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

## WASTEWATER RECLAMATION PROJECT MANAGEMENT COMMITTEE

Tuesday, February 11, 2025 Regular Business Meeting – 9:30 A.M. NOTICE & AGENDA

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

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

https://us02web.zoom.us/j/81396969825 and use Webinar ID: 813 9696 9825

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. For assistance in accessing this information, please call the PBCSD office at (831) 373-1274.

1.	Call to Order:
	Robert Siegfried (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 <u>not</u> listed or considering changes to the agenda. *
3.	Approve <u>Minutes</u> of last regular meeting held on November 12, 2024.
4.	Receive reports relating to Operations & Maintenance and Capital Projects.
	A. <u>Financial Statements (December 31, 2024)</u> B. Treatment Plant

5. Receive report on Legal Counsel retirement.

**Distribution System** 

C.

- 6. Receive revised 2025 Committee Meeting Schedule.
- 7. Miscellaneous communications and/or information. \*
- 8. A closed session of the Reclamation Management Committee is <u>not</u> scheduled, but may be held for certain limited purposes, if necessary. \*
- 9. Consider motion to adjourn to next regular RMC meeting to be held on Tuesday, May 13, 2025 at 9:30 a.m. \*

\* indicates no attachment