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

## WASTEWATER RECLAMATION PROJECT MANAGEMENT COMMITTEE

Tuesday, February 7, 2023 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.

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

https://us02web.zoom.us/j/84038738303 and use Webinar ID: 840 3873 8303

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:
	Michael Rachel (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 15, 2022.
4.	Receive reports relating to Operations & Maintenance and Capital Projects.
	<ul> <li>A. Financial Statements (December 31, 2022)</li> <li>B. Treatment Plant</li> <li>C. Distribution System</li> </ul>
5.	Miscellaneous communications and/or information. *
6.	A closed session of the Reclamation Management Committee is <u>not</u> scheduled, but may be held for certain limited purposes, if necessary. *
7.	Consider motion to adjourn to next regular RMC meeting to be held on Tuesday, May 9, 2023 at 9:30 a.m

\* indicates no attachment