

**PEBBLE BEACH COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS**

3101 Forest Lake Road, Pebble Beach, CA 93953 (831) 373-1274  
www.pbcسد.org

---

**PUBLIC MEETING NOTICE & AGENDA**

---

**May 30, 2008  
9:30 A.M.**

**CALL TO ORDER & ROLL CALL**

Jeffrey B. Froke, Ph.D., Vice President \_\_\_ Gary D. Hornbuckle, Ph.D. \_\_\_  
Leo M. Laska \_\_\_ Richard D. Verbanec, President \_\_\_ Gerald F. Verhasselt \_\_\_

**APPEARANCES, ORDER OF BUSINESS & ANNOUNCEMENTS**

1. **Appearances**: *Anyone may address the Board on matters under the Board's purview. Comments on listed matters are in order when the Board is considering them. An unlisted matter may be heard but the Board can take no action on it until the matter is scheduled for a future agenda, unless immediate action is required or there is an emergency.*
2. **Agenda Changes**: *Anyone may ask the Board to consider changing the order of a listed matter unless it is a timed public hearing.*

**MINUTES & FINANCIAL MATTERS**

3. Approve [Minutes](#) of Regular Board meeting held on April 25, 2008.
4. Receive [Statement of Receipts and Disbursements](#) for April 2008.
5. Approve *Check Register* for April 2008.
6. Receive Monterey County Treasurer's Investment Report for quarter ended March 31, 2008.
7. Consider adoption of resolutions relating to preparation, public notification and consideration of District Preliminary [Budget](#) for fiscal year 2008-09:

*Note: Agenda reports may be viewed in District Administrative Office or at [www.pbcسد.org](http://www.pbcسد.org) 3 to 5 days before the Board meeting.*

- A. Resolution No. 08-05 approving Preliminary Budget for FY 2008-09 and setting public hearing to consider Final Budget and user fees on July 25, 2008 at 9:40 a.m.
- B. Resolution No. 08-06 determining annual District appropriations limit.

### **FIRE DEPARTMENT**

- 8. Receive Fire Chief's monthly [report](#) of Fire Department operations, fire prevention and training.
- 9. Update on plans for the [PBCSD Open House](#) and Public Safety Day scheduled for June 21, 2008.

### **MAINTENANCE, ENGINEERING & CONSTRUCTION**

- 10. Receive monthly utilities operations and maintenance [report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
- 11. Receive status [report](#) regarding active PBCSD capital improvement projects.
- 12. Approve increase in project budget for emergency sewer line repair [project](#) at 1470 Cypress Drive.
- 13. Receive Carmel Area Wastewater District [reports](#) and information concerning matters of mutual interest to PBCSD and CAWD:
  - A. Copies of written reports regarding CAWD Board of Directors meeting held May 22, 2008, and related oral report(s) from Director Verbanec and/or General Manager.
  - B. Assign Director Verhasselt to attend the CAWD Board of Directors meeting on Thursday, June 26, 2008 at 9:30 a.m., 3945 Rio Rd., Carmel.

### **SOLID WASTE MANAGEMENT**

- 14. Receive [report](#) regarding the meeting of the Monterey Regional Waste Management District ("MRWMD") Board meeting held on May 16, 2008.

### **GENERAL GOVERNMENT**

- 15. Consider approving District defined contribution retiree health care [plan](#).

*Note: Agenda reports may be viewed in District Administrative Office or at [www.pbcSD.org](http://www.pbcSD.org) 3 to 5 days before the Board meeting.*

16. Adopt [Resolution No. 08-07](#) approving an amendment to the agreement with California Highway Patrol to extend the contract term for one year (July 1, 2008 through June 30, 2009).
17. Review District staff organization and approve job descriptions for Associate Engineer and Assistant Engineer positions.
18. Receive Safety Committee [minutes](#) for meeting held on April 30, 2008.

### **MISCELLANEOUS INFORMATION AND COMMUNICATIONS**

19. *This time is reserved for receiving miscellaneous written and oral communications. The Board will take no action on any matter not listed on the agenda except to instruct staff to review the matter and/or include it in a future Board meeting agenda, if desired.*

A. General Manager Report.

B. Questions from Directors or staff seeking clarification of matters within the purview of the District.

C. Reports or announcements from Board President, Directors or staff concerning their activities and/or meetings or conferences attended.

- The next meeting of the Board of Directors of the Carmel Area Wastewater District will be held on **Thursday, June 26, 2008 at 9:30 a.m.** (*Director Verhasselt to attend on behalf of the PBCSD Board of Directors*).
- The next meeting of the Reclamation Management Committee is not yet scheduled. (*Directors Hornbuckle and Verbanec representing PBCSD*).
- The next meeting of the Board of Directors of the Monterey Regional Waste Management District will be held on **Friday, June 20, 2008 at 9:30 a.m.** (*Director Laska representing PBCSD*).
- The next meeting of the Special District Association of Monterey County will be held on **Tuesday, July 15, 2008 at 6:00 p.m.** at the Shoreline Conference Center, Marina (*Directors Verbanec and Verhasselt to attend on behalf of PBCSD*).

### **CLOSED SESSION**

20. A closed session of the Board is not planned, but may be held if necessary for certain limited purposes authorized pursuant to California Government Code.

### **ADJOURNMENT**

*Note: Agenda reports may be viewed in District Administrative Office or at [www.pbcSD.org](http://www.pbcSD.org) 3 to 5 days before the Board meeting.*

21. Consider motion to adjourn the meeting to the next regular meeting on **Friday, June 27, 2008, 9:30 a.m.**

*Note: Agenda reports may be viewed in District Administrative Office or at [www.pbcisd.org](http://www.pbcisd.org) 3 to 5 days before the Board meeting.*