

**Carmel Area Wastewater District / Pebble Beach Community Services District
Pebble Beach Company / Independent Recycled Water Users Group**

**WASTEWATER RECLAMATION PROJECT
MANAGEMENT COMMITTEE**

**Wednesday, May 8, 2019
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:

Charlotte Townsend (CAWD) ___ Ken White (CAWD) ___ David Heuck (PBCo) ___

Richard Verbanec (PBCSD) ___ Peter B. McKee (PBCSD) ___ Joe Huston (IRWUG) ___

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 February 13, 2019.

4. Approve [CAWD/PBCSD Wastewater Reclamation Project Budget for Fiscal Year 2019-20](#).

5. Receive reports relating to Operations & Maintenance and Capital Projects.

A. [Financial Statements \(March 31, 2019\)](#)

B. Treatment Plant *

C. [Distribution System](#)

6. Approve [short term financing with Monterey Peninsula Water Management District for capital improvements](#).

7. Miscellaneous communications and/or information. *

8. A closed session of the Reclamation Management Committee is not scheduled, but may be held for certain limited purposes, if necessary. *

9. Consider motion to adjourn to next regular RMC meeting to be held at PBCSD offices on Wednesday, November 6, 2019 at 9:30 a.m. *

** indicates no attachment*