

**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

**Via Teleconference
February 26, 2021
9:30 A.M.**

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

In compliance with the 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 or copy/paste it into your browser:

<https://us02web.zoom.us/j/87009160016>

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: 870 0916 0016

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 pbcsd@pbcsd.org by 10 a.m. on Thursday, January 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

Jeffrey B. Froke, President ___ Leo M. Laska, Vice-President ___

Richard D. Verbanec ___ Richard B. Gebhart ___ 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.*
3. Receive presentation on impact of [SB 1383, the Short-Lived Climate Pollutants Reduction Act](#), which requires a reduction in organic waste disposal at landfills.
4. Receive presentation from [Monterey County Sheriff's Office summarizing Pebble Beach 2020 crime statistics](#).

MINUTES & FINANCIAL MATTERS

5. Approve [Minutes of Regular Board meeting held on January 29, 2021](#).
6. Receive [Statement of Receipts and Disbursements for January 2021](#).
7. Receive [Cash Basis Budget Report for January 2021](#).
8. Approve [Check Register for January 2021](#).
9. Receive [Monterey County Treasurer Investment Report for quarter ended December 31, 2020](#).

FIRE DEPARTMENT

10. Receive Fire Chief's monthly report of [Fire Department operations, training and fire prevention](#).
11. Authorize [purchase of Inflatable Rescue Boat for District Water Rescue Program](#).

MAINTENANCE, ENGINEERING & CONSTRUCTION

12. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.

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

13. Receive status report regarding active [PBCSD capital improvement projects](#).
14. Receive [report on February 9, 2021 meeting of CAWD/PBCSD Wastewater Reclamation Project Management Committee](#).
15. Adopt [Resolution 21-03](#) awarding construction contract for Phase III Undergrounding Overhead Utilities Project
16. Adopt [Resolution 21-04](#) approving amendment to agreement with Wallace Group for engineering construction support services for Phase III Undergrounding Overhead Utilities Project.
17. Adopt [Resolution 21-05](#) approving Project Assignment No. 46 with E2 Consulting Engineers and authorize equipment purchase for Forest Lake Chlorine Feed System Project.
18. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director Verbanec on [February 25, 2021 CAWD Board meeting](#).
 - B. Assign Director Froke to attend CAWD Board of Directors meeting scheduled for Thursday, March 25, 2021.

SOLID WASTE MANAGEMENT

19. Receive [report regarding Monterey Regional Waste Management District \(MRWMD\) Board meeting held on February 19, 2021](#).

GENERAL GOVERNMENT

20. Review [topics for PBCSD Spring/Summer Newsletter](#).

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.*

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- 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 Board of Directors of **Carmel Area Wastewater District** will be held on **Thursday, March 25, 2021 at 9:00 a.m.** (*Director Froke representing PBCSD Board of Directors*).
 - The next meeting of Board of Directors of **Monterey Regional Waste Management District** will be held on **Friday, March 19, 2021 at 9:00 a.m.** (*Director Laska representing PBCSD*).
 - The next meeting of **Reclamation Management Committee** will be held on **Tuesday, May 11, 2021 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 20, 2021 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 27, 2021 at 4 p.m.** (*Director Froke representing PBCSD*).

CLOSED SESSION

22. 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

23. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, March 26, 2021 at 9:30 a.m.**

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