

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

October 26, 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 September 28, 2018.
4. Receive [Statement of Receipts and Disbursements](#) for September 2018.
5. Receive [Cash Basis Budget Report](#) for September 2018.
6. Approve [Check Register](#) for September 2018.

FIRE DEPARTMENT

7. Receive Fire Chief's [monthly](#) report of Fire Department operations, training and fire prevention.
8. Consider adopting *Resolution No. 18-25* designating CALFIRE San Benito – Monterey Unit Chief David Fulcher to serve ex-officio as PBCSD Fire Chief.

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. Adopt *Resolution No. 18-26* approving Project Assignment No. 39 to agreement with Engineering Science for engineering services for SCADA Improvement Project.
12. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director Laska on October 25, 2018 CAWD Board meeting.
 - B. Assign Director Verbanec to attend CAWD Board of Directors meeting scheduled for Thursday, December 13, 2018 at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

13. Receive report regarding Monterey Regional Waste Management District (MRWMD) Board meeting held on October 19, 2018.
14. Receive report for Household Hazardous Waste Collection event held at District facilities on September 22, 2018.

LAW ENFORCEMENT

15. Receive Law Enforcement Program Status Report for quarter ending September 30, 2018.

GENERAL GOVERNMENT

16. Receive report on October 16, 2018 meeting of the Special Districts Association of Monterey County.

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.*

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

- 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, December 13, 2018 at 9:00 a.m.** (*Director Verbanec 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, November 30, 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, January 15, 2019 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, November 15, 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, December 7, 2018 at 9:30 a.m.**

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