



PEBBLE BEACH COMMUNITY SERVICES DISTRICT

FOREST LAKE AND LOPEZ ROADS • PEBBLE BEACH, CALIFORNIA 93953 • 831) 373-1274

BOARD OF DIRECTORS **Special Meeting of January 16, 2008** **MINUTES**

A special meeting of the Board of Directors of the Pebble Beach Community Services District was held in the District Boardroom on January 16, 2008. President Richard D. Verbanec called the meeting to order at 9:30 a.m.

ROLL CALL

Present: Directors: Jeffrey B. Froke, Ph.D, Gary D. Hornbuckle, Ph.D.,
Leo M. Laska, Richard D. Verbanec, Gerald F. Verhasselt

Absent: Directors: None

OTHERS PRESENT

Craig E. Anthony, General Manager/Board Secretary
Robert Wellington, Legal Counsel

PURPOSE OF MEETING

President Verbanec announced that the purpose of the meeting was for directors to discuss the appointment and employment of a general manager to replace the current general manager who will resign on January 31, 2008. The Board discussed the alternatives available for selecting a new general manager. The Board asked Legal Counsel if the District was required to advertise the vacant position. Legal Counsel informed the Board the selection process was at the discretion of the Board.

The Board discussed the possible general manager selection alternatives. The Board decided to invite the two top candidates, from the prior general manager selection process, to interview for the position at a closed session of the Board scheduled for January 19, 2008 at 9:30 a.m.

ADJOURNMENT

There being no further business at 10:30 a.m. a motion was made to adjourn.

MOTION 01-08-01

M/S/C (unanimous) to adjourn to the next special Board meeting to be held on Saturday, January 19, 2008 at 9:30 a.m. in the District Boardroom at Forest Lake and Lopez Roads.

Craig Anthony, Board Secretary