

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

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**PUBLIC MEETING NOTICE & AGENDA**

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February 23, 2018  
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 26, 2018.
4. Receive [Statement of Receipts and Disbursements for January 2018](#).
5. Receive [Cash Basis Budget Report for January 2018](#).
6. Approve [Check Registers for January 2018](#).
7. Receive [Monterey County Treasurer Investment Report for quarter ended December 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](http://www.pbcsd.org) 3 to 5 days before the Board meeting.*

9. Receive presentation on emergency preparedness for risk of wildfire.

### **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. Adopt [Resolution 18-01](#) approving Project Assignment No. 37 with E-2 Consulting Engineers for 2018 Sewer Replacement Project engineering services.
13. Receive [report on February 14, 2018 meeting of CAWD/PBCSD Wastewater Reclamation Project Management Committee](#).
14. Receive [Carmel Area Wastewater District reports](#) and information concerning matters of mutual interest to PBCSD and CAWD:
  - A. Report from Director Froke on February 22, 2018 CAWD Board meeting.
  - B. Assign Director Gebhart to attend CAWD Board of Directors meeting scheduled for Thursday, March 22, 2018 at 3945 Rio Rd., Carmel.

### **SOLID WASTE MANAGEMENT**

15. Receive [letter directing GreenWaste Recovery to deliver recycled materials to the new Monterey Regional Waste Management District \(MRWMD\) materials recovery facility](#).

### **LAW ENFORCEMENT**

16. Receive [report for Del Monte Forest Property Owners Roads and Traffic Committee meeting on February 22, 2018](#).

### **GENERAL GOVERNMENT**

17. Review [topics for PBCSD Spring/Summer Newsletter](#).
18. Provide [direction for election of one Independent Special District Regular Member to serve four-year term on the Local Agency Formation Commission of Monterey County \(LAFCO\)](#).
19. Adopt [Resolution 18-02](#) declaring certain District property surplus and authorizing its disposal.

*Note: Agenda reports may be viewed in District Administrative Office or at [www.pbcسد.org](http://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, March 22, 2018 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, March 23, 2018 at 9:30 a.m.** (*Director Laska representing PBCSD*).
  - The next regular meeting of the **Reclamation Management Committee** will be held on **Wednesday, May 9, 2018 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 17, 2018 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 24, 2018 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, March 30, 2018 at 9:30 a.m.**

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