

**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

**May 31, 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 April 26, 2019.
4. Receive [Statement of Receipts and Disbursements for April 2019](#).
5. Receive [Cash Basis Budget Report for April 2019](#).
6. Approve [Check Register for April 2019](#).
7. Receive [Monterey County Treasurer's Investment Report for quarter ended March 31, 2019](#).

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

9. Review [status of process for new ambulance contract in Monterey County](#).

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 19-09](#) approving agreement for engineering services for wastewater collections system televising and assessment project.
13. Receive [report on May 8, 2019 meeting of CAWD/PBCSD Wastewater Reclamation Project Management Committee](#).
14. Receive [Carmel Area Wastewater District reports](#) and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director Verbanec on May 30, 2019 CAWD Board meeting
 - B. Assign Director Froke to attend CAWD Board of Directors meeting scheduled for Thursday, June 27, 2019 at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

15. Receive [report regarding Monterey Regional Waste Management District \(MRWMD\) Board meeting held on May 24, 2019](#).

LAW ENFORCEMENT

16. Receive [report on May 23, 2019 meeting of Roads and Traffic Committee for Del Monte Forest Property Owners](#).

GENERAL GOVERNMENT

17. Adopt [Resolution 19-08](#) Proclaiming May 19th to 25th as National Public Works Week.

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MISCELLANEOUS INFORMATION AND COMMUNICATIONS

18. *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, June 27, 2019 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, June 21, 2019 at 9:30 a.m.** (*Director Laska representing PBCSD*).
 - The next regular meeting of the **Reclamation Management Committee** will be held on **Wednesday, November 6, 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

19. 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

20. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, June 28, 2019 at 9:30 a.m.**

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