

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

September 28, 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 July 27, 2018.
4. Receive [Statement of Receipts and Disbursements for July](#) and [August 2018](#).
5. Receive [Cash Basis Budget Report for August 2018](#).
6. Approve [Check Registers for July](#) and [August 2018](#).
7. Receive [Monterey County Treasurer's Investment Report for quarter ended June 30, 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.

9. [Approve purchase of four thermal imaging cameras for District fire department engines.](#)

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. Adopt [Resolution 18-24](#) approving Amendment No. 4 to Wallace Group engineering services agreement for Phase III Undergrounding Overhead Utilities Project.
13. ~~Adopt [Resolution 18-25](#) approving Project Assignment No. 39 to agreement with Engineering Science for engineering services for SCADA Improvement Project. (Postponed until October Board Meeting)~~
14. [Approve pre-purchase of long lead time equipment for Forest Lake Reservoir Pump Station Improvement Project.](#)
15. Receive [Carmel Area Wastewater District reports](#) and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director McKee on [August 30, 2018 CAWD Board meeting](#).
 - B. Report from Director Gebhart on September 27, 2018 CAWD Board meeting.
 - C. Assign Director Laska to attend CAWD Board of Directors meeting scheduled for Thursday, October 25, 2018 at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

16. Receive report regarding [Monterey Regional Waste Management District \(MRWMD\) Board meeting](#) held on [September 21, 2018](#).

LAW ENFORCEMENT

17. Receive [report on September 13, 2018 meeting of Roads and Traffic Committee for Del Monte Forest Property Owners](#).

GENERAL GOVERNMENT

18. Adopt [Resolution 18-22](#) authorizing consumer driven health plan for District employees including health savings account contributions.

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

19. Adopt [Resolution 18-23](#) approving Public Agencies Post-Employment Benefits Trust administered by Public Agency Retirement Services (PARS) and authorize transfer of up to \$1.5 million of District funds into trust.
20. [Review topics for PBCSD Fall/Winter Newsletter.](#)
21. Receive [minutes of Safety Committee meeting held on August 16, 2018.](#)
22. Receive [report on California Association of Sanitation Agencies Annual Conference in Monterey on August 8-10, 2018.](#)

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

23. *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 meeting of the Board of Directors of the **Carmel Area Wastewater District** will be held on **Thursday, October 25, 2018 at 9:00 a.m.** (*Director Laska representing PBCSD Board of Directors*).
 - The next meeting of the Board of Directors of the **Monterey Regional Waste Management District** will be held on **Friday, October 19, 2018 at 9:30 a.m.** (*Director Laska representing PBCSD*).
 - The next meeting of the **Reclamation Management Committee** will be held on **Wednesday, November 14, 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*).

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

- The next meeting of the **Del Monte Forest Property Owners Roads and Traffic Committee** will be held on **Thursday, November 15, 2018 at 4:00 p.m.** (*Director Froke representing PBCSD*).

CLOSED SESSION

24. 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

25. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, October 26, 2018 at 9:30 a.m.**

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