

**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

May 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 April 27, 2007.
4. Receive [Statement of Receipts and Disbursements](#) for April 2007.
5. Approve *Check Register* for April 2007.
6. Receive *Monterey County Treasurer's Investment [Report](#)* for quarter ended 3/31/07.
7. Consider adoption of resolutions relating to preparation, public notification and consideration of *District Preliminary [Budget](#)* for fiscal year 2007-08:
 - A. [Resolution No. 07-08](#) approving *Preliminary Budget for FY 2007-08* and setting public hearing to consider Final Budget and user fees on July 27, 2007 at 9:40 a.m.

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

- B. [Resolution No. 07-09](#) determining annual District appropriations limit.

FIRE DEPARTMENT

8. Receive Fire Chief's monthly [report](#) of Fire Department operations, fire prevention and training.
9. Update on plans for the PBCSD Open House and Public Safety Day scheduled for June 23, 2007.

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 No. 07-10* approving Project Assignment No. 16 to Master Agreement with E2 Consulting Engineers to provide engineering services required for [2007 Sewer Line Replacement Project](#).
13. Receive report regarding the meeting of the Reclamation Management Committee of the CAWD/PBCSD Wastewater Reclamation Project held on May 11, 2007.
14. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Assign Director Laska to attend the CAWD Board of Directors meeting on **Thursday, June 28 at 9:30 a.m.**, 3945 Rio Rd., Carmel (Director Froke is assigned to attend the CAWD Board of Directors meeting to be held on Thursday, May 24, 2007).

SOLID WASTE MANAGEMENT

15. Receive reports regarding meetings of Monterey Regional Waste Management District ("MRWMD") Board meeting held on May 18, 2007.

GENERAL GOVERNMENT

16. Receive Law Enforcement Program status [report](#).

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

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

17. *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. General Manager [report](#).

B. Questions and/or [report](#) 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 and Thursday, June 28, 2007** (*Directors Froke and Laska attending respectively 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, June 15, 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, July _____, 2007** at **9:30 a.m.** in the PBCSD Boardroom. (*Directors Hornbuckle and Verbanec represent PBCSD and Director Laska is an alternate representative*).
- The next meeting of the Special District Association of Monterey County will be held on **July 17, 2007** at **6:30 p.m.** at the Shoreline Conference Center (former Fort Ord).

CLOSED SESSION

18. 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

19. Consider motion to adjourn the meeting to the next regular meeting on **June 29, 2007, 9:30 a.m.**

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