

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

**WASTEWATER RECLAMATION PROJECT
MANAGEMENT COMMITTEE**

**Tuesday, February 9, 2021
Regular Business Meeting – 9:30 A.M.
NOTICE & AGENDA**

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

In compliance with the guidelines from the State of California, this meeting will be conducted via teleconference. To access the meeting via Zoom please click on the link or copy/paste it into your browser:

<https://us02web.zoom.us/j/89441564852> and use **Webinar ID: 894 4156 4852**

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:

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 November 10, 2020.
4. Receive reports relating to Operations & Maintenance and Capital Projects.
 - A. Financial Statements (December 31, 2020)
 - B. Treatment Plant
 - C. Distribution System
5. Authorize budget increase for Forest Lake Chlorine Feed System Project.
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 on Tuesday, May 11, 2021 at 9:30 a.m. *

** indicates no attachment*