

**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

**February 22, 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 January 25, 2019.
4. Receive [Statement of Receipts and Disbursements for January 2019](#).
5. Receive [Cash Basis Budget Report for January 2019](#).
6. Approve [Check Register for January 2019](#).
7. Receive [Monterey County Treasurer Investment Report for quarter ended December 31, 2018](#).

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 [Request for Proposals for Ambulance Service 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. Approve [Resolution 19-03](#) awarding construction contract for new emergency stationary generator at District offices.
13. Approve [budget increase to engineering agreement for Reclamation Storage Facilities Improvement Project](#).
14. Receive [report on February 13, 2019 meeting of CAWD/PBCSD Wastewater Reclamation Project Management Committee](#).
15. Authorize participation in a [Sea Level Rise Committee to address California Coastal Commission concerns at CAWD Treatment Plant](#).
16. Receive [Carmel Area Wastewater District reports](#) and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director Froke on January 31, 2019 CAWD Board meeting.
 - B. Assign Director McKee to attend CAWD Board of Directors meeting scheduled for Thursday, February 28, 2019 at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

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

GENERAL GOVERNMENT

18. Review [topics for PBCSD Spring/Summer Newsletter](#).
19. Review [proposed changes to PBCSD Organization Chart](#).

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MISCELLANEOUS INFORMATION AND COMMUNICATIONS

20. *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, February 28, 2019 at 9:00 a.m.** (*Director McKee 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, March 22, 2019 at 9:30 a.m.** (*Director Laska representing PBCSD*).
 - The next regular meeting of the **Reclamation Management Committee** will be held on **Wednesday, May 8, 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, April 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, February 28, 2019 at 4:00 p.m.** (*Director Froke representing PBCSD*).

CLOSED SESSION

21. 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

22. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, March 29, 2019 at 9:30 a.m.**

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