

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

**WASTEWATER RECLAMATION PROJECT
MANAGEMENT COMMITTEE**

**Friday, April 18, 2008
Regular Business Meeting – 9:30 A.M.**

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

NOTICE & AGENDA

	<u>PAGE NO.</u>
1. Call to Order:	
Ken White (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 <u>not</u> listed or considering changes to the agenda.*	2
3. Approve <i>Minutes</i> of last regular meeting held on November 2, 2007.	3-6
4. Receive and consider reports relating to Operations and Maintenance (“O&M”) of Project:	7
A. Financial	
1. Presentation of Annual Audit, June 30, 2007 (handout)	8
2. Financial Statements, July 2007-Feb. 2008	9-25
3. Approve Budget-2008-09	26-39
4. Budget Amendment, Carollo Consulting Services Agreement	40-42
B. Treatment Plant-O&M	
1. Reclamation Facilities Operations Report-February/March 2008	43-45
C. 1. Distribution system –O & M; reclaimed and potable water use	46-52
5. Receive status reports concerning main components of Expanded (Phase II) Reclamation Project:	53
A. Advanced Treatment project at CAWD plant*	53
B. PBCSD Forest Lake Project	54-56
6. Miscellaneous communications and/or information for the Reclamation Management Committee.*	57
7. A closed session of the Reclamation Management Committee is <u>not</u> scheduled, but may be held for certain limited purposes, if necessary.*	58
8. Consider motion to set next meeting date and adjourn to that date.*	59

* indicates no Board attachment