

**PEBBLE BEACH COMMUNITY SERVICES DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MINUTES**



**Friday, February 27, 2026, at 9:30 a.m.  
3101 Forest Lake Road, Pebble Beach, CA 93953  
District Boardroom**

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**CALL TO ORDER**

President Richard D. Verbanec called the meeting to order at 9:30 a.m.

**ROLL CALL**

**Board Directors Present**

Richard D. Verbanec, President  
Peter B. McKee, Vice President  
Jeffrey B. Froke, Director  
Richard B. Gebhart, Director (*arrived at 9:32am*)  
Leo M. Laska, Director

**Board Directors Absent**

None

**District Legal Counsel Present**

Michael Laredo, De Lay & Laredo

**District Staff Present**

Nick Becker, General Manager  
Chris Simmons, Principal Engineer  
Marianna Pimentel, Chief Financial Officer (CFO)  
Yuriana Nuñez, Administrative Coordinator  
Nancy Johnson, Senior Accountant \*

**CAL FIRE San Benito-Monterey**

**Unit Staff (CAL FIRE) Present**

Matt Stanford, Assistant Chief  
Tom Bolyard, Battalion Chief  
Frank Espinoza, Battalion Chief

**Others Present**

David Goupil, Board Director, Del Monte Forest Property Owners  
Shawn Casey, Vice President Resource Management, Pebble Beach Company (PBC) \*  
Barbara Buikema, General Manager, Carmel Area Wastewater District (CAWD) \*  
Elise Weiland, Board Director, CAWD  
Bessie Nicolaidis, Outreach Coordinator, GreenWaste Recovery (GWR) \*  
Hampton Stewart, Pebble Beach Resident \*  
Vinod Badani, Vice President, E2 Consulting Engineers \*  
Michael, Public \*

*\*Signifies Zoom virtual attendance*



## APPEARANCES, ORDER OF BUSINESS, AND ANNOUNCEMENTS

1. *Appearances and Announcements:* None
2. *Agenda Changes:* None

## MINUTES AND FINANCIAL MATTERS

3. *Minutes:*  
**MOTION 26-02-01: Approve, as presented, the *Minutes* of the Regular Board of Directors Meeting held on January 30, 2026**  
**Moved by: Director Froke**  
**Seconded by: Director Laska**  
**Motion Approved: Unanimously, carried 4-0.**  
**Not present: Director Gebhart**  
There were no Board or public comments.
4. *Statement of Receipts and Disbursements:* CFO Marianna Pimentel presented and answered questions.
5. *Cash Basis Report:* CFO Marianna Pimentel presented and answered questions.
6. *Check Register:*  
**MOTION 26-02-02: Approve the *Check Register* for January 2026**  
**Moved by: Director Laska**  
**Seconded by: Director Gebhart**  
**Motion Approved: Unanimously, carried 5-0**  
There were no public comments.
7. *Monterey County Treasurer's Investment Report for Quarter Ending December 31, 2025:* CFO Marianna Pimentel provided update on the report noting investment earnings, with \$334,000 received in the second quarter and \$800,000 for the first two quarters, exceeding the budgeted amount. A discrepancy between reported and actual investment returns has been identified, and ongoing discussions with the Auditor-Controller and the Treasurer's Office of the County of Monterey have not provided clarity on the cause. CFO plans to draft written correspondence to obtain further information.

## FIRE DEPARTMENT

8. *Fire Chief's Monthly Report:* Battalion Chief Tom Bolyard presented summary of operational activities and trainings and answered questions. He discussed a recent water rescue operation by the fire department involving a 10-year-old tourist who was successfully treated after being pulled from the water at Point Lobos. Chief Bolyard highlighted the recognition of several staff for their achievements, including Engineer Jesse Allure as Firefighter of the Year by his peers, Captain Douglas in the Southern Region for his leadership, and Unit Chief Nuñez at state level for his leadership and spirit performance, and Assistant Chief Stanford for his leadership and exceptional contributions to CAL FIRE and Resources Management Team. The Drone Program continues to be active at community special events and rescuing missions. The Prevention Team assisted in the AT&T Pebble Beach Pro-Am and noted a mild event with only a few medical incidents and an unpermitted temporary structure issue. The team also addressed a reported tower collapse, which



turned out to be a minor incident involving an 8-foot sign. Plans for the 2026 PBCSD Open House are on their way, with the event date set for June 13<sup>th</sup>.

