

**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

**June 27, 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 May 28, 2008.
4. Receive Statement of Receipts and Disbursements for May 2008.
 - A. Receive *Cash Basis Budget* Report for May 2008.
5. Approve *Check Register* for May 2008.

FIRE DEPARTMENT

6. Receive Fire Chief's monthly report of Fire Department operations, fire prevention and training.
7. Receive report of PBCSD Open House and Public Safety Day held June 21, 2008.

Note: Agenda reports may be viewed in District Administrative Office or at www.pbcسد.org 3 to 5 days before the Board meeting.

MAINTENANCE, ENGINEERING & CONSTRUCTION

8. Receive monthly utilities operations and maintenance [report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
9. Receive status [report](#) regarding active PBCSD capital improvement projects.
10. 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 June 26, 2008, and related oral report(s) from Director Verhasselt and/or General Manager.
 - B. Assign Director Hornbuckle to attend the CAWD Board of Directors meeting on Thursday, July 24, 2008 at 9:30 a.m., 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

11. Receive report regarding the meeting of the Monterey Regional Waste Management District (“MRWMD”) Board meeting held on June 20, 2008.

GENERAL GOVERNMENT

12. Consider approving District defined contribution retiree health care [plan](#).
 - A. Adopt Resolution 08-08 amending the District Vantagecare Retirement Health Savings Plan.
13. Receive information on Proposition 218 as it relates to the District Fire Protection Special Tax.
14. Provide direction for casting ballot for election of Independent Special District representatives to serve on the Local Agency Formation Commission of Monterey County.

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

15. *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.*

Note: Agenda reports may be viewed in District Administrative Office or at www.pbcSD.org 3 to 5 days before the Board meeting.

- 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, July 24, 2008 at 9:30 a.m.** (*Director Hornbuckle to attend on behalf of the PBCSD Board of Directors*).
 - The next meeting of the Board of Directors of the **Monterey Regional Waste Management District** will be held on **Friday, July 18, 2008 at 9:30 a.m.** (*Director Laska representing PBCSD*).
 - The next meeting of the Reclamation Management Committee is not yet scheduled. (*Directors Hornbuckle and Verbanec 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

- 16. 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

- 17. Consider motion to adjourn the meeting to the next regular meeting on **Friday, July 25, 2008, 9:30 a.m.**