

**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 24, 2023
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/82128607417>

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: 821 2860 7417

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 pbcسد@pbcسد.org by 10 a.m. on Thursday, February 23. All submitted written comments will be provided to the Board and you may also comment during the teleconference webinar.

CALL TO ORDER & ROLL CALL

Leo M. Laska, President ___ Richard B. Gebhart, Vice President ___

Richard D. Verbanec ___ Jeffrey B. Froke ___ 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.*
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 27, 2023.
4. Receive [Statement of Receipts and Disbursements for January 2023](#).
5. Receive [Cash Basis Budget Report for January 2023](#).
6. Approve [Check Register for January 2023](#).
7. Receive [Monterey County Treasurer Investment Report for quarter ended December 31, 2022](#).

FIRE DEPARTMENT

8. Receive [Fire Chief's monthly report](#) of Fire Department operations, training and fire prevention.
9. Approve [agreement for use of goats as part of 2023 Pebble Beach fuel reduction projects](#).
10. Adopt [Resolution 23-02](#) citing meritorious services and expressing appreciation to Fire Captain Jennifer Valdez, upon retirement from CalFire.

MAINTENANCE, ENGINEERING & CONSTRUCTION

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

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

13. Adopt [Resolution 23-03](#) approving purchase of two maintenance utility trucks.
14. Receive report on [February 7, 2023 meeting of CAWD/PBCSD Wastewater Reclamation Project Management Committee](#).
15. Receive [Undergrounding Overhead Utilities Program Review](#).
16. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director McKee on [February 23, 2023 CAWD Board meeting](#).
 - B. Assign Director Laska to attend CAWD Board of Directors meeting scheduled for Thursday, March 30, 2023.

SOLID WASTE MANAGEMENT

17. Receive report regarding [ReGen Monterey \(Monterey Regional Waste Management District\) Board meetings held on February 17, 2023](#).

GENERAL GOVERNMENT

18. Review [topics for PBCSD Spring/Summer Newsletter](#).
19. Receive [report on February 23, 2023 meeting of Del Monte Forest Property Owners Road and Traffic Committee](#).
20. Adopt [Resolution 23-04](#) approving increase in purchase authority for General Manager.

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.

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

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 30, 2023 at 9:00 a.m.** (*Director Laska representing PBCSD Board of Directors*).
- The next meeting of Board of Directors of **ReGen Monterey** on **Friday, March 24, 2023 at 9:00 a.m.** (*Director Laska representing PBCSD*).
- The next meeting of **Reclamation Management Committee** will be held on **Tuesday, May 9, 2023 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 18, 2023 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 25, 2023 at 4 p.m.** (*Director Froke representing PBCSD*).
- The next meeting of **Pebble Beach Community Advisory Board** will be held on **Wednesday, March 1, 2023.** (*Director Laska 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 31, 2023 at 9:30 a.m.**

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