

**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

**September 27, 2019
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 July 26, 2019.
4. Receive Statement of Receipts and Disbursements for July and August 2019.
5. Receive Cash Basis Budget Report for August 2019.
6. Approve Check Registers for July and August 2019.

FIRE DEPARTMENT

7. Receive Fire Chief's monthly report of Fire Department operations, training and fire prevention.
8. Review status of Monterey County Emergency Medical Services Issues.

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

MAINTENANCE, ENGINEERING & CONSTRUCTION

9. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
10. Receive status report regarding active [PBCSD capital improvement projects](#).
11. Adopt [Resolution 19-21](#) awarding construction contract for Reclamation Water Storage Tank Project.
12. Authorize [emergency repairs to Viscaino Road Easement Sewer Line](#).
13. Authorize [emergency purchase of standby generator used for wastewater pump stations](#).
14. Approve [budget increase for Project Assignment No. 39 with Engineering Science for engineering services for SCADA Improvement Project](#).
15. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director Gebhart on [August 29, 2019 CAWD Board meeting](#)
 - B. Report from Director Laska on [September 26, 2019 CAWD Board meeting](#).
 - C. Assign Director Verbanec to attend CAWD Board of Directors meeting scheduled for Thursday, October 31, 2019 at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

16. Receive [report regarding Monterey Regional Waste Management District \(MRWMD\) Board meeting held on September 20, 2019](#).

LAW ENFORCEMENT

17. Receive [report on August 22, 2019 meeting of Roads and Traffic Committee for Del Monte Forest Property Owners](#).

GENERAL GOVERNMENT

18. Review [topics for PBCSD Fall/Winter Newsletter](#).

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MISCELLANEOUS INFORMATION AND COMMUNICATIONS

19. *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 the **Carmel Area Wastewater District** will be held on **Thursday, October 31, 2019 at 9:00 a.m.** (*Director Verbanec representing PBCSD Board of Directors*).
- The next regular meeting of the Board of Directors of the **Monterey Regional Waste Management District** will be held on **Friday, October 18, 2019 at 9:30 a.m.** (*Director Laska representing PBCSD*).
- The next regular meeting of the **Reclamation Management Committee** will be held on **Wednesday, November 6, 2019 at 9:30 a.m.** (*Directors Verbanec and McKee representing PBCSD*).
- The next meeting of the **Special Districts Association of Monterey County** will be held on **Tuesday, October 15, 2019 at 6:00 p.m.** (*Directors Verbanec and Froke to attend on behalf of PBCSD*).
- The next meeting of the **Del Monte Forest Property Owners Roads and Traffic Committee** will be held on **Thursday, November 14, 2019 at 4:00 p.m.** (*Director Froke representing PBCSD*).

CLOSED SESSION

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

ADJOURNMENT

21. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, October 25, 2019 at 9:30 a.m.**

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