

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

**WASTEWATER RECLAMATION PROJECT
MANAGEMENT COMMITTEE**

**Wednesday, February 13, 2019
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 7, 2018.
4. Receive and consider reports relating to Operations and Maintenance of Project.
 - A. [Financial Statements \(December 31, 2018\)](#)
 - B. Treatment Plant Operations and Maintenance *
 - C. [Distribution System Operations and Maintenance and water use](#)
5. Approve budget adjustment for [Reclamation Storage Facilities Improvement Project](#).
6. Authorize participation in a [Sea Level Rise Committee to address California Coastal Commission concerns at the CAWD Treatment Plant](#).
7. Miscellaneous communications and/or information. *
8. A closed session of the Reclamation Management Committee is not scheduled, but may be held for certain limited purposes, if necessary. *
9. Consider motion to adjourn to the next regular RMC meeting to be held at PBCSD offices on Wednesday, May 8, 2019 at 9:30 a.m. *

** indicates no Board attachment*