

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

**WASTEWATER RECLAMATION PROJECT
MANAGEMENT COMMITTEE**

**Friday, July 14, 2006
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) ___

Leo M. Laska (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 May 19, 2006.
4. Receive and consider reports relating to operations and maintenance (“O&M”) of Project:
 - A. Treatment plant O&M
 - B. Distribution system O&M; recycled and potable water use
 - C. Financial Statements
5. Receive status reports concerning main components of Expanded (Phase II) Reclamation Project:
 - A. Planning and design of advanced treatment: micro-filtration / reverse osmosis facilities
 - B. Forest Lake Reservoir Construction Project (*also, see www.pbcسد.org for photo progress report*)
6. Miscellaneous information reports or announcements from members, staff or visitors.
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.