

**AGENDA**  
 REGULAR MEETING OF THE  
 SPECIAL DISTRICTS ASSOCIATION OF MONTEREY COUNTY  
 Shoreline Occupational Services Conference Center, 3<sup>rd</sup> Avenue and 10<sup>th</sup> Street

Tuesday, October 16, 2007, 6:00 PM

(Times are Approximate)

6:00 – Call to Order; Introductions

6:05 – Buffet dinner

6:35 – Approval of Minutes of the April 10, 2007 meeting and Receive the Report of July 17, 2007

6:40 – Appointment of Nominating Committee for the 2008 Officers – Tom Moore

6:45 – Presentation, discussion and action: SDAMC Bylaws Revisions – Rick Verbanec

7:00 – Introduction to the Special Districts Challenges Series – Tom Moore

7:05 – Special District Challenges: Cemetery Districts – Tom Perkins

7:15 – Special District Challenges: Fire Districts – Mike Urquides, Sidney Reade, Chris Orman and George Haines

7:25 – Special District Challenges: Park and Recreation Districts – Monterey Peninsula Regional Parks District

7:35 – Special District Challenges: County Water Districts – Tom Moore and Eric Tynan

7:45 – Reports:

- a. Legislative Chair report – Ben Post
- b. Finance Committee Chair report – Don Champion
- c. LAFCO representatives and staff report – Tom Perkins, Anne McGowan, Kate McKenna
- d. Other reports

7:55 – Members' comments

8:00 – Suggested topics and/or speakers for next agenda; next meeting date; location:

Tuesday, January 15, 2008, 6:00 pm, Shoreline Occupational Services Conference Center

Adjourn

**Report on the Scheduled  
Regular Quarterly Meeting of the  
Special Districts Association of Monterey County  
Shoreline Occupational Services Conference Center  
Third Avenue and Imjin Parkway  
Marina, CA 93933**

Tuesday, July 17, 2007, 6:00 PM

6:00 PM: President Tom Moore called the regular quarterly meeting of the Special Districts Association (SDA) of Monterey County to order. Attendees served themselves at the Center's dinner buffet and met informally over dinner.

Following dinner, attendees and guests introduced themselves. [Attendance is indicated on the attached roster.]

Vice President Rick Verbanec gave a briefing on the recommendations of the Bylaws Revision Committee and made a motion to accept the revised SDAMC By-laws. The motion was seconded by Peggy Shirrel. President Moore called for a count of SDAMC voting representatives to determine whether there was a quorum. There were twelve voting representatives present. However since there are 27 member districts, a quorum requires fourteen members. Those present decided to bring this action back to the next quarterly meeting, on Tuesday, October 16, 2007.

President Moore described a proposal to hold a series of Special District Challenges Seminars during the next few quarterly meeting. In these seminars, representatives of selected Special District types would give reports on the challenges faced by and operations of their particular type of district. The first types of District to be covered in this series are Fire, Cemetery, Harbor, and Park, and Recreation Districts. Volunteers were solicited to make the seminar presentations for these district types. The seminars on these district types will be presented at the Tuesday, October 16, 2007, 6:00 p.m. meeting of the SDAMC.

Representatives from the California Special Districts Association gave a presentation highlighting the activities planned for their October 1-4, 2007 Annual Conference and Exhibitor Showcase. This conference will be held at the Monterey Plaza Hotel and is hosted by the Special Districts Association of Monterey County. The SDAMC was asked to host a reception for the conference attendees and to provide approximately 20 volunteers to assist with various aspects of the conference.

The minutes of the April 10, 2007 meeting of the SDAMC were presented, but they were not approved due to the lack of a quorum of voting representatives.

The Finance Committee Chair Report by Don Champion was included in the Agenda Packet.

LAFCO representative Anne McGowan reported on the problem that Special Districts weren't having enough influence on the determination of resources and services under the LAFCO

Member Agencies:

1. Aromas County Water Dist. (Larry Cain, Marcus Dutra)
2. Aromas Tri-County Fire Protection Dist.
3. Cachagua Fire Protection Dist.
4. Carmel Area Wastewater Dist. (Charlotte Townsend)
5. Carmel Highlands Fire Protection Dist.
6. Carmel Valley Fire Protection Dist. (Sidney Reade, Anne McGowan)
7. Castroville Water Dist.
8. Cypress Fire Protection Dist.
9. Greenfield Memorial Dist.
10. King City Cemetery Dist. (Tom Perkins)
11. Marina Coast Water Dist. (Tom Moore, Howard Gustafson, Marc Lucca)
12. Monterey Bay Unified Air Pollution Control Dist.
13. Monterey Peninsula Airport District
14. Monterey Peninsula Regional Park Dist. (Joe Donofrio, Tim Jensen)
15. Monterey Peninsula Water Management Dist. (David Berger, Judi Lehman)
16. Monterey Regional Waste Management Dist. (William Merry, Don Jordan)
17. Moss Landing Harbor Dist. (Linda McIntyre, Russ Jeffries, Peggy Shirrel)
18. North County Fire Protection Dist. (Don Champion, Chris Orman)
19. North County Recreation and Park Dist.
20. North Salinas Valley Mosquito Abatement Dist. (Dennis Beronda)
21. Pebble Beach Community Services Dist. (Rick Verbanec, Craig Anthony)
22. Salinas Rural Fire Protection Dist. (Paul Pilotte)
23. San Lucas County Water Dist.
24. Soledad Cemetery Dist.
25. Soledad Community Health Care Dist. (Steve Pritt, Ralph Sarmiento)
26. South Monterey County Fire Protection Dist.
27. Spreckels Community Services Dist.

Guest Agencies (Attendees):

1. Monterey Regional Water Pollution Control Agency (Keith Israel)
2. Moss Landing County Sanitation District (Edward Muniz)
3. Local Agency Formation Commission (Kate McKenna)
4. California Special District's Association (Cathy Cooke)

