

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 25, 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 April 27, 2018.
4. Receive [Statement of Receipts and Disbursements for April 2018](#).
5. Receive [Cash Basis Budget Report for April 2018](#).
6. Approve [Check Register for April 2018](#).
7. Receive [Monterey County Treasurer's Investment Report for quarter ended March 31, 2018](#).

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.

MAINTENANCE, ENGINEERING & CONSTRUCTION

9. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
10. Receive status report regarding active [PBCSD capital improvement projects](#).
11. Receive report on May 9, 2018 meeting of [CAWD/PBCSD Wastewater Reclamation Project Management Committee](#).
12. Adopt [Resolution 18-08](#) approving Project Assignment No. 38 with E-2 Consulting Engineers for engineering services related to Reclamation Storage Facilities improvement project.
13. [Authorize payment of PG&E utility fee for Phase II Undergrounding Overhead Utilities Project](#).
14. Receive [Carmel Area Wastewater District reports](#) and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director Laska on May 24, 2018 CAWD Board meeting.
 - B. Assign Director Verbanec to attend CAWD Board of Directors meeting scheduled for Thursday, June 28, 2018 at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

15. Receive report regarding [Monterey Regional Waste Management District \(MRWMD\) Board meeting](#) held on May 18, 2018.

LAW ENFORCEMENT

16. Receive report on May 24, 2018 meeting of [Roads and Traffic Committee for Del Monte Forest Property Owners](#).

GENERAL GOVERNMENT

17. Receive [minutes of Safety Committee meeting held on May 16, 2018](#).
18. Adopt [Resolution 18-09](#) Proclaiming May 20-27 as National Public Works Week.

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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, June 28, 2018 at 9:00 a.m.** (*Director Verbanec 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 22, 2018 at 9:30 a.m.** (*Director Laska representing PBCSD*).
- The next regular meeting of the **Reclamation Management Committee** will be held on **Wednesday, August 8, 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, August 23, 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, June 29, 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.