

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

**WASTEWATER RECLAMATION PROJECT
MANAGEMENT COMMITTEE**

**Wednesday, May 13, 2020
Regular Business Meeting – 9:30 A.M.**

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

NOTICE & AGENDA

COVID-19 Pandemic and State of California Executive Order N-29-20

In compliance with recently issued guidelines from the State of California and in order to keep the public safe, the meeting will be conducted via teleconference.

Please click on the link <https://us02web.zoom.us/j/86387518502> to access the meeting via Zoom or copy/paste the link into your browser. 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: 863 8751 8502**

If you need assistance in accessing this information, please call the PBCSD office at 831-373-1274.

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 February 19, 2020.
4. Approve CAWD/PBCSD Wastewater Reclamation Project Budget for Fiscal Year 2020-21.
5. Receive reports relating to Operations & Maintenance and Capital Projects.
 - A. Financial Statements (March 31, 2020)
 - B. Treatment Plant *
 - C. Distribution System

6. Miscellaneous communications and/or information. *
7. A closed session of the Reclamation Management Committee is not scheduled, but may be held for certain limited purposes, if necessary. *
8. Consider motion to adjourn to next regular RMC meeting to be held at PBCSD offices on Wednesday, November 18, 2020 at 9:30 a.m. *

** indicates no attachment*