

**PEBBLE BEACH COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
3101 Forest Lake Road, Pebble Beach, CA 93953 (831) 373-1274
www.pbcسد.org**

PUBLIC MEETING NOTICE & AGENDA

**February 25, 2022
9:30 A.M.**

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

All attendees will be required to provide proof of vaccination or negative test within 72 hours or wear a mask at in-person meeting.

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

<https://us02web.zoom.us/j/88593966367>

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: 885 9396 6367

If you would like to comment on any item on the Agenda or any item not on the Agenda, please submit those in writing to our office or via email at pbcسد@pbcسد.org by 10 a.m. on Thursday, February 24. All submitted written comments will be provided to the Board and you may also comment during the teleconference webinar.

CALL TO ORDER & ROLL CALL

Jeffrey B. Froke, President ___ Leo M. Laska, Vice-President ___

Richard D. Verbanec ___ Richard B. Gebhart ___ Peter B. McKee ___

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 January 28, 2022.
4. Receive [Statement of Receipts and Disbursements for January 2022](#).
5. Receive [Cash Basis Budget Report for January 2022](#).
6. Approve [Check Register for January 2022](#).
7. Receive [Monterey County Treasurer Investment Report for quarter ended December 31, 2021](#).

FIRE DEPARTMENT

8. Receive [Fire Chief's monthly report](#) of Fire Department operations, training and fire prevention.
9. Approve [agreement for use of goats as part of 2022 Pebble Beach fuel reduction projects](#).

MAINTENANCE, ENGINEERING & CONSTRUCTION

10. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
11. Receive status report regarding active [PBCSD capital improvement projects](#).
12. Receive report on [February 8, 2022 meeting of CAWD/PBCSD Wastewater Reclamation Project Management Committee](#).

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

13. Approve purchase of [mixer equipment for Forest Lake Reservoir](#).
14. Adopt [Resolution 22-03](#) approving Project Assignment No. 52 with E2 Consulting Engineers for engineering services related to Sewer Improvement Project.
15. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director McKee on [February 24, 2022 CAWD Board meeting](#).
 - B. Assign Director Froke to attend CAWD Board of Directors meeting scheduled for Thursday, March 31, 2022.

SOLID WASTE MANAGEMENT

16. Receive report regarding [Monterey Regional Waste Management District \(MRWMD\) Board meeting held on February 18, 2022](#).

GENERAL GOVERNMENT

17. Adopt [Resolution 22-04](#) confirming biennial review of the *PBCSD Conflict of Interest Code*.
18. Adopt [Resolution 22-05](#) approving agreement with California Highway Patrol to extend supplemental law enforcement services through June 2023.
19. Review [topics for PBCSD Spring/Summer Newsletter](#).
20. Receive report on [February 24, 2022 meeting of Del Monte Forest Property Owners Road and Traffic Committee](#).
21. Receive [minutes of January 25, 2022 Safety Committee Meeting](#).

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

22. *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.

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

C. Reports or announcements from Board President, Directors or staff concerning their activities and/or meetings or conferences attended.

- The next meeting of Board of Directors of **Carmel Area Wastewater District** will be held on **Thursday, March 31, 2022 at 9:00 a.m.** (*Director Froke representing PBCSD Board of Directors*).
- The next meeting of Board of Directors of **Monterey Regional Waste Management District** will be held on **Friday, March 18, 2022 at 9:00 a.m.** (*Director Laska representing PBCSD*).
- The next meeting of **Reclamation Management Committee** will be held on **Tuesday, May 10, 2022 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 19, 2022 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, May 26, 2022 at 4 p.m.** (*Director Froke representing PBCSD*).
- The next meeting of **Pebble Beach Community Advisory Board** will be held on **Wednesday, March 2, 2022.** (*Director Froke representing PBCSD*)

CLOSED SESSION

23. A closed session of Board is not planned but may be held if necessary for certain limited purposes authorized pursuant to California Government Code.

ADJOURNMENT

24. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, March 25, 2022 at 9:30 a.m.**

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