



PEBBLE BEACH COMMUNITY SERVICES DISTRICT

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

BOARD OF DIRECTORS **Special Meeting of January 19, 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 19, 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. He said the Board would conduct the meeting in closed session as authorized by California Government Code Section 54957. He noted that no changes would be considered in the agenda and seeing no visitors present for public comment, adjourned to closed session.

CLOSED SESSION

The Board convened in closed session at 9:35 a.m. and reconvened to open session at 12:20 p.m. Legal Counsel reported the Board gave instructions to negotiators; no other action taken.

ADJOURNMENT

There being no further business at 12:25 p.m. a motion was made to adjourn.

MOTION 01-08-02

M/S/C (unanimous) to adjourn to the next regular Board meeting to be held on Friday, January 25, 2008 at 9:30 a.m. in the District Boardroom at Forest Lake and Lopez Roads.

Craig Anthony, Board Secretary