

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

May 26, 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 April 28, 2017.
4. Receive [Statement of Receipts and Disbursements for April 2017](#).
5. Receive [Cash Basis Budget Report for April 2017](#).
6. Approve [Check Register for April 2017](#).
7. Receive [Monterey County Treasurer's Investment Report for quarter ended March 31, 2017](#).

FIRE DEPARTMENT

8. 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.

9. Authorize [budget increase for four fire department vehicles](#).

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 May 12, 2017 meeting of CAWD/PBCSD Wastewater Reclamation Project Management Committee](#).
13. Adopt [Resolution 17-04](#) to approve increase in Reclamation Project budget and authorize development of new well at Monterey Peninsula Country Club Dunes Course.
14. Adopt [Resolution 17-05](#) awarding contract for construction of service connections related to Undergrounding Overhead Utilities Phase II project.
15. Receive [report on financing options for neighborhood underground overhead utility projects](#).
16. Receive [Carmel Area Wastewater District reports](#) and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director Gebhart on May 25, 2017 CAWD Board meeting.
 - B. Assign Director Laska to attend CAWD Board of Directors meeting scheduled for Thursday, June 22, 2017 at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

17. Receive [report regarding Monterey Regional Waste Management District \(MRWMD\) Board meeting held on May 19, 2017](#).

GENERAL GOVERNMENT

18. Adopt [Resolution 17-06](#) approving amendment to extend term of agreement with California Highway Patrol through June 2018.
19. Receive [report on May 25, 2017 meeting of Roads and Traffic Committee for Del Monte Forest Property Owners](#).

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

20. *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, June 22, 2017 at 9:00 a.m.** (*Director Laska 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, June 23, 2017 at 9:30 a.m.** (*Director Laska representing PBCSD*).
 - The next regular meeting of the **Reclamation Management Committee** will be held on **Friday, August 11, 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, August 24, 2017 at 4:00 p.m.** (*Director Froke representing PBCSD*).

CLOSED SESSION

21. 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

22. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, June 30, 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.