



**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

**October 25, 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/85639148250>

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: 856 3914 8250

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 September 27, 2024.
4. Receive [Statement of Receipts and Disbursements for September 2024](#).
5. Receive [Cash Basis Budget Report for September 2024](#).
6. Approve [Check Register for September 2024](#).

LAW ENFORCEMENT

7. Receive [Law Enforcement Program Status Report for the quarter ending September 30, 2024](#).

FIRE DEPARTMENT

8. Receive [Fire Chief's monthly report](#) of Fire Department operations, training, and fire prevention.

MAINTENANCE, ENGINEERING & CONSTRUCTION

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

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11. Adopt [Resolution 24-33](#) approving *Project Assignment No. 60* to the Master Agreement with E2 Consulting Engineers to provide engineering design and bid-phase services for the Hwy 68 Pump Station (P4) Rehabilitation Project.
12. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Assign Director Gebhart to attend CAWD Board of Directors meeting scheduled for Thursday, October 31, 2024.
 - B. Assign Director McKee to attend CAWD Board of Directors meeting scheduled for Thursday, November 21, 2024.

SOLID WASTE MANAGEMENT

13. Receive report from Director McKee on the [ReGen Monterey \(Monterey Regional Waste Management District\) Board Meeting held October 18, 2024](#).
14. Receive report for [Household Hazardous Waste Collection event held at District facilities on September 14, 2024](#).

GENERAL GOVERNMENT

15. Receive [report on Special Districts Association of Monterey County meeting held on October 15, 2024](#).
16. Adopt [Resolution 24-34](#) authorizing *First Amendment* to Agreement for Use of Wastewater Treatment Facilities Between Carmel Area Wastewater District and the Pebble Beach Community Services District.

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

17. *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 two meetings of the Board of Directors of **Carmel Area Wastewater District** will be held on **Thursday, October 31, 2024, & November 21, 2024** at **9:00 a.m.** (*Director Gebhart and McKee representing PBCSD, respectively*).
- The next meeting of the Board of Directors of **ReGen Monterey** will be held on **Friday, November 22, 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, January 21, 2025**, 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

18. 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

19. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, December 13, 2024**, at **9:30 a.m.**

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