



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: July 26, 2010
 TO: Board of Directors
 FROM: General Manager
 SUBJECT: Report on July 20, 2010 Special Districts Association of Monterey County Meeting

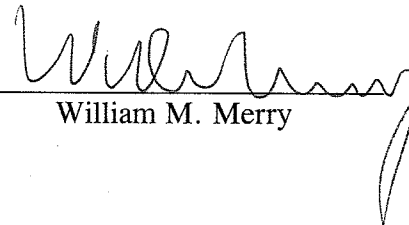
On July 20th, Director Parker and I attended the quarterly meeting of the Special Districts Association of Monterey County (SDAMC). The meeting agenda is attached for your information. There was a quorum for the meeting and the minutes of the April 22, 2010 meeting were approved.

The guest speaker was Santa Cruz County Treasurer Fred Keeley, who spoke in support of the California Forward initiative, which would improve the governance structure of California and help Californians by modernizing the following five areas: Redistricting, Term Limits, Budget Process, Initiative Process, and Campaign Process. More information is available at www.cafoward.org

Ben Post provided a legislative report. He reported that in a recent State Supreme Court ruling over letting of bids, a public agency can be held liable for damage claims, which may arise as a result of disclosures that are not made in the process,. He requested a volunteer from the group work with Neil McCormick of the California Special Districts Association (CSDA) in order to report back on CSDA priorities.

A LAFCO report was provided by Executive Officer Kate McKenna. She reported that the Board Policy Committee will be considering changes related to city housing, a topic affecting South County cities and one that they oppose. LAFCO is also conducting Municipal Service (MSR) reviews of the Boronda area and the five Salinas Valley cities. MSR reviews of the Peninsula cities will be conducted next followed by the fire districts. Currently, LAFCO is considering expansion of two water districts and consolidation of two fire districts.

The next meeting is scheduled for Tuesday, October 19, 2010. SDAMC President Don Champion made a call for suggestions for speakers for future meetings. Bruce McPherson's name was suggested, along with someone from the Transportation Agency of Monterey County, and someone to speak on implications of CARB's Greenhouse Gas emission regulations.



William M. Merry

Attachment

O:\wmm\Board\SDAMC 710 Meeting Summary.doc

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

Tuesday, July 20, 2010

(Times are Approximate)

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

6:10 – Serve yourself buffet dinner

6:45 – Approval of Minutes from the April 22, 2010 meeting

6:50 – Guest Speakers:

Senator John Laird

Fred Keeley – *California Forward*

– *California Forward's* mission is to improve the quality of life for all Californians
by creating more responsive, representative and cost-effective government.

7:45 – Informational Reports:

- a. Legislative Chair report – Ben Post
- b. Finance Committee Chair report – Carl Miller
- c. CSDA Region 3 Representative Report – Select Representative
- d. LAFCO representatives report – Don Champion, Tom Moore, Graig Stephens
- e. Other reports

7:55 – Members comments

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

Shoreline Occupational Services Conference Center
Tuesday, October 19, 2010, 6:00 pm

8:00 – Adjournment