

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 27, 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 March 30, 2018.
4. Receive [Statement of Receipts and Disbursements for March 2018](#).
5. Approve [Check Register for March 2018](#).
6. Adopt [Resolution No. 18-03](#) approving *Preliminary Budget for FY 2018-19* and setting public hearing to consider Final Budget and user fees on June 29, 2018 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. Review [summary of 2018 Pebble Beach fuel reduction projects and authorize agreements for vegetative management services](#).

LAW ENFORCEMENT

9. Receive [Law Enforcement Program Status Report](#) for quarter ending March, 2018.
10. Adopt [Resolution 18-04](#) approving amendment to extend term of agreement with California Highway Patrol through June 2019.

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. [Authorize emergency repairs for Forest Lake Reservoir pump station](#).
14. Adopt [Resolution 18-05](#) approving Project Assignment No. 38 with E-2 Consulting Engineers for engineering services related to Forest Lake Reservoir pump station rehabilitation project.
15. Adopt [Resolution 18-06](#) authorizing purchase of Maintenance Department utility truck (PB-4) with service body and crane.
16. Receive [Carmel Area Wastewater District reports](#) and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director McKee on April 26, 2018 CAWD Board meeting.
 - B. Assign Director Laska to attend CAWD Board of Directors meeting scheduled for Thursday, May 24, 2018 at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

17. Receive report regarding Monterey Regional Waste Management District (MRWMD) Board meeting held on April 20, 2018.

GENERAL GOVERNMENT

18. Adopt [Resolution No. 18-07](#) calling for PBCSD election on November 6, 2018.

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

19. Receive report on April 17, 2018 [meeting of the Special Districts Association of Monterey County](#).
20. [Authorize three-year agreement with Monterey Bay Technologies Inc. to provide information technology services](#).
21. [Provide direction for election of one Independent Special District Alternate Member to serve four-year term on the Local Agency Formation Commission of Monterey County \(LAFCO\)](#).

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

22. *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, May 24, 2018 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, May 18, 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, July 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*).

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

CLOSED SESSION

23. A closed session of the Board is planned to review an issue related to potential litigation.

ADJOURNMENT

24. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, May 25, 2018 at 9:30 a.m.**

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