## **MAINTENANCE, ENGINEERING & CONSTRUCTION**

9. *Operations and Maintenance Report:* Principal Engineer Chris Simmons presented slides providing status update on Forest Lake Reservoir storage capacity, which remains full. Maintenance activities included Indian Village signage and gate posts installation, check valves serviced at Sunset Lane Pump Station (P-5) and at Spanish Bay Pump Station (P-8), and valve exercising of Reclamation distribution pipeline. A Category 4 (46-gallons) sewer spill occurred adjacent to Fire Road 23, which is an out-of-sight location. A sanitary relief bladder caused a blockage in the sewer main. Subsequent discussion covered how spills are measured and reported, with emphasis on the importance of quick response and community notification.
10. *Capital Improvement Projects:* Principal Engineer Simmons gave overview of the Capital Improvement Projects and answered questions. Undergrounding of Overhead Utilities is gaining ground and soon going out to bid in May. The design of the Highway 68 Pump Station (P-4) Rehabilitation Project is nearing completion and is anticipated to go out to bid this summer. Materials for Seal Rock Pump Station (P-3) Rehabilitation are enroute and construction is scheduled to begin in June. Board requested to notify residents of construction during Summer.
11. *Reclamation Management Committee Meeting:* Board President Verbanec and General Manager Becker attended the February 17, 2026 meeting and provided highlights, with correspondence from Fenton & Keller, legal counsel for CAWD as the main substance of the meeting. CAWD plans to continue further conversations within their Board under closed session.
12. *CAWD Board of Directors Meeting:* Director Froke and General Manager Becker attended the February 26, 2026 meeting and provided highlights. The sewer service rate structure for ADU's was discussed; new Associate Engineer, Alex Henson, P.E., was recently hired; there was an extensive discussion on the purchase of a generator; SB 707 covering the policy on disruptions of Board meetings on Zoom was discussed; a salary survey will be conducted for CAWD's unionized workforce.

## **SOLID WASTE**

13. *ReGen Monterey Board of Directors Meetings:* Vice President McKee provided highlights from the January 23, 2026 Board meeting. ReGen Monterey's Board passed a policy authorizing General Manager's purchasing amount to \$250,000. There was staff changes in the Finance Department with retirements and new hires. The Board discussed preparing for potential vehicle accidents and how they could potentially disrupt business. The near expiration of the franchise agreement with GreenWaste Recovery was also discussed.
14. *ReGen Monterey Memo on Collection Franchise Stakeholder Engagement:* Mr. Becker provided an update on the stakeholder engagement, notifying that a near-future decision will be needed at Board's discretion on whether the District will be joining other member agencies in a regional approach to a.) negotiate with incumbent hauler, or b.) pursue an RFP for future solid waste collection services.



## GENERAL GOVERNMENT

15. *Del Monte Forest Property Owners Road & Traffic Committee:* Principal Engineer Simmons attended the meeting held on February 26, 2026 and shared highlights. PBC provided the 2026 paving schedule. Residents had several complaints about speeding during Car Week on specific streets. PBC will engage in community meetings through DMFPO on addressing residential concerns.
16. *Del Monte Forest Property Owners Safety Committee:* Principal Engineer Simmons attended the meeting held on February 26, 2026. Mr. Simmons shared highlights. The new DMFPO Safety Committee Chair, Clark Anderson, was introduced. PBC Director of Security, Peter Brown and Nick Becker met with Department of Emergency Management (DEM) of County of Monterey to discuss emergency communication systems. The Director of DEM, Kelsey Scalon, will speak at DMFPO's Semi-Annual Meeting on May 17<sup>th</sup>, focusing the presentation on evacuation process and communication education. A discussion on the CERT program centered around furthering the program and recruiting volunteers. The next meeting is scheduled for May 28<sup>th</sup>.
17. *PBCSD Safety Committee:* The Safety Committee met on February 2<sup>nd</sup>, and Mr. Simmons communicated that a fallen tree incident during the holidays caused damage to fire department staff personal vehicles.

## MISCELLANEOUS INFORMATION AND COMMUNICATION

18. *A. General Manager Report:* The Board received the General Manager's report noting staff changes with recent separation of one employee in Maintenance and hiring of new Assistant Engineer, internship interests for the summer, CSDA nomination information, Solid Waste stakeholder engagement meetings held with low attendance, and words of appreciation were expressed for staff flexibility during the Facilities Improvement Project, appreciation was expressed to Mr. Simmons for his role as Project Manager.  
  
*B. Questions from Directors or staff seeking clarification of matters within purview of the District:*  
None.

## CLOSED SESSION

19. No closed session was held.

## ADJOURNMENT

20. There being no further business, President Verbanec adjourned the meeting at 11:26 a.m. to a regular Board meeting to be held on Friday, March 27, 2026, at 9:30 a.m., in-person and via Zoom.



Nicholas R. Becker, Board Secretary

