

**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

**April 26, 2019
9:30 A.M.**

CALL TO ORDER & ROLL CALL

Peter B. McKee, President ___ Jeffrey B. Froke, Vice-President ___
Richard D. Verbanec ___ 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 March 29, 2019.
4. Receive [Statement of Receipts and Disbursements for March 2019](#).
5. Approve [Check Register for March 2019](#).
6. Adopt [Resolution No. 19-06](#) approving *Preliminary Budget for FY 2019-20* and setting public hearing to consider Final Budget and user fees on June 28, 2019 at 9:40 a.m.

FIRE DEPARTMENT

7. 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.pbcسد.org 3 to 5 days before the Board meeting.

8. Approve update of [Fire Defense Plan and authorize agreements for vegetative management services for 2019 Pebble Beach fuel reduction projects](#).

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 [Carmel Area Wastewater District reports and information](#) concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director Laska on April 25, 2019 CAWD Board meeting
 - B. Assign Director Verbanec to attend CAWD Board of Directors meeting scheduled for Thursday, May 30, 2019 at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

12. Receive [report regarding Monterey Regional Waste Management District \(MRWMD\) Board meeting held on April 19, 2019](#).

LAW ENFORCEMENT

13. Receive [Law Enforcement Program Status Report for quarter ending March 31, 2019](#).
14. Adopt [Resolution 19-07](#) approving amendment to extend term of agreement with California Highway Patrol through June 2020.

GENERAL GOVERNMENT

15. Receive [report on April 16, 2019 meeting of the Special Districts Association of Monterey County](#).
16. Review [minutes of Safety Committee for April 18, 2019 meeting](#).

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

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.

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, May 30, 2019 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, May 24, 2019 at 9:30 a.m.** (*Director Laska representing PBCSD*).
- The next regular meeting of the **Reclamation Management Committee** will be held on **Wednesday, May 8, 2019 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 16, 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, August 22, 2019 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, May 31, 2019 at 9:30 a.m.**

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