

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

March 30, 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 February 23, 2018.
4. Receive [Statement of Receipts and Disbursements for February 2018](#).
5. Receive [Cash Basis Budget Report for February 2018](#).
6. Approve [Check Registers for February 2018](#).
7. Receive reports and consider actions related to District long term capital and financial plans:
 - A. Approve annual update of [PBCSD Long-Term Capital Outlay Program](#).
 - B. Approve annual update of [PBCSD Long-Term Financial Plan](#).

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

FIRE DEPARTMENT

8. Receive [Fire Chief's monthly report of Fire Department](#) operations, training and fire prevention.
9. Receive [report on Pebble Beach Fire Department attaining Insurance Services Office \(ISO\) Class 1 rating](#).
10. Approve [amendment to agreement with EMC Planning Group 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.

LAW ENFORCEMENT

11. Receive [report summarizing Pebble Beach crime statistics over the past ten years](#).

MAINTENANCE, ENGINEERING & CONSTRUCTION

12. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
13. Receive status report regarding active [PBCSD capital improvement projects](#).
14. Receive [report on emergency repairs at Pump Station P-5 below Sunset Lane](#).
15. Receive [Carmel Area Wastewater District reports](#) and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director Gebhart on March 22, 2018 CAWD Board meeting.
 - B. Assign Director McKee to attend CAWD Board of Directors meeting scheduled for Thursday, April 26, 2018 at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

16. Receive [report regarding Monterey Regional Waste Management District \(MRWMD\) Board meeting held on March 23, 2018](#).
17. Receive presentation from Monterey Regional Waste Management District (MRWMD) on long-term strategic planning issues.

GENERAL GOVERNMENT

18. Receive [minutes of Safety Committee meeting held on February 22, 2018](#).

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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, April 26, 2018 at 9:00 a.m.** (*Director McKee 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, April 20, 2018 at 9:00 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

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, April 27, 2018 at 9:30 a.m.**

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