

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

September 29, 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.*
3. Receive presentation from City of Monterey Traffic Engineer Rich Deal on Holman Highway 68 Roundabout Project.
4. Receive presentation from The Offset Project Executive Director Kristin Cushman on Concours Zero Waste Program.

MINUTES & FINANCIAL MATTERS

5. Approve [Minutes](#) of Regular Board meeting held on July 28, 2017.
6. Receive [Statements of Receipts and Disbursements for July](#) and [August 2017](#).
7. Receive [Cash Basis Budget Report for August 2017](#).
8. Approve [Check Registers for July](#) and [August 2017](#).

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

9. Receive [Monterey County Treasurer's Investment Report for quarter ended June 30, 2017](#).

FIRE DEPARTMENT

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

MAINTENANCE, ENGINEERING & CONSTRUCTION

11. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
12. Receive status report regarding active [PBCSD capital improvement projects](#).
13. Adopt [Resolution 17-18](#) approving Project Assignment No. 34 with E2 Consulting Engineers for P-3 Seal Rock Pump Station Improvement Project engineering services.
14. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Reports from Directors Froke and McKee on [CAWD Board meetings held on August 24, 2017](#) and [September 28, 2017](#).
 - B. Assign Director Gebhart to attend CAWD Board of Directors meeting scheduled for Thursday, October 26, 2017 at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

15. Receive report regarding Monterey Regional Waste Management District (MRWMD) Board meeting held on September 22, 2017.

LAW ENFORCEMENT

16. Receive [report for Del Monte Forest Property Owners Roads and Traffic Committee meeting on August 24, 2017](#).

GENERAL GOVERNMENT

17. Review [topics for PBCSD Fall/Winter Newsletter](#).
18. Receive [report on Safety Committee Meeting held on August 17, 2017](#).

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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 **Thursday, October 26, 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, October 20, 2017 at 9:30 a.m.** (*Director Laska representing PBCSD*).
 - The next regular meeting of the **Reclamation Management Committee** will be held on **Thursday, November 9, 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, October 17, 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, November 16, 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, October 27, 2017 at 9:30 a.m.**

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