

AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY

Tuesday, April 15, 2008

(Times are Approximate)

6:00 – Call to Order, welcome by President Rick Verbanec; self-introductions.

6:15 – Serve yourself buffet dinner.

6:45 – Approval of Minutes from January 15, 2008 meeting.

6:46 – Presentations:

- a. Transportation Agency for Monterey County – Debbie Hale
- b. Proposed LAFCO Budget for FY 2008-2009 – Kate McKenna

7:30 – Reports:

- a. Legislative Chair report – Ben Post
- b. Finance Committee Chair report – Judi Lehman
- c. CSDA Region 3 Representative Report – Peggy Shirrel
- d. LAFCO representatives report - Tom Perkins, Anne McGowan
- e. Other reports

7:55 – Members comments

7:58 – Suggested topics and/or speakers for next agenda; next meeting date; location:

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

8:00 – Adjournment

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

Tuesday, January 15, 2008

Call to Order:

President Tom Moore called to order the SDAMC regular quarterly meeting, and determined that a quorum was present. A dinner buffet well prepared by the Shoreline Occupational Services staff and students was enjoyed by all.

Approval of Minutes from October 16, 2007 meeting:

The October 16, 2007 draft minutes were unanimously approved, without change.

New/Old Business:

a. Election of 2007 Officers:

The proposed 2008 officers presented by the Nomination Committee were: Rick Verbanec, President; Don Champion, Vice President; Judi Lehman, Secretary/Treasurer. After President Moore solicited other nominations from the floor, motion to close nominations unanimously approved on motion by Russ Jefferies and second by Tom Perkins. The Nomination Committee's proposed officers were unanimously approved on motion by Anne McGowan and second by Tom Perkins.

b. Appoint committee to develop budget, goals and objectives for 2008.

President Rick Verbanac appointed himself and Judi Lehman to an ad hoc committee to develop the proposed budget, goals and objectives for 2008.

Presentations:

a. Special District Challenges: Park and Recreation Districts – Monterey Peninsula Regional Parks District:

Joe Donofrio distributed a comprehensive packet (attached), provided an informative oral presentation, and responded to questions regarding all local recreation and park districts and regional park districts located in Monterey County.

b. Special District Challenges: County Water Districts – Tom Moore and Eric Tynan

Tom Moore provided an informative and detailed PowerPoint presentation on the Marina Coast Water District, with particular emphasis on its challenges in serving the redeveloping Ord Community, and responded to questions (PPT is available upon request to Tom). Howard Gustufson remarked from the floor that Tom's presentation does not necessarily reflect the views of the MCWD board majority.

Reports:

a. Legislative Chair report – Ben Post

Legislative Committee Chair Ben Post reported that so far there is no proposal in Sacramento to tap special district funds to help eliminate the State's fiscal mess.

b. Finance Committee Chair report – Don Champion

Don Champion gave a Finance Committee report on the SDAMC's \$2,444 positive fiscal condition (take that Sacramento!).

c. CSDA Region 3 Representative Report – Peggy Shirrel

Peggy Shirrel, CSDA Region 3 representative gave comprehensive oral report, e.g. availability of new e-mailed newsletter; website information on 9/24/08 Irvine Annual Conference, to include AB 1234 ethics training classes for newly elected officials.

d. LAFCO representatives report - Tom Perkins, Anne McGowan

LAFCO representatives Tom Perkins and Anne McGowan, and Executive Officer Kate McKenna reported that LAFCO Budget & Finance committee proposed to be expanded to include special districts will soon work on next fiscal year's proposed budget.

e. Other reports

None.

Members comments:

None.

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

In response to Tom Moore's request, TAMC (including new ½ cent sales tax proposal and 101 Freeway congestion relief) was suggested for next meeting topic. President Verbanec offered to contact Debbie Hale. Future quarterly meeting special district presentations by waste management agencies, MPWMD, sewer districts.

Tuesday, April 15, 2008, 6:00 pm, Shoreline Occupational Services Conference Center is the date and time for the next quarterly meeting.

Attendance List:

Member Agencies:

1. Aromas County Water Dist. (Larry Cain, Ernest Huggins)
2. Aromas Tri-County Fire Protection Dist.
3. Cachagua Fire Protection Dist.
4. Carmel Area Wastewater Dist.
5. Carmel Highlands Fire Protection Dist.
6. Carmel Valley Fire Protection Dist. (Sidney Reade, Anne McGowan)
7. Castroville Water Dist. (Eric Tynan, Ron Stefani, Dave Pecci)
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)
12. Monterey Bay Unified Air Pollution Control Dist.
13. Monterey Peninsula Airport District
14. Monterey Peninsula Regional Park Dist. (Joe Donofrio, Ben Post)
15. Monterey Peninsula Water Management Dist. (David Berger, Judi Lehman)
16. Monterey Regional Waste Management Dist. (William Merry)
17. Moss Landing Harbor Dist. (Russ Jeffries, Peggy Shirrel, Linda McIntyre)
18. North County Fire Protection Dist. (Don Champion, Chris Orman)
19. North County Recreation and Park Dist.
20. North Salinas Valley Mosquito Abatement Dist.
21. Pebble Beach Community Services Dist. (Rick Verbanec, Craig Anthony, Gerald Verhasselt)
22. Salinas Rural Fire Protection Dist. (Paul Pilotte)
23. San Lucas County Water Dist.
24. Soledad Cemetery Dist.
25. Soledad Community Health Care Dist.
26. South Monterey County Fire Protection Dist.
27. Spreckels Community Services Dist. (Jim Riley, Audrey Klikovac)

Guest Agencies (Attendees):

1. Mtry Regional Water Pollution Control Agency (Keith Israel)
2. Local Agency Formation Commission (Kate McKenna, Elliott Mulberg)
3. Monterey County Public Works (Ed Muniz)

Special Districts Association of Monterey County
January 15, 2008
Page 3 of 4

Adjournment:

The meeting was adjourned at 8:00 p.m.

Respectively Submitted,

Judi Lehman, 2008 Secretary/Treasurer
SDAMC

