

**PEBBLE BEACH COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
3101 Forest Lake Road, Pebble Beach, CA 93953 (831) 373-1274  
www.pbcسد.org**

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**PUBLIC MEETING NOTICE & AGENDA**

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**July 28, 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/82079297613>

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: 820 7929 7613**

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](mailto:pbcسد@pbcسد.org) by 10 a.m. on Thursday, July 27. All submitted written comments will be provided to the Board and you may also comment during the meeting.

**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.*

*Note: Agenda reports may be viewed in District Administrative Office or at [www.pbcسد.org](http://www.pbcسد.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 June 30, 2023.
4. Receive [Statement of Receipts and Disbursements for June 2023](#).
5. Receive [Cash Basis Budget Report for June 2023](#).
6. Approve [Check Register for June 2023](#).

### **LAW ENFORCEMENT**

7. Receive [Law Enforcement Program Status Report for quarter ending June 30, 2023](#).

### **FIRE DEPARTMENT**

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

### **MAINTENANCE, ENGINEERING & CONSTRUCTION**

9. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
10. Receive status report regarding active PBCSD [capital improvement projects](#).
11. Adopt [Resolution 23-18](#) approving Amendment No. 6 to agreement with Wallace Group to provide engineering and field support services for Undergrounding Overhead Utilities Program.
12. Approve budget for [paving roadways related to the Phase III Undergrounding Overhead Utilities Project](#).
13. Approve increase in [agreement with Paul Davis Partnership for architectural and engineering design services for Facility Improvement Project](#).

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14. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
  - A. Report from Director McKee on [July 27, 2023 CAWD Board meeting](#).
  - B. Assign Director Laska to attend CAWD Board of Directors meeting scheduled for Thursday, August 31, 2023.
  - C. Assign Director Verbanec to attend CAWD Board of Directors meeting scheduled for Thursday, September 28, 2023.

### **SOLID WASTE MANAGEMENT**

15. Receive [report regarding ReGen Monterey \(Monterey Regional Waste Management District\) Board meeting held on July 21, 2023](#).

### **GENERAL GOVERNMENT**

16. Review report on [Special Districts Association of Monterey County meeting held on July 18, 2023](#).
17. Adopt [Resolution No. 23-19](#) declaring certain District property surplus and authorizing its disposal.

### **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.
  - 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 two meetings of Board of Directors of **Carmel Area Wastewater District** will be held on **Thursday, August 31, 2023 and September 28, 2023 at 9:00 a.m.** (*Directors Laska and Verbanec representing PBCSD Board of Directors*).

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- The next meeting of Board of Directors of **ReGen Monterey** will be held on **Friday, September 22, 2023 at 9:00 a.m.** (*Director Laska representing PBCSD*).
- The next meeting of **Reclamation Management Committee** will be held on **Tuesday, November 7, 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, October 17, 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, August 24, 2023 at 4 p.m.** (*Director Froke representing PBCSD*).
- The next meeting of **Pebble Beach Community Advisory Board** will be held on **Wednesday, August 2, 2023.** (*Director Laska 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, September 29, 2023 at 9:30 a.m.**

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