

**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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**February 23, 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 January 26, 2007.
4. Receive [Statement of Receipts and Disbursements](#) for January 2007.
  - A. Consider adopting *Resolution No. 07-03* transferring \$1,400,000 from the Operations Fund to the Capital Outlay Fund.
  - B. Receive *Cash Basis Budget Report* for January 2007.
5. Approve *Check Register* for January 2007.
6. Receive *Monterey County Treasurer's Investment Report* for quarter ended 12/31/06.

*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.*

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.

### **FIRE DEPARTMENT**

8. Receive Fire Chief's monthly [report](#) of Fire Department operations, fire prevention and training.
9. Consider adopting [Resolution 07-04](#), approving the agreement with Westmed Ambulance Services to provide paramedic services response in the District from March 1, 2007 to June 30, 2008.
10. Consider increasing budget and scope of 4<sup>th</sup> Priority Fire Protection 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 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 February 22, 2007, and related oral report(s) from Director Verhasselt and/or General Manager.
  - B. Assign Director Verbanec to attend the CAWD Board meeting on **Thursday, March 22 at 9:30 a.m.**, 3945 Rio Rd., Carmel.

### **SOLID WASTE MANAGEMENT**

14. Receive reports regarding meetings of Monterey Regional Waste Management District ("MRWMD") Board held on February 16, 2007.

### **GENERAL GOVERNMENT**

15. Receive Law Enforcement Program status report.

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

16. Consider the election ballot for the Independent Special District LAFCO vacancy and direct the Board President to vote on the District's behalf.

17. Receive safety committee [minutes](#) for meeting held on February 2, 2007.

### **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. 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, March 22, 2007** (*Director Verbanec 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, March 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. (*Directors Hornbuckle and Verbanec represent PBCSD and Director Laska is an alternate representative*).
- A Strategic Planning Study Session is scheduled for **Monday, February 26, 2007** from **9 a.m. to 1 p.m.** in the PBCSD training room.
- 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).

*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.*

**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 the meeting to the PBCSD Strategic Planning Study Session on **Monday, February 26, 2007 at 9:00 a.m.** in the PBCSD Training Room, Forest Lake and Lopez Roads, Pebble Beach. The next regular PBCSD Board meeting will be held on **Friday, March 30, 2007 at 9:30 a.m.**