

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

April 28, 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 March 31, 2017.
4. Receive [Statement of Receipts and Disbursements for March 2017](#).
5. Approve [Check Register for March 2017](#).
6. Adopt [Resolution No. 17-03 approving Preliminary Budget for FY 2017-18](#) and setting public hearing to consider Final Budget and user fees on June 30, 2017 at 9:40 a.m.

FIRE DEPARTMENT

7. Receive [Fire Chief's monthly report of Fire Department](#) operations, training and fire prevention.

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

8. Approve [agreement for environmental review consulting services](#) required for update of Fire Defense Plans for Cypress Fire Protection, Carmel Highlands Fire Protection and Pebble Beach Community Services Districts.
9. Authorize [agreements for vegetative management services](#).

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. Review proposed [treatment charge for additional sources of recycled water](#).
13. Receive [Carmel Area Wastewater District reports](#) and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director McKee on April 27, 2017 CAWD Board meeting.
 - B. Assign Director Gebhart to attend CAWD Board of Directors meeting scheduled for Wednesday, May 24, 2017 at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

14. Receive [report regarding Monterey Regional Waste Management District \(MRWMD\) Board meeting held on April 21, 2017](#).

GENERAL GOVERNMENT

15. Receive [Law Enforcement Program Status Report for quarter ending March, 2017](#).
16. Receive [report on April 18, 2017 meeting of the Special Districts Association of Monterey County](#).
17. Receive [report on Fire Districts Association of California Conference held on April 5-7, 2017 in Monterey](#).
18. Receive [minutes of Safety Committee meeting held on April 18, 2017](#).

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

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

19. *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 **Wednesday, May 24, 2017 at 9:00 a.m.** (*Director Gebhart 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, May 19, 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, July 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

20. 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

21. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, May 26, 2017 at 9:30 a.m.**

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