

**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 28, 2022
9:30 A.M.**

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

All attendees will be required to provide proof of vaccination or negative test within 72 hours or wear a mask at in-person meeting.

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

<https://us02web.zoom.us/j/87555109938>

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: 875 5510 9938

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 pbcsd@pbcsd.org by 10 a.m. on Thursday, October 27. All submitted written comments will be provided to the Board and you may also comment during the teleconference webinar.

CALL TO ORDER & ROLL CALL

Jeffrey B. Froke, President ___ Leo M. Laska, Vice-President ___

Richard D. Verbanec ___ Richard B. Gebhart ___ 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.*
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 30, 2022.
4. Receive [Statement of Receipts and Disbursements for September 2022](#).
5. Receive [Cash Basis Budget Report for September 2022](#).
6. Approve [Check Register for September 2022](#).

LAW ENFORCEMENT

7. Receive [Law Enforcement Program Status Report for quarter ending September 30, 2022](#).

FIRE DEPARTMENT

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

MAINTENANCE, ENGINEERING & CONSTRUCTION

9. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
10. Receive status report regarding active [PBCSD capital improvement projects](#).
11. Revise [scope and budget for SCADA \(Supervisory Control and Data Acquisition\) Migration Project](#).

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

12. [\(Postponed until next Board Meeting\)](#) Adopt Resolution 22-22 approving construction contract and construction support services agreement for P-1 Cypress Point and P-2 Fan Shell Beach Pump Station Rehabilitation Project.
13. Receive Carmel Area Wastewater District (CAWD) reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Receive report from Director Verbanec on [CAWD Board of Directors meeting on Thursday, October 27, 2022.](#)
 - B. Assign Director Froke to attend CAWD Board of Directors meeting on Thursday, December 8, 2022.

SOLID WASTE MANAGEMENT

14. Receive [report regarding ReGen Monterey \(Monterey Regional Waste Management District\) Board meeting held on October 21, 2022.](#)
15. Receive [report for Household Hazardous Waste Collection event held at District facilities on September 17, 2022.](#)

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

16. *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, December 8, 2022 at 9:00 a.m.** (*Director Froke representing PBCSD Board of Directors*).
 - The next meeting of Board of Directors of **ReGen Monterey** on **Friday, November 18, 2022 at 9:00 a.m.** (*Director Laska representing PBCSD*).

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 **Reclamation Management Committee** will be held on **Tuesday, November 15, 2022 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, November 15, 2022 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, November 17, 2022 at 4:00 p.m.** (*Director Froke representing PBCSD*).
- The next meeting of **Pebble Beach Community Advisory Board** on **Wednesday, December 14, 2022.** (*Director Froke representing PBCSD*)

CLOSED SESSION

17. 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

18. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, December 9, 2022 at 9:30 a.m.**

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