Special District Member, Alternate</i>
Sherwood Darington	<i>Public Member, Alternate</i>		

AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, December 4, 2006, 4:00 p.m.

**Board of Supervisors Chambers
 Monterey County Government Center
 168 West Alisal Street, First Floor
 Salinas, California**

The Local Agency Formation Commission welcomes you to its meetings. If you intend to submit documents at this meeting, please bring 15 copies for distribution.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIENCE

3. ROLL CALL

4. MINUTES

- a. Consider and Approve Draft Minutes of October 18, 2006 LAFCO Special Public Hearing. **ACTION**
- b. Consider and Approve Draft Minutes of October 23, 2006 LAFCO Regular Meeting. **ACTION**

5. PUBLIC COMMENT PERIOD

- a. Anyone may address the Commission briefly concerning items not already on the agenda. Please fill out a Speaker Request Form available on the rostrum.

6. COMMISSIONER COMMENT PERIOD

7. CONSENT AGENDA

ACTION

- a. Accept Check Register for October 2006.
- b. Receive List of Anticipated Future Agenda Items.
- c. Accept Resolution of Appreciation for Commissioner Anna Caballero.

8. PUBLIC HEARINGS

- a. Consider the Revised Draft Municipal Services Review Report for the Monterey Peninsula Area. **ACTION**
- b. Consider Amendments to the Spheres of Influence of the Monterey Regional Water Pollution Control Agency (Monterey Regional County Sanitation District) and County Service Area #9 – (Oak Park and Adjacent Annexations) to Include a 12.524 Acre Parcel Located on the Northeast Corner of the Intersection of San Juan Grade Road and Rogge Road, in the Unincorporated County of Monterey Jurisdiction (Assessors Parcel Numbers 211-012-002 and 211-012-040; *LAFCO File No. 06-04*). – The Commons at Rogge Road Reorganization. **ACTION**
- c. Consider a Proposal Submitted by the City of Soledad for the Reorganization of Approximately 43.37 acres known as the Entry Commercial Expansion Area. The Proposed Action Includes Annexation of the Territory to the City of Soledad and Detachment from the Monterey County Resource Conservation District and the Mission Soledad Rural Fire Protection District. (*LAFCO File No. 06-09*). **ACTION**

9. NEW BUSINESS

- a. Consider a Request by the City of Greenfield for a Special Meeting to Consider the City’s Sphere of Influence Amendment Proposal (*LAFCO File No. 06-10*). **ACTION**
- b. Authorize Comments on the Draft Environmental Impact Report (EIR) for the Cornuts Annexation Project, City of Greenfield. **ACTION**
- c. Consider LAFCO Financial Report for First Quarter of Fiscal Year 2006-07. **ACTION**

10. EXECUTIVE OFFICER’S REPORT **INFORMATION**

11. CORRESPONDENCE **INFORMATION**

12. CLOSED SESSION **ACTION**

Under Government Code Section 54950 et.seq.

- a. Pursuant to Government Code Section 54956.9 (b) – Potential Litigation
The Commission will Confer with Legal Counsel Regarding One Item of Significant Exposure to Litigation:

Carmel Valley Incorporation Proposal (*LAFCO File No. 03-10*)

13. ADJOURNMENT TO THE NEXT MEETING **ACTION**

Regular LAFCO Meeting – January 22, 2006 at 4:00 p.m.

Please visit the LAFCO website at www.co.monterey.ca.us/lafco. Agendas and reports are available on our website at least 72 hours before each meeting. Also, a live audio feed of the meeting will be broadcast at the listed meeting time on the website.

Alternative Formats: If requested, the agenda will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC 12132) and the federal rules and regulations adopted in implementation thereof.