

**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

**July 25, 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 June 27, 2008.
4. Receive [Statement of Receipts and Disbursements](#) for June 2008.
5. Approve *Check Register* for June 2008.

TIMED BUSINESS

**9:40 A.M.: CONCURRENT PUBLIC HEARINGS RE: FY 2008-09 PBCSD
FINAL BUDGET**

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

6. **Public Hearing** to consider comments and/or protests regarding proposed services and adoption of related charges for Fiscal Year 2008-09 (7/1/08 through 6/30/09).

A. Adopt *Resolution No. 08-09* approving FY 2008-09 service charges and special assessment for:

- **Garbage and Refuse Collection and Disposal Services:** The rate for basic residential garbage service is proposed to increase by 5% from \$15.67 per month to \$16.45 per month.
- **Wastewater Treatment & Disposal Services:** No change is proposed in the residential rate of \$14.62 per month.
- **Fire Protection Services:** No change is proposed in the residential assessment of \$51.20 per year and vacant lot assessment of \$25.60 per year.

B. Adopt *Resolution No. 08-10* certifying compliance with state law for levying of general and special taxes, assessments and property-related fees and charges.

7. **Public Hearing** to consider comments, requests for clarification and adoption of the **Final Budget** of the District for Fiscal Year 2008-09.

A. Adopt *Resolution No. 08-11* approving Final Budget for FY 2008-09.

B. Adopt *Resolution No. 08-12* approving positions, classifications and pay schedule for FY 2008-09.

C. Adopt *Resolution No. 08-13* approving sewer connection fee for FY 2008-09.

END OF TIMED BUSINESS

FIRE DEPARTMENT

8. Receive Fire Chief's monthly **report** of Fire Department operations, fire prevention and training.

MAINTENANCE, ENGINEERING & CONSTRUCTION

9. Receive monthly utilities operations and maintenance **report** for wastewater collection, treatment and disposal and recycled water distribution systems.

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

10. Receive status [report](#) regarding active PBCSD capital improvement projects.
 - A. Consider increasing construction contract for 5th Priority Water Pipeline Replacement [Project](#).
11. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Assign Director Hornbuckle to attend CAWD Board of Directors meeting on Thursday, July 31.
 - B. Assign Director Froke to attend the CAWD Board of Directors meeting on Thursday, August 28, 2008 at 9:30 a.m., 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

12. Receive [report](#) regarding the meeting of the Monterey Regional Waste Management District (“MRWMD”) Board meeting held on July 18, 2008.

GENERAL GOVERNMENT

13. Provide direction for casting ballot for election of Independent Special District representative to serve on the Local Agency Formation Commission of Monterey County.
14. Receive Law Enforcement Program Status [Report](#).

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.*
 - 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.

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

- The next two meetings of the Board of Directors of the Carmel Area Wastewater District will be held on **Thursday, July 31, 2008 and August 28, 2008 at 9:30 a.m.** (*Directors Hornbuckle and Froke 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, August 15, 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*).
- Receive oral or written report from Director Verhasselt on the meeting of the Special District Association of Monterey County held on **Tuesday, July 15, 2008 at 6:00 p.m.** at the Shoreline Conference Center, Marina.

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, August 29, 2008, 9:30 a.m.**