



AGENDA

REGULAR MEETING OF THE SPECIAL DISTRICTS ASSOCIATION OF MONTEREY COUNTY



Tuesday, July 16, 2019

(Times are Approximate)

1. 6:00 – Call to Order, welcome, introductions: President Tom Moore
2. 6:05 – Serve yourself buffet dinner
3. 6:30 – Topic: Legislative Update

Speaker: Senator Bill Monning

4. 7:20 – Approval of Minutes from the April 16, 2019 meeting
5. 7:25 – New/Old Business:
 - a. Review Budget and Goals for 2019
6. 7:30 – Informational Reports:
 - a. Legislative Chair Report – Vince Ferrante
 - b. Finance Committee Chair Report – Rick Verbanec
 - c. CSDA Coastal Network 5 Representative Report – Vince Ferrante
 - d. LAFCO Representative Report – Kate McKenna, Executive Director
 - e. Other Reports –
7. 7:50 – Members comments
8. 7:55 – Suggested topics and/or speakers for next agenda; next meeting date; location:

Bayonet Blackhorse Golf Course Club House
Tuesday, October 15, 2019, 6:00 pm
9. 8:00 – Adjournment

Meeting Minutes: April 16, 2019 Special Districts Association of Monterey County

The Special Districts Association of Monterey County (SDA) met on April 16, 2019 at the Bayonet and Black Horse Golf Course Clubhouse in Seaside.

Pete Delgado, Chief Executive Officer of the Salinas Valley Memorial Healthcare System (SVMH), reports to five publicly elected Board members. A community health needs assessment in 2017 identified diabetes and obesity as the highest local needs. One out of two residents in Monterey is diabetic or pre-diabetic and two thirds of the population is overweight. He indicated SVMH has created partnerships with University of California at San Francisco for children's primary care, with Stanford for prenatal care, with Montage Health for a Medicare advantage program and with Hartnell and California State University at Monterey Bay for nursing programs. SVMH is studying the science of living longer concentrating on five blue zones with the most centenarians per 1,000. Live long factors are about 20% genes and 80% environment. Nine common dominators for all five blue zones include having a purpose, move naturally, plant slant diet and drinking wine with dinner. Future capital plans include construction of a new high rise to house the emergency room. He also stated for every dollar spent, SVMH receives \$.39 from Medicare, \$.70 from Medi-Cal and \$2.40 from private insurance.

California Special Districts Association (CSDA) legislative representative Anthony Tannehill is tracking 300 proposed bills in Sacramento that may affect special districts. There is significant interest in developing affordable housing including consideration of limits on developer impact fees.

Kate McKenna, Executive Director of the Local Agency Formation Commission of Monterey County (LAFCO), reported Senator Monning has a proposed bill to extend FORA for another 2 to 3 years and reduce the board to the five land use succession authorities. Marina Coast Water District annexation of Fort Ord land will be considered at the next LAFCO meeting and would allow approximately 10,000 people to participate in water district elections for the first time. LAFCO has retained a retired fire chief to help review information from agencies providing Fire Protection and Emergency Medical Services on a countywide level with an emphasis on better serving rural unincorporated areas. The proposed LAFCO budget includes a 6% increase for special districts which will be allocated among the various districts based on annual revenue.

The next SDA meeting is scheduled for Tuesday, July 16, 2019 at 6:00 pm at the Bayonet and Black Horse Golf Course Clubhouse in Seaside.