



**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

**September 27, 2024
9:30 A.M.**

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

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

<https://us02web.zoom.us/j/86746250245>

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: 867 4625 0245

If you would like to comment on any item on the Agenda or any item not on the Agenda, please submit comments in writing to our office or via email at pbcسد@pbcسد.org by 10 a.m. on the day before the Board meeting. All submitted written comments will be provided to the Board and you may also comment during the meeting.

CALL TO ORDER & ROLL CALL

Leo M. Laska, President ____ Richard B. Gebhart, Vice President ____

Richard D. Verbanec ____ Jeffrey B. Froke ____ Peter B. McKee ____

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

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 July 26, 2024.
4. Receive [Statement of Receipts and Disbursements for July & August 2024](#).
5. Receive [Cash Basis Budget Report for August 2024](#).
6. Approve *Check Register* for [July](#) & [August 2024](#).
7. Receive [Monterey County Treasurer's Investment Report for Quarter Ending June 30, 2024](#).
8. Receive [report on status of California Public Employee Retirement System \(CalPERS\) Unfunded Liability and status of the District's Public Agency Retirement Services \(PARS\) Trust](#).

FIRE DEPARTMENT

9. Receive [Fire Chief's monthly report](#) of Fire Department operations, training, and fire prevention.
10. Adopt [Resolution 24-28](#) authorizing material procurement for the Fire Prevention Storage Facility.
11. Adopt [Resolution 24-29](#) ratify purchase of EKG monitor defibrillators.

MAINTENANCE, ENGINEERING & CONSTRUCTION

12. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
13. Receive status report regarding active [PBCSD capital improvement projects](#).

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14. Adopt [Resolution 24-30](#) approving Project Assignment No.59 to the Master Agreement with E2 Consulting Engineers to provide engineering design and bid-phase services for the Seal Rock Creek Pump Station (P3) Rehabilitation Project.
15. Adopt [Resolution 24-31](#) authorizing General Manager to execute contract for exterior painting of Administration, Fire, and Maintenance Buildings.
16. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director Laska on the [August 29, 2024, CAWD Board Meeting](#).
 - B. Report from Director Froke on the [September 26, 2024, CAWD Board Meeting](#).
 - C. Assign Director Gebhart to attend CAWD Board of Directors meeting scheduled for Thursday, October 31, 2024.

SOLID WASTE MANAGEMENT

17. Receive report from Director Mckee on the [ReGen Monterey \(Monterey Regional Waste Management District\) Board Meeting held September 20, 2024](#).

GENERAL GOVERNMENT

18. Receive report from Director Laska on the [Community Advisory Board Meeting held on August 7, 2024](#).
19. Receive report on the [Del Monte Forest Property Owners, Roads & Traffic Committee Meeting held August 22, 2024](#).
20. Receive report on topics for the [PBCSD Fall/Winter Newsletter](#).
21. Adopt [Resolution 24-32](#) amending PBCSD Conflict of Interest Code.

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

22. *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.*

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- 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 **Carmel Area Wastewater District** will be held on **Thursday, October 31, 2024, at 9:00 a.m.**
(Director Gebhart representing PBCSD Board of Directors).
 - The next meeting of the Board of Directors of **ReGen Monterey** will be held on **Friday, October 18, 2024, at 9:00 a.m.**
(Director McKee representing PBCSD).
 - The next meeting of **the Reclamation Management Committee** will be held on **Tuesday, November 12, 2024, 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, October 15, 2024, 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 **Thursday, November 14, 2024, at 4 p.m.**
(Director Froke representing PBCSD).
 - The next meeting of **Pebble Beach Community Advisory Board** will be held on **Wednesday, December 11, 2024.**
(Director Laska representing PBCSD)

CLOSED SESSION

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

ADJOURNMENT

24. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, October 25, 2024, at 9:30 a.m.**

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