

**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

**September 24, 2021
9:30 A.M.**

This meeting will be held in the Pebble Beach Community Services District Boardroom at 3101 Forest Lake Road, Pebble Beach, CA 93953.

Any non-vaccinated attendees will be required to wear a mask at in-person meeting.

To access the meeting via Zoom please click on the link or copy/paste it into your browser:

<https://us02web.zoom.us/j/86279678561>

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: 862 7967 8561

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 Thursday, September 23. All submitted comments will be provided to the Board and you may also submit comments via the “Chat” function available during the teleconference webinar.

CALL TO ORDER & ROLL CALL

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

Richard D. Verbanec ___ Richard B. Gebhart ___ Peter B. McKee ___

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.

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

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 July 30, 2021.
4. Receive [Statement of Receipts and Disbursements](#) for July and August 2021.
5. Receive [Cash Basis Budget Report](#) for August 2021.
6. Approve [Check Registers for July](#) and [August 2021](#).
7. Receive [Monterey County Treasurer's Investment Report](#) for quarter ending June 30, 2021.

FIRE DEPARTMENT

8. Receive [Fire Chief's monthly report](#) of Fire Department operations, training and fire prevention.
9. Authorize purchase and installation of [new rollup doors for Fire and Maintenance department](#) equipment bays.

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. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. [Report from Director Froke on August 26, 2021 CAWD Board meeting](#).
 - B. Assign Director McKee to attend CAWD Board of Directors meeting scheduled for Thursday, September 30, 2021.
 - C. Assign Director Gebhart to attend CAWD Board of Directors meeting scheduled for Thursday, October 28, 2021.

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SOLID WASTE MANAGEMENT

13. Receive report regarding [Monterey Regional Waste Management District \(MRWMD\) Board meetings held on August 20, 2021 and September 17, 2021.](#)

GENERAL GOVERNMENT

14. Receive report on [Community Advisory Board meeting held on September 1, 2021.](#)
15. Receive report on [August 26, 2021 meeting of the Del Monte Forest Property Owners Roads and Traffic Committee.](#)
16. Review [topics for PBCSD Fall/Winter Newsletter.](#)
17. Receive [report on California Special Districts Association Annual Conference in Monterey on August 30 through September 2, 2021.](#)

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

18. *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.

- a) Staffing requirements
- b) Property tax impact of proposed takeover of California-American Water

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, September 30, 2021 and October 28, 2021 at 9:00 a.m.** (*Directors McKee and Gebhart representing PBCSD Board of Directors*).
- The next meeting of Board of Directors of **Monterey Regional Waste Management District** will be held on **Friday, October 22, 2021 at 9:00 a.m.** (*Director Laska representing PBCSD*).

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

- The next meeting of **Reclamation Management Committee** will be held on **Tuesday, November 9, 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, October 19, 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, November 18, 2021 at 4 p.m.** (*Director Froke representing PBCSD*).
- The next meeting of **Pebble Beach Community Advisory Board** will be held on **Wednesday, December 8, 2021.** (*Director Froke representing PBCSD*)

CLOSED SESSION

19. 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

20. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, October 29, 2021 at 9:30 a.m.**

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