

**PEBBLE BEACH COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

3101 Forest Lake Road, Pebble Beach, CA 93953 (831) 373-1274
www.pbcasd.org

PUBLIC MEETING NOTICE & AGENDA

**January 31, 2020
9:30 A.M.**

CALL TO ORDER & ROLL CALL

Peter B. McKee, President ___ Jeffrey B. Froke, Vice-President ___
Richard D. Verbanec ___ Richard B. Gebhart ___ Leo M. Laska ___

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 December 13, 2019.
4. Receive [Statement of Receipts and Disbursements](#) for November and December 2019.
5. Receive [Cash Basis Budget Report](#) for December 2019.
6. Approve *Check Registers* for [November](#) and [December](#) 2019.

FIRE DEPARTMENT

7. Receive [Fire Chief's monthly report](#) of Fire Department operations, training and fire prevention.
8. Adopt [Resolution 20-01](#) authorizing placement of lien on 1267 Cantera Court for fuel reduction work performed at property.

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

9. Authorize [two-year contract for prescribing physician](#) of Advanced Life Support (ALS) paramedic program.
10. Review [two-year extension of Paramedic Provider Agreement](#) with Monterey County.

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](#).
13. Adopt [Resolution 20-02](#) approving Amendments No. 1 and 2 to Project Assignment No.40 with E2 Consulting Engineers for Reclamation Storage Tank Rehabilitation Project.
14. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Receive reports from Directors Gebhart and Froke on CAWD Board of Directors meetings on Thursday, [December 19, 2019](#) and [January 30, 2020](#).
 - B. Assign Director Laska to attend CAWD Board of Directors meetings scheduled for Thursday, February 27, 2020 at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

15. Receive report regarding [Monterey Regional Waste Management District \(MRWMD\)](#) Board meeting held on January 24, 2020.

LAW ENFORCEMENT

16. Receive [Law Enforcement Program Status Report](#) for quarter ending December 31, 2019

GENERAL GOVERNMENT

17. Receive report on January 21, 2020 meeting of the [Special Districts Association of Monterey County](#).
18. Receive report on [District unfunded liability](#) for California Public Employee's Retirement System (CalPERS).
19. Consider and approve [2020 assignments for PBCSD Board of Directors](#).

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

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

20. *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 meeting of the Board of Directors of **Carmel Area Wastewater District** will be held on **Thursday, February 27, 2020 at 9:00 a.m.** (*Director Laska representing PBCSD Board of Directors*).
- The next regular meeting of the Board of Directors of **Monterey Regional Waste Management District** will be held on **Friday, February 21, 2020 at 9:00 a.m.** (*Director Laska representing PBCSD*).
- The next regular meeting of **Reclamation Management Committee** will be held on **Wednesday, February 19, 2020 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 21, 2020 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, February 27, 2020 at 4:00 p.m.** (*Director Froke representing PBCSD*).

CLOSED SESSION

21. A closed session of the Board is planned to conduct Board's annual performance evaluation of General Manager and Legal Counsel.

ADJOURNMENT

22. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, February 28, 2020 at 9:30 a.m.**

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