

**Carmel Area Wastewater District / Pebble Beach Community Services District
Pebble Beach Company**

**WASTEWATER RECLAMATION PROJECT
MANAGEMENT COMMITTEE**

**Friday, January 12, 2007
Regular Business Meeting – 9:30 A.M.**

Pebble Beach Community Services District Boardroom
3101 Forest Lake Road, Pebble Beach, CA 93953

NOTICE & AGENDA

1. Call to Order:

Joyce Stevens (CAWD) ___ Charlotte Townsend (CAWD) ___ Mark Stilwell (PBCo) ___

Richard D. Verbanec (PBCSD) ___ Gary D. Hornbuckle, Ph.D. (PBCSD) ___

2. Period for welcoming visitors, receiving public comments regarding matters not listed or considering changes to the agenda.
3. Approve *Minutes* of last regular meeting held on November 6, 2006.
4. Receive and consider reports relating to operations and maintenance (“O&M”) of Project:
 - A. Financial
 1. Presentation of Annual Audit
 2. Financial Statements – July 06 – Nov 06
 - B. Treatment Plant-O&M
 1. Reclamation Facilities Operations Report-November/December 2006
 2. Budget Change- Effluent Pump Soft-Start Unit Replacement
 - C. Distribution system –O & M; reclaimed and potable water use
 1. Operations Report
5. Receive status reports concerning main components of Expanded (Phase II) Reclamation Project:
 - A. Advanced Treatment project at CAWD plant-Construction Status
 - B. PBCSD Forest Lake Project
 1. Consider approving budget allocation of \$50,000 for engineering services to increase Forest Lake Reservoir storage capacity
6. Miscellaneous communications and/or information for the Reclamation Management Committee.
 - A. Cal American Potable Water Surcharge Issue

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7. A closed session of the Reclamation Management Committee is not scheduled, but may be held for certain limited purposes, if necessary.
8. Consider motion to set next meeting date and adjourn to that date.