

**PEBBLE BEACH COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

3101 Forest Lake Road, Pebble Beach, CA 93953 (831) 373-1274
www.pbcسد.org

PUBLIC MEETING NOTICE & AGENDA

December 8, 2006
9:30 A.M.

CALL TO ORDER & ROLL CALL

Jeffrey B. Froke, Ph. D. ___ Gary D. Hornbuckle, Ph.D., President ___ Leo M. Laska ___
Richard D. Verbanec, Vice President ___ Gerald F. Verhasselt ___

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 October 27, 2006.
4. Receive [Statement of Receipts and Disbursements](#) for October 2006.
 - A. Receive [Budget Report](#) for October 2006
5. Approve [Check Register](#) for October 2006.
6. Receive [Monterey County Treasurer's Investment Report](#) for quarter ended 9/30/06.
7. Program Review Series - Receive an [Overview](#) of Annual District Revenues and Expenditures, Reserve Funds, and Fees.

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

FIRE DEPARTMENT

8. Consider adopting [Resolution 06-23](#) approving a three-year extension of the contract with the California Department of Forestry and Fire Protection to provide structural fire protection services within the District.
9. Receive Fire Chief's monthly [report](#) of Fire Department operations, fire prevention and training.
10. Adopt [Resolution 06-24](#) declaring the lowest responsible bid and authorizing award of construction contract for the Fire Protection Water System Improvements - Fourth Priority Pipeline Replacement Project.

MAINTENANCE, ENGINEERING & CONSTRUCTION

11. Receive monthly utilities operations and maintenance [reports](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
12. Receive status [report](#) regarding active PBCSD capital improvement projects.
13. Receive report regarding meeting of Reclamation Management Committee of the CAWD/PBCSD Wastewater Reclamation Project held on November 6, 2006.
14. Adopt [Resolution 06-25](#) authorizing construction contract for recycled water storage tank rehabilitation project.
15. Review policy for [reimbursement](#) of District Engineer's time related to Advanced Treatment Component of the Phase II Reclamation Project.
16. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Copies of written [reports](#) regarding CAWD Board of Directors meeting held on November 16, 2006, and related oral report(s) from Director Hornbuckle.
 - B. Assign Director Froke to attend the CAWD Board meeting on **Thursday, December 28 at 9:30 a.m.**, 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

17. Receive [reports](#) regarding meeting of Monterey Regional Waste Management District ("MRWMD") Board held on November 17, 2006.

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

GENERAL GOVERNMENT

18. Consider [granting](#) the General Manager five (5) compensatory days off in calendar year 2006, as allowed by Pebble Beach Community Services District Administrative Code 2040.80.
19. Receive Law Enforcement Program status [report](#).
20. Consider adopting [Resolution No. 06-26](#) authorizing the Board President to execute an \$85,000 cost reimbursement agreement with California Highway Patrol for the term of January 1, 2007 through June 30, 2007 to provide supplemental law traffic control services within the District.
21. Consider [appointing](#) one or more Board members to serve as the bargaining representatives for a) salary and fringe benefits negotiations with the General Manager and b) compensation of the Legal Counsel.
22. Consider adoption of [Resolution No. 06-27](#) selecting President, Vice President, Secretary, Secretary Pro-Tem of PBCSD Board of Directors and District Treasurer for a one-year term of office.

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

23. *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. Oral reports from General Manager.
 - B. Questions from Directors or staff seeking clarification of matters within the 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 the Board of Directors of the **Carmel Area Wastewater District** will be held at 9:30 a.m. on **Thursday, December 28, 2006** (Director Froke attending on behalf of the PBCSD Board of Directors).

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

- The next meeting of the Board of Directors of the **Monterey Regional Waste Management District** will be held on **Friday, December 15, 2006** at **9:30 a.m.** in the MRWMD Boardroom (*Director Laska representing PBCSD*).
- The next meeting of the **CAWD/PBCSD Wastewater Reclamation Management Committee** will be on **Friday, January 12, 2007** at 9:30 a.m. in the PBCSD Boardroom (*Directors Hornbuckle and Verbanec represent PBCSD and Director Laska is an alternate representative*).

CLOSED SESSION

24. As permitted by Government Code section 54956.8 et seq., the Board may adjourn to a Closed Session to consider such matters as litigation, certain personnel matters, property negotiations, or to confer with the District's labor negotiator(s), on the specific matters (if any) as listed below.
- A. Personnel Matter
 - Public Employee Performance Evaluation
 1. General Manager
 2. Legal Counsel
 - B. Conference With Labor Negotiator(s)
 - District negotiator(s): As appointed under agenda item 22 above.
 1. Unrepresented employees: General Manager and Legal Counsel
25. Instruct Board bargaining representatives on salary and fringe benefits negotiation with General Manager.

ADJOURNMENT

26. Consider motion to adjourn the meeting to the next regular meeting on **January 26, 2007, 9:30 a.m.**