

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

**WASTEWATER RECLAMATION PROJECT
MANAGEMENT COMMITTEE**

**Wednesday, February 19, 2020
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 November 6, 2019.
4. Receive reports relating to Operations & Maintenance and Capital Projects.
 - A. [Financial Statements](#) (December 31, 2019)
 - B. Treatment Plant *
 - C. [Distribution System](#)
5. Review status of California Coastal Commission concerns at the CAWD Treatment Plant. *
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, May 13, 2020 at 9:30 a.m. *

** indicates no attachment*