

**PEBBLE BEACH COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
3101 Forest Lake Road, Pebble Beach, CA 93953 (831) 373-1274
www.pbcsd.org**

PUBLIC MEETING NOTICE & AGENDA

**July 30, 2021
9:30 A.M.**

This meeting will be held in the Pebble Beach Community Services District Boardroom at 3101 Forest Lake Road, Pebble Beach, CA 93953.

Any non-vaccinated attendees will be required to wear a mask at in-person meeting.

To access the meeting via Zoom please click on the link or copy/paste it into your browser:

<https://us02web.zoom.us/j/87063983330>

If your computer does not have audio, you can join the meeting via phone. To participate via phone, please call: 1 (669) 900-9128 or 1 (346) 248-7799 and use:

Webinar ID: 870 6398 3330

If you would like to comment on any item on the Agenda or any item not on the Agenda, please submit those in writing to our office or via email at pbcsd@pbcsd.org by 10 a.m. on Thursday, July 29. All submitted comments will be provided to the Board and you may also submit comments via the “Chat” function available during the teleconference webinar.

CALL TO ORDER & ROLL CALL

Jeffrey B. Froke, President ___ Leo M. Laska, Vice-President ___

Richard D. Verbanec ___ Richard B. Gebhart ___ Peter B. McKee ___

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.*

Note: Agenda reports may be viewed in District Administrative Office or at www.pbcsd.org 3 to 5 days before the Board meeting.

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 June 25, 2021.
4. Receive [Statement of Receipts and Disbursements for June 2021](#).
5. Receive [Cash Basis Budget Report for June 2021](#).
6. Approve [Check Register](#) for June 2021.

FIRE DEPARTMENT

7. Receive [Fire Chief's monthly report](#) of Fire Department operations, training and fire prevention.
 - 7A. Authorize [consulting services for Automatic Vehicle Location Program](#).

LAW ENFORCEMENT

8. Receive [Law Enforcement Program Status Report for quarter ending June 30, 2021](#).

MAINTENANCE, ENGINEERING & CONSTRUCTION

9. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
10. Receive status report regarding active PBCSD [capital improvement projects](#).
11. Adopt [Resolution 21-23](#) approving Project Assignment No. 47 with E2 Consulting Engineers for engineering services required for P-1 & P-2 Pump Station Rehabilitation Projects.
12. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director Verbanec on [July 29, 2021 CAWD Board meeting](#).
 - B. Assign Director Froke to attend CAWD Board of Directors meeting scheduled for Thursday, August 26, 2021.

Note: Agenda reports may be viewed in District Administrative Office or at www.pbcsd.org 3 to 5 days before the Board meeting.

SOLID WASTE MANAGEMENT

13. Receive report regarding [Monterey Regional Waste Management District \(MRWMD\) Board meeting held on July 23, 2021](#).

GENERAL GOVERNMENT

14. Receive [report on July 20, 2021 Special Districts Association of Monterey County](#).
15. Adopt [Resolution 21-24](#) declaring certain District property surplus and authorizing its disposal.
16. Consider cancelling August 27th PBCSD Board Meeting.

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

17. *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 Board of Directors of **Carmel Area Wastewater District** will be held **on Thursday, August 26, 2021 at 9:00 a.m.** (*Director Froke representing PBCSD Board of Directors*).
 - The next meeting of Board of Directors of **Monterey Regional Waste Management District** will be held on **Friday, August 20, 2021 at 9:00 a.m.** (*Director Laska representing PBCSD*).
 - The next meeting of **Reclamation Management Committee** will be held on **Tuesday, November 9, 2021 at 9:30 a.m.** (*Directors Verbanec and McKee representing PBCSD*).

Note: Agenda reports may be viewed in District Administrative Office or at www.pbcسد.org 3 to 5 days before the Board meeting.

- The next meeting of **Special Districts Association of Monterey County** will be held on **Tuesday, October 19, 2021 at 6:00 p.m.** (*Directors Verbanec and Froke to attend on behalf of PBCSD*).
- The next meeting of **Del Monte Forest Property Owners Roads and Traffic Committee** will be held on **Thursday, August 26, 2021 at 4 p.m.** (*Director Froke representing PBCSD*).
- The next meeting of **Pebble Beach Community Advisory Board** will be held on **Wednesday, September 1, 2021.** (*Director Froke representing PBCSD*)

CLOSED SESSION

18. A closed session of Board is not planned but may be held if necessary for certain limited purposes authorized pursuant to California Government Code.

ADJOURNMENT

19. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, September 24, 2021 at 9:30 a.m.**

Note: Agenda reports may be viewed in District Administrative Office or at www.pbcsd.org 3 to 5 days before the Board meeting.