

AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY

Tuesday, February 17, 2009

(Times are Approximate)

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

6:05 – Serve yourself buffet dinner.

6:35 – Approval of Minutes from the January 15, 2008 meeting and the notes from April 15, 2008, July 15, 2008, and October 21, 2008.

6:40 – New/Old Business:

- a. Election of 2009 Officers:
 1. Nominating Committee to present nominations slate for 2009.
 2. Receive any nominations from the floor.
 3. Hold election.
- b. Appoint committee to develop budget, goals and objectives for 2009.

6:50 – Speakers:

Stephen Vagnini, Monterey County Assessor, County property tax outlook
Bill Foley, Natividad Interim CEO, status of Natividad financial turnaround

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, Don Champion
- e. Other reports

7:45 – Members comments

7:55 – Suggested topics and/or speakers for next agenda; next meeting date; location:

Tuesday, April 21, 2009, 6:00 pm, Shoreline Occupational Services Conference Center

8:00 – Adjournment

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

October 21, 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 enjoyed the dinner buffet prepared by the Shoreline Occupational Service staff.

Approval of Minutes from July 15, 2008 meeting:

Because there was not a quorum, the July 15, 2008 draft notes were not approved and will be considered at the January 20, 2009 meeting.

Appointment of Nominating Committee for the 2009 Officers

President Verbanec indicated that the Nominating Committee would be comprised of recent past presidents.

Presentations:

- a. Impact of 2008-2009 CA Budget and US Financial Market Turmoil on Special Districts: Lou Solton, Monterey County Treasurer

Lou Solton, Monterey County Treasurer, provided an update on Monterey County's current financial situation and discussed the Treasurer's report that he planned to present to the Board of Supervisors on November 4, 2008. In the presentation, Mr. Solton will request that the Treasury Oversight Committee be re-established and report, that during the first quarter of FY 2008-09, the County's investment portfolio suffered a default on two securities totaling \$30 million. As background, Mr. Solton indicated that the market value of the County's investment portfolio was approximately \$900 million and that the defaults equaled a potential loss of 3%. Mr. Solton indicated that the County is aggressively pursuing recovery of the defaulted securities. Given the current situation and uncertainty, Mr. Solton urged caution in formulating district budgets. In response to questions, Mr. Solton indicated that the County has sufficient reserves, including \$35 million for strategic purposes such as responding to wild fires and litigation and \$5 million in contingency.

Reports:

- a. Legislative Chair report – Ben Post

Legislative Committee Chair Ben Post was not present and no report was provided.

- b. Finance Committee Chair report – Judi Lehman

No report was provided.

- c. CSDA Region 3 Representative report –

No report was provided.

- d. LAFCO Representatives report – Tom Perkins and Don Champion

Kate McKenna, LAFCO Executive Officer, indicated that the election to fill the Alternate Special District Member vacancy would close in mid-December 2008. Ms. McKenna also indicated that public hearings regarding Carmel Valley incorporation would be held on November 25 and December 1, with an election in either June or November 2009.

Each of the candidates for the Alternate Special District position, Tom Moore, Ken Nishi, and Russ Jeffries for Vince Ferrante, spoke to the association.

- e. Other reports

None.

Member comments:

- a. It was noted that new officers for 2009 would be elected at the January 20, 2009 meeting and that a quorum of members would be needed.

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

Monterey County Assessor, Stephen Vagnini; Hospital District; status of merger between Natividad Medical Center and Monterey County Health Department clinics.

Tuesday, January 20, 2009, 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 7:30 p.m.

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Respectively Submitted,

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

Member Agencies:

1. Aromas County Water Dist.
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)
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. (Howard Gustafson)
12. Monterey Bay Unified Air Pollution Control Dist.
13. Monterey Peninsula Airport District
14. Monterey Peninsula Regional Park Dist.
15. Monterey Peninsula Water Management Dist. (Darby Fuerst, Judi Lehman)
16. Monterey Regional Waste Management Dist. (Don Jordan)
17. Moss Landing Harbor Dist. (Russ Jeffries)
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 Boronda)
21. Pebble Beach Community Services Dist. (Michael Niccum, Rick Verbanec)
22. Salinas Rural Fire Protection Dist. (Mike Urquides, Paul Pilotte)
23. San Lucas County Water Dist.
24. Soledad Cemetery Dist.
25. Soledad Community Health Care Dist. (Steven Pritt)
26. South Monterey County Fire Protection Dist.
27. Spreckels Community Services Dist.

Guest Attendees:

1. Marina Coast Water District (Tom Moore)
2. Marina Coast Water District (Ken Nishi)
3. Pebble Beach Community Services Dist. (Suha Kilic)
4. Local Agency Formation Commission (Kate McKenna)
5. Monterey County Public Works (Ed Muniz)
6. Monterey Regional Water Pollution Control (Keith Israel)
7. Soledad Mission Recreation District (Frances Bengtson)

Guest Speakers:

1. Monterey County Treasurer (Lou Solton)