

AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY

Tuesday, January 15, 2008

(Times are Approximate)

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

6:15 – Serve yourself buffet dinner

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

6:41 – New/Old Business:

- a. Election of 2007 Officers:
 - 1. Nominating Committee to present nominations slate for 2008.
 - 2. Receive any nominations from the floor.
 - 3. Hold election.
- b. Appoint committee to develop budget, goals and objectives for 2008.

6:55 – Special District Challenges: Park and Recreation Districts – Monterey Peninsula Regional Parks District

7:20 – Special District Challenges: County Water Districts – Tom Moore and Eric Tynan

7:40 – Reports:

- a. Legislative Chair report – Ben Post
- b. Finance Committee Chair report – Don Champion
- 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, April 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, October 16, 2007

6:00 PM: President Tom Moore called the regular quarterly meeting of the Special Districts Association (SDA) of Monterey County to order.

Following introductions, a dinner buffet prepared by the Shoreline Occupational Services staff and students was enjoyed as a prelude to the business at hand of the Special Districts Association.

Following dinner, self-introductions by attendees were made at the request of President Tom Moore. (Attendance is indicated on the attached roster.)

The July 17, 2007 minutes were approved. The April 10, 2007 minutes were also approved. (The April minutes had not previously been approved due to the absence of a quorum at the July 17th meeting.)

Tom Moore appointed Ben Post, Russ Jefferies, and Ann McGowan to be the nominating committee for the 2008 officers.

Rick Verbanec presented and led the discussion about the SDAMC by-law revisions. After the discussion he made a motion, seconded by Russ Jefferies to accept the Revisions. The motion passed with one abstention (Marina Coast Water District).

Tom Moore introduced the Special Districts Challenges series of briefings.

Tom Perkins gave a clear and concise briefing on the challenges faced by Cemetery Districts

Mike Urquides, Sydney Reade, Chris Orman and George Haines gave a thorough and interesting briefing on the challenges facing Fire Districts. They also fielded a large number of questions from the audience.

As the hour had gotten late due to the tremendous interest in the Fire Districts briefing, the briefings about Park and Recreation Districts and County Water Districts were postponed to the January 15, 2008 meeting.

The Legislative Report was given by Ben Post. He discussed the fact that the Special Districts Association of Monterey County is not subject to the Brown Act. He also mentioned that the website for the California Special Districts Association lists voter referendums of concern to Special Districts.

Don Champion, Finance Committee Chair, reported a balance of \$2,297 in the SDAMC bank account.

Anne McGowan, Kate McKenna and Tom Perkins gave reports on LAFCO issues and activities.

Attendance Roster

Member Agencies:

1. Aromas County Water Dist. (Larry Cain)
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. (Eric Tynan, David Lewis)
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, Jim Heitzman)
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.
17. Moss Landing Harbor Dist. (Russ Jeffries, Peggy Shirrel, Vince Ferrante, Frank Gomes)
(Don Champion, Chris Orman)
18. North County Fire Protection Dist.
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, David Sargenti, Mike Uriquides)
23. San Lucas County Water Dist.
24. Soledad Cemetery Dist.
25. Soledad Community Health Care Dist. (Ralph Sarmento)
26. South Monterey County Fire Protection Dist.
27. Spreckels Community Services Dist. (Jim Riley)

Guest Agencies (Attendees):

1. Mtry Regional Water Pollution Control Agency (Keith Israel)
2. Local Agency Formation Commission (Kate McKenna, Elliott Mulberg)

