

PEBBLE BEACH COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

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

PUBLIC NOTICE & AGENDA

SPECIAL MEETING

MONDAY, February 26, 2007
9:00 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

1. *As this special meeting has been called to consider only the specific matter described below, no changes will be considered in the agenda and comments from visitors must be pertinent to the matter listed on the agenda.*

PURPOSE OF MEETING

2. The purpose of this meeting is to provide an opportunity for the PBCSD Board of Directors to identify, review, and consider potential updates to the District Strategic Plan. The setting of the workshop will be informal and all participants' questions, comments and views will be welcome. The focus of the workshop will be to clarify expectations regarding short and long-term plans, goals and objectives and how they may be shared and implemented by the Board, staff and the public within the next three to five or more years. The meeting will provide the Directors the opportunity to discuss the level of service provided by the District and any potential changes to that service level including potential new services. The meeting may include discussions, but not limited to, Advanced Life Support delivery system, fire protection water system, fire department staffing, wastewater collection system, forest health as it affects the District Fire Defense Plan, reserve fund levels, fees, and revenue/expenditure projections.

ADJOURNMENT

3. Consider motion to adjourn to the next regular meeting of the Board on **Friday, March 30, 2007** at **9:30 a.m.** in the District's **Boardroom** at 3101 Forest Lake Road, Pebble Beach (intersection of Forest Lake and Lopez Roads).