

PEBBLE BEACH COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
3101 Forest Lake Road, Pebble Beach, CA 93953 (831) 373-1274
www.pbcsd.org

PUBLIC MEETING NOTICE & AGENDA

February 24, 2017
9:30 A.M.

CALL TO ORDER & ROLL CALL

Richard D. Verbanec, President ___ Peter B. McKee Vice-President ___
Jeffrey B. Froke, Ph.D. ___ Richard B. Gebhart ___ Leo M. Laska ___

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 January 27, 2017.
4. Receive [Statement of Receipts and Disbursements for January 2017](#).
5. Receive [Cash Basis Budget Report for January 2017](#).
6. Approve [Check Register for January 2017](#).
7. Receive [Monterey County Treasurer's Investment Report for quarter ended December 31, 2016](#).

FIRE DEPARTMENT

8. Receive [Fire Chief's monthly report of Fire Department](#) operations, training and fire prevention.
9. Approve [Memorandum of Understanding for Assistant Chief Position](#).

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. Receive [report on February 17, 2017 meeting of CAWD/PBCSD Wastewater Reclamation Project Management Committee](#).
13. Receive [Carmel Area Wastewater District reports](#) and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director Verbanec on February 23, 2017 CAWD Board meeting.
 - B. Assign Director Froke to attend CAWD Board of Directors meeting scheduled for Thursday, March 23, 2017 at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

14. Receive report regarding Monterey Regional Waste Management District (MRWMD) Board meeting held on February 17, 2017.

LAW ENFORCEMENT

15. Receive [report on February 23, 2017 meeting of Roads and Traffic Committee for Del Monte Forest Property Owners](#).
16. Consider funding mitigation measures for traffic impact on Pebble Beach residents during construction of [Holman Highway 68 Roundabout Project](#).

GENERAL GOVERNMENT

17. Review [topics for PBCSD Spring/Summer Newsletter](#).

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

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

18. *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 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, March 23, 2017 at 9:00 a.m.** (*Director Froke representing PBCSD Board of Directors*).
- The next regular meeting of the Board of Directors of the **Monterey Regional Waste Management District** will be held on **Friday, March 24, 2017 at 9:30 a.m.** (*Director Laska representing PBCSD*).
- The next regular meeting of the **Reclamation Management Committee** will be held on **Friday, May 12, 2017 at 9:30 a.m.** (*Directors Verbanec and McKee representing PBCSD*).
- The next meeting of the **Special Districts Association of Monterey County** will be held on **Tuesday, April 18, 2017 at 6:00 p.m.** (*Directors Verbanec and Froke to attend on behalf of PBCSD*).
- The next meeting of the **Del Monte Forest Property Owners Roads and Traffic Committee** will be held on **Thursday, May 25, 2017 at 4:00 p.m.** (*Director Froke representing PBCSD*).

CLOSED SESSION

19. 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

20. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, March 31, 2017 at 9:30 a.m.**

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