

**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

April 27, 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 March 30, 2007.
4. Receive [Statement of Receipts and Disbursements](#) for March 2007.
5. Approve *Check Register* for March 2007.
6. Receive *Third Quarter Budget Report* for Fiscal Year 2006-07 and consider recommendations to amend the budget.
7. Receive reports and consider actions related to the District's long term capital and financial plans:
 - A. Approve annual update of PBCSD Long-Term [Capital Outlay Program](#).
 - B. Approve annual update of PBCSD Long-Term [Financial Plan](#).

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

MAINTENANCE, ENGINEERING & CONSTRUCTION

9. Receive monthly utilities operations and maintenance [reports](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
10. Receive status [report](#) regarding active PBCSD capital improvement projects.
11. 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 April 26, 2007, and related oral report(s) from Directors Hornbuckle and/or General Manager.
 - B. Assign Director Froke to attend the CAWD Board meeting on **Thursday, May 24, 2007 at 9:30 a.m.**, 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

12. Receive [reports](#) regarding meetings of Monterey Regional Waste Management District ("MRWMD") Board held on April 20, 2007.

GENERAL GOVERNMENT

13. Receive Law Enforcement Program status [report](#).
14. Receive progress [report](#) on issues identified during the February 26, 2007 Strategic Planning Study Session.
15. Receive demonstration of PBCSD *Web-based Geographic Information Systems*.
16. Adopt *Resolution 07-07* calling PBCSD [election](#) on November 6, 2007.
17. Receive [update](#) on District contribution for the LAFCO proposed 2007/08 budget.

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.*

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

- 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, May 24, 2007** (*Director Froke 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, May 18, 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, May 11, 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

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 next regular meeting on **Wednesday, May 23, 2007, 9:30 a.m.**