

**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

January 26, 2007
9:30 A.M.

CALL TO ORDER & ROLL CALL

Jeffrey B. Froke, Ph. D., Vice President ___ Gary D. Hornbuckle, Ph.D. ___
Leo M. Laska ___ Richard D. Verbanec, 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 December 8, 2006.
4. Receive *Statements of Receipts and Disbursements* for [November](#) and [December](#) 2006.
5. Approve *Check Registers* for November and December 2006.
6. Receive mid-year *Budget Report* for fiscal year 2005-06.
7. Receive [report](#) on changing the treatment of Director compensation from Independent Contractor to Employee compensation.
 - A. Consider adopting Resolution 07-01 amending the District's Supplemental Retirement Plan by excluding the Board members from life and long term disability insurance requirements.

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

8. [Review](#) the 1st Quarter invoice from the California Department of Forestry and Fire Protection.

FIRE DEPARTMENT

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

MAINTENANCE, ENGINEERING & CONSTRUCTION

10. Receive monthly utilities operations and maintenance [reports](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
11. Receive status [report](#) regarding active PBCSD capital improvement projects.
12. Adopt *Resolution 07-02* approving [Project Assignment No. 14](#) to Master Agreement with E2 Consulting Engineers to provide engineering services required for permit application to increase storage capacity of Forest Lake Reservoir.
13. Receive report regarding meeting of Reclamation Management Committee of the CAWD/PBCSD Wastewater Reclamation Project held on January 12, 2007.
14. 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 December 28, 2006, and January 25, 2007, and related oral report(s) from Directors Froke and Laska and/or General Manager.
 - B. Assign Director Verhasselt to attend the CAWD Board meeting on **Thursday, February 22 at 9:30 a.m.**, 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

15. Receive [reports](#) regarding meetings of Monterey Regional Waste Management District ("MRWMD") Board held on December 15, 2006, and January 19, 2007.

GENERAL GOVERNMENT

16. Receive Law Enforcement Program status [report](#).
17. Consider and approve Board of Directors' assignments for 2007.
18. Schedule a Special Meeting to review and update the [Strategic Plan](#) and receive copies of the existing District Strategic Plan and alternative strategic plan format in preparation for the upcoming strategic planning meeting.

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

19. Consider action on the General Manager and Legal Counsel compensation level.
(This item may be deferred until after the Closed Session.)

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

20. *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, February 22, 2007** (*Director Verhasselt attending on behalf of the PBCSD Board of Directors*).
 - The next meeting of the Board of Directors of the **Monterey Regional Waste Management District** will be held on **Friday, February 16, 2007** at **9:30 a.m.** in the MRWMD Boardroom (*Director Laska representing PBCSD*).
 - The next meeting of the Reclamation Management Committee will be held on **Friday, March 2, 2007** at **9:30 a.m.** in the PBCSD Boardroom.
 - The next meeting of the Special District Association of Monterey County will be held on **Tuesday, April 10, 2007** at **6:30 p.m.** at the Shoreline Conference Center (former Fort Ord).

CLOSED SESSION

21. 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 District's labor negotiator(s), on the specific matters (if any) as listed below.

- A. Conference With Labor Negotiator(s)
- District negotiator(s): As appointed by the Board on December 8, 2006.

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

1. Unrepresented employees: General Manager and Legal Counsel.

ADJOURNMENT

22. Consider motion to adjourn the meeting to the next regular meeting on **February 23, 2007, 9:30 a.m.**