

**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

**February 28, 2020
9:30 A.M.**

CALL TO ORDER & ROLL CALL

Peter B. McKee, President ___ Jeffrey B. Froke, Vice-President ___
Richard D. Verbanec ___ Richard B. Gebhart ___ Leo M. Laska ___

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 January 31, 2020.
4. Receive [Statement of Receipts and Disbursements](#) for January 2020.
5. Receive [Cash Basis Budget Report](#) for January 2020.
6. Approve [Check Registers](#) for January 2020.
7. Receive [Monterey County Treasurer Investment Report](#) for quarter ended December 31, 2019.

FIRE DEPARTMENT

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

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

9. Review summary of [2020 Pebble Beach fuel reduction projects and authorize agreements for vegetative management services](#).

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](#).
12. Adopt *Resolution 20-03* approving [Project Assignment No.41 with E2 Consulting Engineers for Seal Rock Pump Station P-3 Rehabilitation Project](#).
13. Adopt *Resolution 20-04* approving agreement for [Sewer System Televising Project](#).
14. Receive report on February 19, 2020 meeting of [CAWD/PBCSD Wastewater Reclamation Project Management Committee](#).
15. Receive [Carmel Area Wastewater District reports](#) and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Receive report from Director Laska on CAWD Board of Directors meeting on Thursday, February 27, 2020.
 - B. Assign Director Verbanec to attend CAWD Board of Directors meetings scheduled for Thursday, March 26, 2020 at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

16. Receive report regarding [Monterey Regional Waste Management District \(MRWMD\) Board Strategic Planning Session held on February 26, 2020](#).

LAW ENFORCEMENT

17. Receive report for [Del Monte Forest Property Owners Roads and Traffic Committee meeting](#) on February 27, 2020.

GENERAL GOVERNMENT

18. Review topics for [PBCSD Spring/Summer Newsletter](#).
19. Receive report on options for [District Retirement Incentive program](#).

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

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

20. *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.

C. Reports or announcements from Board President, Directors or staff concerning their activities and/or meetings or conferences attended.

- The next meeting of the Board of Directors of **Carmel Area Wastewater District** will be held on **Thursday, March 26, 2020 at 9:00 a.m.** (*Director Verbanec representing PBCSD Board of Directors*).
- The next meeting of the Board of Directors of **Monterey Regional Waste Management District** will be held on **Friday, March 20, 2020 at 9:00 a.m.** (*Director Laska representing PBCSD*).
- The next meeting of **Reclamation Management Committee** will be held on **Wednesday, May 13, 2020 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, April 21, 2020 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, May 28, 2020 at 4:00 p.m.** (*Director Froke representing PBCSD*).

CLOSED SESSION

21. A closed session of the Board is not planned, but may be held if necessary for certain limited purposes authorized pursuant to California Government Code.

ADJOURNMENT

22. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, March 27, 2020 at 9:30 a.m.**

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