

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

**WASTEWATER RECLAMATION PROJECT
MANAGEMENT COMMITTEE**

**Wednesday, November 6, 2019
Regular Business Meeting – 9:30 A.M.**

Pebble Beach Community Services District Boardroom
3101 Forest Lake Road, Pebble Beach, CA 93953

NOTICE & AGENDA

1. Call to Order:

Charlotte Townsend (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 May 8, 2019.

4. Receive audited [Annual Financial Report for Fiscal Year 2018-19](#).

5. Approve [increase in budget for pipe repair project at CAWD Treatment Plant](#).

6. Approve [increase in budget for Bird Rock Well project](#).

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

A. [Financial Statements \(September 30, 2019\)](#)

B. Treatment Plant *

C. [Distribution System](#)

8. Approve [2020 Committee Meeting Schedule](#).

9. Miscellaneous communications and/or information. *

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

11. Consider motion to adjourn to next regular RMC meeting to be held at PBCSD offices on Wednesday, February 19, 2020 at 9:30 a.m. *

** indicates no attachment*