

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

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**PUBLIC MEETING NOTICE & AGENDA**

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**January 27, 2023  
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.

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

<https://us02web.zoom.us/j/84268399520>

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: 842 6839 9520**

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](mailto:pbcسد@pbcسد.org) by 10 a.m. on Thursday, January 26. All submitted written comments will be provided to the Board and you may also comment during the teleconference webinar.

**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](http://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 December 9, 2022.
4. Receive [Statement of Receipts and Disbursements for November and December 2022](#).
5. Receive [Cash Basis Budget Report for December 2022](#).
6. Approve [Check Registers for November](#) and [December 2022](#).
7. Receive [PBCSD Annual Comprehensive Financial Report including Independent Audit Report for Fiscal Year ended June 30, 2022](#).

### **LAW ENFORCEMENT**

8. Receive [Law Enforcement Program Status Report for quarter ending December 31, 2022](#).

### **FIRE DEPARTMENT**

9. Receive [Fire Chief's monthly report](#) of Fire Department operations, training and fire prevention.
10. Receive presentation on [Fire Department Drone program](#).
- 10A. Authorize [extension of agreement for prescribing physician of Advanced Life Support \(ALS\) paramedic program](#).

### **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](#).

*Note: Agenda reports may be viewed in District Administrative Office or at [www.pbczd.org](http://www.pbczd.org) 3 to 5 days before the Board meeting.*

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

- A. Receive report from Director Gebhart on [CAWD Board of Directors meeting on Thursday, January 26, 2023](#).
- B. Assign Director McKee to attend CAWD Board of Directors meeting on Thursday, February 23, 2023.

### **SOLID WASTE MANAGEMENT**

14. Receive [report regarding ReGen Monterey \(Monterey Regional Waste Management District\) Board meeting held on January 20, 2023](#).

### **GENERAL GOVERNMENT**

- 15. Adopt [Resolution 23-01](#) Volunteer Personnel Workers' Compensation Insurance.
- 16. Receive [report on December 14, 2022 meeting of Community Advisory Board](#).
- 17. Receive [minutes of the January 13, 2023 Safety Committee meeting](#).
- 18. Approve [2023 assignments for PBCSD Board of Directors](#).

### **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, February 23, 2023 at 9:00 a.m.** (*Director McKee representing PBCSD Board of Directors*).

*Note: Agenda reports may be viewed in District Administrative Office or at [www.pbcسد.org](http://www.pbcسد.org) 3 to 5 days before the Board meeting.*

- The next meeting of Board of Directors of **ReGen Monterey** on **Friday, February 17, 2023 at 9:00 a.m.** (*Director Laska representing PBCSD*).
- The next meeting of **Reclamation Management Committee** will be held on **Tuesday, February 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, April 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, February 23, 2023 at 4:00 p.m.** (*Director Froke representing PBCSD*).
- The next meeting of **Pebble Beach Community Advisory Board** on **Wednesday, March 1, 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 pursuant to California Government Code.

#### **ADJOURNMENT**

21. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, February 24, 2023 at 9:30 a.m.**

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