

PEBBLE BEACH COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
3101 Forest Lake Road, Pebble Beach, CA 93953 (831) 373-1274
www.pbcسد.org

PUBLIC MEETING NOTICE & AGENDA

June 29, 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 May 25, 2018.
4. Receive [Statement of Receipts and Disbursements for May 2018](#).
5. Approve [Check Register for May 2018](#).

TIMED BUSINESS - 9:40 A.M. CONCURRENT PUBLIC HEARINGS:

FY 2018-19 PBCSD FINAL BUDGET AND SERVICE FEES

6. **Public Hearing** to consider comments, protests and/or requests for clarification regarding adoption of service charges and [Final Budget for Fiscal Year 2018-19](#) (7/1/18 through 6/30/19).

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

- A. Adopt *Resolution No. 18-10* approving FY 2018-19 service charges and special tax for:
- **Garbage and Refuse Collection and Disposal Services:** The rate for garbage service is proposed to increase by 2.9% for basic residential from \$23.99 per month to \$24.69 per month.
 - **Wastewater Treatment & Disposal Services:** The rate for sewer service is proposed to increase by 8.5% for residential from \$19.00 per month to \$20.62 per month.
 - **Fire Protection Services:** No change is proposed in the residential assessment of \$51.20 per year and vacant lot assessment of \$25.60 per year.
- B. Adopt *Resolution No. 18-11* certifying compliance with state law for levying of general and special taxes, assessments and property-related fees and charges.
- C. Adopt *Resolution No. 18-12* approving Final Budget for FY 2018-19.
- D. Adopt *Resolution No. 18-13* approving positions, classifications and pay schedule for FY 2018-19.
- E. Adopt *Resolution No. 18-14* adopting the Appropriation Limit for FY 2018-19.
- F. Adopt *Resolution No. 18-15* approving sewer connection fee for FY 2018-19.
- G. Adopt *Resolution No. 18-16* approving amendment to Solid Waste Franchise Agreement.

END OF TIMED BUSINESS

FIRE DEPARTMENT

7. Receive [Fire Chief's monthly report of Fire Department](#) operations, training and fire prevention.
8. Adopt [Resolution 18-17](#) approving three-year Cooperative Fire Protection Agreement with California Department of Forestry and Fire Protection.
9. Adopt [Resolution 18-18](#) approving Paramedic Provider Agreement with Monterey County Emergency Medical Services Agency.

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

10. [Approve purchase of Mobile Data Computers for fire engines.](#)
11. Receive presentation from Insurance Services Office on Class 1 rating for Pebble Beach Fire Department.

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 [Carmel Area Wastewater District reports](#) and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director Verbanec on June 28, 2018 CAWD Board meeting.
 - B. Assign Director Froke to attend CAWD Board of Directors meeting scheduled for Thursday, July 26, 2018 at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

15. Receive report regarding [Monterey Regional Waste Management District \(MRWMD\) Board meeting](#) held on June 22, 2018.

GENERAL GOVERNMENT

16. Receive [report on California Special Districts Association Legislative Days Conference in Sacramento on May 22-23, 2018.](#)

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

17. *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.

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

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, July 26, 2018 at 9:00 a.m.** (*Director Froke 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, July 20, 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

18. 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

19. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, July 27, 2018 at 9:30 a.m.**

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