

**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 29, 2023
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/82853899633>

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: 828 5389 9633

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 pbcسد@pbcسد.org by 10 a.m. on Thursday, September 28. 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 ____

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.pbcسد.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 July 28, 2023.
4. Receive [Statement of Receipts and Disbursements for July and August 2023](#).
5. Receive [Cash Basis Budget Report for August 2023](#).
6. Approve [Check Registers for July](#) and [August 2023](#).
7. Receive [Monterey County Treasurer's Investment Report for quarter ending June 30, 2023](#).

FIRE DEPARTMENT

8. Receive [Fire Chief's monthly report](#) of Fire Department operations, training and fire prevention.
9. Receive report of [PBCSD Open House and Public Safety Day on July 29, 2023](#).
10. Adopt [Resolution 23-21](#) authorizing purchase of radio and alerting system upgrades at the Fire Station.

MAINTENANCE, ENGINEERING & CONSTRUCTION

11. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
12. Receive status report regarding active [PBCSD capital improvement projects](#).
13. Adopt [Resolution 23-20](#) approving Amendment No.57 to agreement with E2 Consulting Engineers to provided engineering and construction support services for 2024 Sewer Line Replacement Project.
14. Authorize funding for [utility trench construction of new electrical and communications services for P-1 \(Cypress Point\) and P-2 \(Fan Shell Beach\) Pump Station Rehabilitation Project](#).

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15. Review status of [Phase III Undergrounding Overhead Utilities Project and authorize payment of additional fee for communication line work by Comcast.](#)
16. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director Laska on [August 31, 2023 CAWD Board meeting.](#)
 - B. Report from Director Verbanec on [September 28, 2023 CAWD Board meeting.](#)
 - C. Assign Director Froke to attend CAWD Board of Directors meeting scheduled for Thursday, October 26, 2023.

SOLID WASTE MANAGEMENT

17. Receive report regarding [ReGen Monterey \(Monterey Regional Waste Management District\) Board meeting held on September 22, 2023.](#)
18. Receive report for [Household Hazardous Waste and Electronics Collection Event held at District facilities on August 12, 2023.](#)

GENERAL GOVERNMENT

19. Receive report on [August 2, 2023 meeting of Community Advisory Board.](#)
20. Receive report on [August 24, 2023 meeting of Del Monte Forest Property Owners Roads and Traffic Committee.](#)
21. Receive [topics for PBCSD Fall/Winter Newsletter.](#)
22. Receive report on [Annual Conference of California Special Districts Association \(CSDA\) held in Monterey on August 28 to 31, 2023.](#)

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

23. *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.

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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, October 26, 2023 at 9:00 a.m.** (*Director Froke representing PBCSD Board of Directors*).
- The next meeting of Board of Directors of **ReGen Monterey** will be held on **Friday, October 20, 2023 at 9:00 a.m.** (*Director Laska representing PBCSD*).
- The next meeting of **Reclamation Management Committee** will be held on **Tuesday, November 7, 2023 at 9:30 a.m.** (*Directors Verbanec and McKee representing PBCSD*).
- The next meeting of **Special Districts Association of Monterey County** will be held on **Tuesday, October 17, 2023 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, November 16, 2023 at 4 p.m.** (*Director Froke representing PBCSD*).
- The next meeting of **Pebble Beach Community Advisory Board** will be held on **Wednesday, December 13, 2023.** (*Director Laska representing PBCSD*)

CLOSED SESSION

24. 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

25. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, October 27, 2023 at 9:30 a.m.**

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