



**PEBBLE BEACH COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
3101 Forest Lake Road, Pebble Beach, CA 93953
(831) 373-1274
www.pbcSD.org**

PUBLIC MEETING NOTICE & AGENDA

**July 26, 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/89809664040>

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: 898 0966 4040

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 pbcSD@pbcSD.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.pbcSD.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 June 28, 2024.
4. Receive [Statement of Receipts and Disbursements for June 2024](#).
5. Receive [Cash Basis Budget Report for June 2024](#).
6. Approve [Check Register for June 2024](#).

LAW ENFORCEMENT

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

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 June 29, 2024](#).

MAINTENANCE, ENGINEERING & CONSTRUCTION

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

Note: Agenda reports may be viewed in District Administrative Office or at www.pbcsd.org 3 to 5 days before the Board meeting.

12. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director Laska on [July 25, 2024 CAWD Board meeting](#).
 - B. Assign Director Verbanec to attend CAWD Board of Directors meeting scheduled for Thursday, August 29, 2024.
 - C. Assign Director Froke to attend CAWD Board of Directors meeting scheduled for Thursday, September 26, 2024.

SOLID WASTE MANAGEMENT

13. Receive [report regarding ReGen Monterey \(Monterey Regional Waste Management District\) Authority and Board meetings held on July 19, 2024](#).

GENERAL GOVERNMENT

14. Receive report on [Special Districts Association of Monterey County meeting held on July 16, 2024](#).
15. Adopt [Resolution 24-25](#) declaring certain District property surplus and authorizing its disposal.
16. Adopt [Resolution 24-26](#) authorizing agreement with Monterey County to provide collection services for special taxes, fees, and assessments.
17. Receive [minutes of the June 11, 2024 Safety Committee Meeting](#).
18. Adopt [Resolution 24-27](#) citing meritorious services and expressing appreciation to General Manager Mike Niccum, upon his retirement from the Pebble Beach Community Service District after 30 years of service.

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

19. *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.

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- B. Questions from Directors or staff seeking clarification of matters within purview of the District.
- 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, August 29, 2024 at 9:00 a.m.**
(*Director Verbanec representing PBCSD Board of Directors*).
 - The next meeting of Board of Directors of **ReGen Monterey** will be held on **Friday, September 20, 2024 at 9:00 a.m.**
(*Director McKee representing PBCSD*).
 - The next meeting of **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 **Special Districts Association of Monterey County** will be held on **Tuesday, October 15, 2024, 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, August 22, 2024, at 4 p.m.**
(*Director Froke representing PBCSD*).
 - The next meeting of **Pebble Beach Community Advisory Board** will be held on **Wednesday, August 7, 2024.**
(*Director Laska representing PBCSD*)

CLOSED SESSION

20. 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

21. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, September 27, 2024 at 9:30 a.m.**

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