



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: April 26, 2010
 TO: Board of Directors
 FROM: Director Parker
 SUBJECT: Report on April 22, 2010 Special Districts Association of Monterey County Meeting

On January 22nd, I attended the quarterly meeting of the Special Districts Association of Monterey County (SDAMC), representing the District, along with William. The meeting agenda is attached for your information.

There was a quorum for the meeting and the minutes of the January 19, 2010 meeting were approved.

Assemblyman Bill Monning addressed the group and reported the State Budget is in crisis; the deficit was \$40 billion last year and is anticipated to be \$20 billion this year. He also reported on the difficulties of preparing a balanced budget and that drastic cuts or the elimination of social programs can be expected.

SDAMC Legislative Chair Ben Post reported on the proposed AB 155, which is in the hearing process. AB 155 would require local governments, including special districts, to first gain approval from the California Debt and Investment Advisory Commission (CDIAC) before filing for bankruptcy.

Thom McCue, Senior Analyst for the Local Agency Formation Commission (LAFCO) reported that the budget for Fiscal Year 2010/11 had been approved and it included a 6% reduction from FY 2009/10. LAFCO staff will be reviewing municipal service reviews, to include spheres of influence, for cities and fire protection agencies (Group 1), and water, wastewater, and solid waste agencies (Group 2). Tom Perkins spoke in favor of consolidation of fire districts. Some California counties have just one fire district encompassing the entire county; in Monterey County, there are twenty separate fire districts, plus those of the cities.

SDAMC President Don Champion introduced Craig Stephens, Soledad Community Health Care District, as the new special district representative to LAFCO. President Champion also recognized outgoing representative, Tom Perkins, for his ten years of service.

The next quarterly meeting will be held on July 20, 2010 at 6 p.m. at the Shoreline Conference Center in Marina.


 Director Jane Parker

Attachment

AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY

Thursday, April 22, 2010

(Times are Approximate)

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

6:05 – Serve yourself buffet dinner

6:35 – Approval of Minutes from the January 19, 2010 meeting.

6:36 – New/Old Business:

- a. Review budget, goals and objectives for 2010
- b. Introduction of the LAFCO District Representative-Elect Graig Stephens

6:40 – Guest Speaker:

Bill Monning – Assemblymember for the 27th District

7:10 – Action Items:

- Approve a Resolution of Appreciation for Tom Perkins
- Develop a Mission Statement for the SDAMC
- Amend the By-Laws

7:40 – Informational Reports:

- a. Legislative Chair report – Ben Post
- b. Finance Committee Chair report – Carl Miller
- c. CSDA Region 3 Representative Report – Vince Ferrante
- d. LAFCO representatives report – Tom Perkins, Don Champion
- 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, July 20, 2010, 6:00 pm

8:00 – Adjournment