

**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

**May 26, 2023
9:30 A.M.**

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

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

<https://us02web.zoom.us/j/81326342330>

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: 813 2634 2330

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, May 25. All submitted written comments will be provided to the Board and you may also comment during the meeting.

CALL TO ORDER & ROLL CALL

Leo M. Laska, President ____ Richard B. Gebhart, Vice President ____

Richard D. Verbanec ____ Jeffrey B. Froke ____ 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.

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

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 April 28, 2023.
4. Receive [Statement of Receipts and Disbursements for April 2023](#).
5. Receive [Cash Basis Budget Report for April 2023](#).
6. Approve [Check Register for April 2023](#).
7. Receive [Monterey County Treasurer Investment Report for quarter that ended on March 31, 2023](#).

FIRE DEPARTMENT

8. Receive [Fire Chief's monthly report](#) of Fire Department operations, training and fire prevention.
9. Adopt [Resolution 23-08](#) declaring lowest responsible bidder, awarding contract for construction of Carmel Hill Fire Station Pavement Rehabilitation Project and approve agreement for construction support services.
10. Adopt [Resolution 23-09](#) approving Project Assignment No. 55 to Master Agreement with E2 Consulting Engineers, Inc to provide engineering and field support services for fire hydrant testing.

MAINTENANCE, ENGINEERING & CONSTRUCTION

11. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
12. Receive status report regarding active [PBCSD capital improvement projects](#).
13. Receive [minutes of May 9, 2023 meeting of CAWD/PBCSD Wastewater Reclamation Project Management Committee](#).

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

14. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:

- A. Report from Director Froke on [May 25, 2023 CAWD Board meeting](#).
- B. Assign Director Gebhart to attend CAWD Board of Directors meeting scheduled for Thursday, June 29, 2023.

SOLID WASTE MANAGEMENT

15. Receive [report regarding ReGen Monterey \(Monterey Regional Waste Management District\) Board meeting held on May 19, 2023](#).

GENERAL GOVERNMENT

16. Receive report on [May 25, 2023 meeting of Del Monte Forest Property Owners Road and Traffic Committee](#).

17. Adopt [Resolution 23-10](#) approving agreement with California Highway Patrol to extend supplemental law enforcement services through June 2024.

18. Receive [report on California Special Districts Association Legislative Days Conference in Sacramento on May 16-17, 2023](#).

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 Board of Directors of Carmel Area Wastewater District will be held on Thursday, June 29, 2023 at 9:00 a.m.**
(Director Gebhart representing PBCSD Board of Directors).

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

- The next meeting of Board of Directors of **ReGen Monterey** on **Friday, June 23, 2023 at 9:00 a.m.** (*Director Laska representing PBCSD*).
- The next meeting of **Reclamation Management Committee** will be held on **Tuesday, November 7, 2023 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, July 18, 2023 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, August 24, 2023 at 4 p.m.** (*Director Froke representing PBCSD*).
- The next meeting of **Pebble Beach Community Advisory Board** will be held on **Wednesday, August 2, 2023.** (*Director Laska representing PBCSD*)

CLOSED SESSION

20. 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

21. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, June 30, 2023 at 9:30 a.m.**

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