

**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

**Via Teleconference
May 29, 2020
9:30 A.M.**

COVID-19 Pandemic and State of California Executive Order N-29-20

In compliance with recently issued guidelines from the State of California and in order to keep the public safe, Pebble Beach Community District (PBCSD) will conduct its Board Meetings via teleconference until further notice.

To access the meeting via Zoom please click on the link:

<https://us02web.zoom.us/j/88925244173> or copy/paste the link into your browser. 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: 889 2524 4173**

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 at 3101 Forest Lake Road, Pebble Beach, CA 93953 or via email at pbcسد@pbcسد.org by 10 a.m. on Thursday, May 28. All submitted comments will be provided to the Board and may be read into the record or compiled as part of the record. You may also submit comments via the "Chat" function available during the teleconference webinar online.

If you need assistance in accessing this information, please call the PBCSD office at 831-373-1274.

CALL TO ORDER & ROLL CALL

Peter B. McKee, President ___ Jeffrey B. Froke, Vice-President ___

Richard D. Verbanec ___ Richard B. Gebhart ___ Leo M. Laska ___

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.*
3. Receive [status report of District response to potential issues related to Coronavirus Disease 2019 \(COVID-19\)](#).

MINUTES & FINANCIAL MATTERS

4. Approve [Minutes](#) of Regular Board meeting held on April 24, 2020.
5. Receive [Statement of Receipts and Disbursements for April 2020](#).
6. Receive [Cash Basis Budget Report for April 2020](#).
7. Approve [Check Register for April 2020](#).
8. Receive [Monterey County Treasurer's Investment Report for quarter ended March 31, 2020](#).

LAW ENFORCEMENT

9. Receive [Law Enforcement Program Status Report for quarter ending March 31, 2020](#)
10. Consider approving [amendments to agreement with California Highway Patrol](#).
 - A. Adopt *Resolution 20-08* to increase Fiscal Year 2019-20 CHP contract amount.
 - B. Adopt *Resolution 20-09* to extend supplemental law enforcement services through June 2021.

FIRE DEPARTMENT

11. 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.pbcisd.org 3 to 5 days before the Board meeting.

12. Authorize [budget for use of Pebble Beach Company forestry department personnel to perform fuel reduction services.](#)

MAINTENANCE, ENGINEERING & CONSTRUCTION

13. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
14. Receive status report regarding active PBCSD [capital improvement projects.](#)
15. Receive [report on May 13, 2020 meeting of CAWD/PBCSD Wastewater Reclamation Project Management Committee.](#)
16. Adopt [Resolution 20-10](#) approving revisions to District Sanitary Sewer Management Plan.
17. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Receive report from Director Froke on [CAWD Board of Directors meeting on Thursday, April 30, 2020.](#)
 - B. Receive report from Director McKee on [CAWD Board of Directors meeting on Thursday, May 28, 2020.](#)
 - C. Assign Director Gebhart to attend CAWD Board of Directors meetings scheduled for Thursday, June 25, 2020 at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

18. Receive [report regarding Monterey Regional Waste Management District \(MRWMD\) Board meetings held on May 22, 2020.](#)

GENERAL GOVERNMENT

19. Receive [minutes of May 14, 2020 Safety Committee Meeting.](#)
20. Consider approving [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

21. *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, June 25, 2020 at 9:00 a.m.** (*Director Gebhart representing PBCSD Board of Directors*).
- The next meeting of the Board of Directors of **Monterey Regional Waste Management District** will be held on **Friday, June 19, 2020 at 9:00 a.m.** (*Director Laska representing PBCSD*).
- The next meeting of **Reclamation Management Committee** will be held on **Wednesday, November 18, 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, July 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, August 27, 2020 at 4:00 p.m.** (*Director Froke representing PBCSD*).

CLOSED SESSION

22. 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

23. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, June 26, 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.