

**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

**July 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 June 29, 2018.
4. Receive [Statement of Receipts and Disbursements for June 2018](#).
5. Receive [Cash Basis Budget Report for June 2018](#).
6. Approve [Check Register for June 2018](#).

FIRE DEPARTMENT

7. Receive [Fire Chief's monthly report of Fire Department](#) operations, training and fire prevention.
8. Receive [report of PBCSD Open House and Public Safety Day held on June 23, 2018](#).

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

9. Adopt [Resolution 18-19](#) adopting Initial Study Mitigated Negative Declaration for District Fire Defense Plan.
 - A. 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.

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. [Authorize transfer of ownership of abandoned sewer main line at 1552 Cypress Drive to property owner](#).
13. Receive [Carmel Area Wastewater District reports](#) and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director Froke on July 26, 2018 CAWD Board meeting.
 - B. Assign Director McKee to attend CAWD Board of Directors meeting scheduled for Thursday, August 30, 2018 at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

14. Receive report regarding [Monterey Regional Waste Management District \(MRWMD\) Board meeting](#) held on [July 20, 2018](#).

LAW ENFORCEMENT

15. Receive [Law Enforcement Program Status Report for quarter ending June, 2018](#).

GENERAL GOVERNMENT

16. Adopt [Resolution No.18-20](#) confirming biennial review of the *PBCSD Conflict of Interest Code*.
17. Receive [report on July 17, 2018 meeting of the Special Districts Association of Monterey County](#).

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

18. Consider cancelling August 31th Board Meeting.
19. Adopt [*Resolution No. 18-21*](#), citing meritorious services and expressing appreciation to Fire Chief, Brennan Blue, upon his retirement from the California Department of Forestry and Fire Protection.

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 regular meetings of the Board of Directors of the **Carmel Area Wastewater District** will be held on **Thursday, August 30 and September 27, 2018 at 9:00 a.m.** (*Directors McKee and Gebhart representing PBCSD Board of Directors*).
 - The next meetings of the Board of Directors of the **Monterey Regional Waste Management District** will be held on **Friday, August 24 and September 21, 2018 at 9:30 a.m.** (*Director Laska representing PBCSD*).
 - The next 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, October 16, 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, September 13, 2018 at 4:00 p.m.** (*Director Froke representing PBCSD*).

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

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, September 28, 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.