

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

**WASTEWATER RECLAMATION PROJECT
MANAGEMENT COMMITTEE**

**Friday, November 2, 2007
Regular Business Meeting – 9:30 A.M.**

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

NOTICE & AGENDA

PAGE NO.

- | | |
|---|--------------|
| 1. Call to Order: | |
| William Englander (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 May 11, 2007. | 3-7 |
| 4. Receive and consider reports relating to Operations and Maintenance (“O&M”) of Project: | 8 |
| A. Financial | |
| 1. Financial Statements—July 2006--June 2007 | 9-25 |
| 2. Financial Statements—July 2007 | 26-44 |
| B. Treatment Plant-O&M | |
| 1. Reclamation Facilities Operations Report-August/September 2007 | 45-48 |
| 2. Budget Amendment for Modification to PLC-6 at the CAWD Treatment Plant | 49-50 |
| C. 1. Distribution system –O & M; reclaimed and potable water use | 51-58 |
| 5. Receive status reports concerning main components of Expanded (Phase II) Reclamation Project: | 59 |
| A. Advanced Treatment project at CAWD plant* | 59 |
| B. PBCSD Forest Lake Project | 60-62 |
| 6. Miscellaneous communications and/or information for the Reclamation Management Committee.* | 63 |
| 7. A closed session of the Reclamation Management Committee is <u>not</u> scheduled, but may be held for certain limited purposes, if necessary.* | 64 |
| 8. Consider motion to set next meeting date and adjourn to that date. * | 65 |

* indicates no Board attachment

Reclamation Management Committee – Agenda
January 12, 2007
Page 2 of 2