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

## WASTEWATER RECLAMATION PROJECT <u>MANAGEMENT COMMITTEE</u>

Tuesday, May 10, 2022 Regular Business Meeting – 9:30 A.M. NOTICE & AGENDA

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

All attendees will be required to provide proof of vaccination or negative test within 72 hours or 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/86084112500 and use Webinar ID: 860 8411 2500

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.

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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 <u>not</u> listed or considering changes to the agenda. \*
- 3. Approve *Minutes* of last regular meeting held on February 8, 2022.
- 4. Approve <u>CAWD/PBCSD Wastewater Reclamation Project Budget for Fiscal Year 2022-23</u>.
- 5. Receive reports relating to Operations & Maintenance and Capital Projects.
  - A. Financial Statements (March 31, 2022)
  - B. Treatment Plant
  - C. Distribution System
- 6. Miscellaneous communications and/or information. \*
- 7. A closed session of the Reclamation Management Committee is <u>not</u> scheduled, but may be held for certain limited purposes, if necessary. \*
- 8. Consider motion to adjourn to next regular RMC meeting to be held on Tuesday, November 15, 2022 at 9:30 a.m. \*