

**AGENDA**  
REGULAR MEETING OF THE  
SPECIAL DISTRICTS ASSOCIATION  
OF MONTEREY COUNTY

Tuesday, July 15, 2008

(Times are Approximate)

6:00 – Call to Order, welcome by Vice President Don Champion; self-introductions.

6:05 – Serve yourself buffet dinner.

6:40 – Approval of Minutes from the January 15, 2008 Meeting and the April 15, 2008 Meeting.

6:45 – Presentations:

- a. CalTRUST – New Investment Options for Special Districts and New Partnership with CSDA – Lyle Defenbaugh
- b. Monterey County Elections Registrar of Voters – Discussion of General Election Topics – Linda Tulette, Susan Orman

7:30 – Reports:

- a. Legislative Chair report – Ben Post
- b. Finance Committee Chair report – Judi Lehman
- c. CSDA Region 3 Representative Report –
- 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, October 21, 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

April 15, 2008

Call to Order:

President Rick Verbanec called the regular quarterly meeting of the SDAMC to order and determined that a quorum was not present. Following self introductions, the group partook of the dinner buffet prepared by the Shoreline Occupational Service staff.

Approval of Minutes from January 15, 2008 meeting:

The January 15, 2008 draft minutes were postponed until the July 15, 2008 meeting for approval.

Presentations:

- a. Transportation Agency of Monterey County (TAMC) – Debbie Hale

Debbie Hale provided copies of TAMC's annual report and described the agency's 25-Year Transportation Investment Plan and new revenue sources, including a Regional Development Impact Fee and ½ cent sales tax that is projected to generate \$1.8B in revenues.

- b. Proposed LAFCO Budget for FY 2008-2009 – Kate McKenna

Kate McKenna provided an overview of the LAFCO budget for FY 2008-09 and discussed possible changes to the formula for cost-sharing by Special Districts. Ms. McKenna indicated that LAFCO staffing would be reduced in response to the economic downturn and that the budget, which is scheduled to be approved May 19, would be sent to each district for review.

Reports:

- a. Legislative Chair report – Ben Post

Legislative Committee Chair Ben Post reported that two propositions relating to eminent domain powers, i.e., Prop 98 and Prop 99, would be on the June 3, 2008 ballot. Mr. Post voiced opposition to Prop 98 and support for Prop 99. The consensus of the group was that the President and Legislative Committee Chair would draft a position statement against Prop 98.

b. Finance Committee Chair report – Judi Lehman

Finance Committee Chair Judi Lehman referred to the Twelve-month cash flow handout that indicated a cash position of \$2,560 at the end of February 2008. The group suggested that this surplus could be used for future expenses such as publications. Ms. Lehman suggested that the surplus could be used to send Special District members to Legislative Day in Sacramento.

c. CSDA Region 3 Representative report – Vince Ferrante

Vince Ferrante introduced himself as the new Region 3 Representative and indicated that Ms. Shirrel had resigned.

d. LAFCO Representatives report – Anne McGowan

Representative McGowan suggested that the Association honor Ms. Shirrel with a certificate of appreciation for her service as CSDA Region 3 Representative and LAFCO Alternate.

e. Other reports

None.

Member comments:

a. None.

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

Suggested topics included Community Service Districts, Monterey Peninsula Water Management District, and Hospital Districts such as Salinas Valley Memorial Hospital, which is a Public District Hospital.

Tuesday, July 15, 2008, at 6:00 p.m., Shoreline Occupational Services Conference Center is the date, time and location for the next SDAMC quarterly meeting.

Adjournment:

The meeting was adjourned at 8:10 p.m.

Respectively Submitted,

Judi Lehman, 2008 Secretary/Treasurer  
Special Districts Association of Monterey County

Attendance List:

**Member Agencies:**

1. Aromas County Water Dist.
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.
8. Cypress Fire Protection Dist.
9. Greenfield Memorial Dist.
10. King City Cemetery Dist. (Tom Perkins)
11. Marina Coast Water Dist. (Tom Moore)
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. (Darby Fuerst, Judi Lehman)
16. Monterey Regional Waste Management Dist. (William Merry, Don Jordan)
17. Moss Landing Harbor Dist. (Russ Jeffries, Vince Ferrante, Linda McIntyre)
18. North County Fire Protection Dist. (Don Champion)
19. North County Recreation and Park Dist.
20. North Salinas Valley Mosquito Abatement Dist. (Dennis Boronda)
21. Pebble Beach Community Services Dist. (Rick Verbanec, Michael Niccum, Gerald Verhasselt)
22. Salinas Rural Fire Protection Dist. (Paul Pilotte, Dave Sargenti, Mike Uriquides, John Stevenson)
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.

**Guest Agencies (Attendees):**

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

**Guest Speaker:**

1. Transportation Agency for Monterey County (Debbie Hale)

