

**Carmel Area Wastewater District / Pebble Beach Community Services District
Pebble Beach Company / Independent Recycled Water Users Group**

**WASTEWATER RECLAMATION PROJECT
MANAGEMENT COMMITTEE**

**Tuesday, February 13, 2024
Regular Business Meeting – 9:30 A.M.
NOTICE & AGENDA**

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

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

<https://us02web.zoom.us/j/84849250758> and use **Webinar ID: 848 4925 0758**

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. For assistance in accessing this information, please call the PBCSD office at (831) 373-1274.

1. Call to Order:

Michael Rachel (CAWD) ___ Ken White (CAWD) ___ David Heuck (PBCo) ___

Richard Verbanec (PBCSD) ___ Peter B. McKee (PBCSD) ___ Joe Huston (IRWUG) ___

2. Period for welcoming visitors, receiving public comments regarding matters not listed or considering changes to the agenda. *

3. Approve Minutes of last regular meeting held on November 7, 2023.

4. Receive reports relating to Operations & Maintenance and Capital Projects.

A. Financial Statements (December 31, 2023)

B. Treatment Plant

C. Distribution System

5. Miscellaneous communications and/or information. *

6. A closed session of the Reclamation Management Committee is not scheduled, but may be held for certain limited purposes, if necessary. *

7. Consider motion to adjourn to next regular RMC meeting to be held on Tuesday, May 7, 2024 at 9:30 a.m. *

** indicates no attachment*