

PEBBLE BEACH COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
3101 Forest Lake Road, Pebble Beach, CA 93953 (831) 373-1274
www.pbcsd.org

PUBLIC MEETING NOTICE & AGENDA

October 25, 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 September 27, 2019.
4. Receive [Statement of Receipts and Disbursements for September 2019](#).
5. Receive [Cash Basis Budget Report for September 2019](#).
6. Approve [Check Register for September 2019](#).
7. Receive [Monterey County Treasurer's Investment Report for quarter ended June 30, 2019](#).

FIRE DEPARTMENT

8. Receive [Fire Chief's monthly report of Fire Department](#) operations, training and fire prevention.

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

9. Review [status of Monterey County Emergency Medical Services Issues](#).

MAINTENANCE, ENGINEERING & CONSTRUCTION

10. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
11. Receive status report regarding active [PBCSD capital improvement projects](#).
12. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Assign Director Verbanec to attend CAWD Board of Directors meeting scheduled for Thursday, October 31, 2019 at 3945 Rio Rd., Carmel.
 - B. Assign Director Froke to attend CAWD Board of Directors meeting scheduled for Thursday, December 12, 2019 at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

13. Receive [report regarding Monterey Regional Waste Management District \(MRWMD\) Board meeting held on October 18, 2019](#).
14. Adopt [Resolution 19-22](#) appointing PBCSD Representative to serve on Board of Directors of Monterey Regional Waste Management Authority.

LAW ENFORCEMENT

15. Receive [Law Enforcement Program Status Report for quarter ending September 30, 2019](#).

GENERAL GOVERNMENT

16. Receive [report on October 15, 2019 meeting of the Special Districts Association of Monterey County](#).
17. Review [update and overview of Undergrounding Overhead Utilities program](#).

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MISCELLANEOUS INFORMATION AND COMMUNICATIONS

18. *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 two meetings of the Board of Directors of the **Carmel Area Wastewater District** will be held on **Thursday, October 31, 2019 and Thursday, December 12, 2019 at 9:00 a.m.** (*Directors Verbanec and Froke 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, December 6, 2019 at 9:00 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, January 21, 2020 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

19. 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

20. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, December 13, 2019 at 9:30 a.m.**

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