

**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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**July 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 June 29, 2007.
4. Receive Statement of Receipts and Disbursements for June 2007.
5. Approve Check Register for June 2007.

**TIMED BUSINESS**

**9:40 A.M.: CONCURRENT PUBLIC HEARINGS RE: FY 2007-08 PBCSD FINAL BUDGET**

6. **Public Hearing** to consider comments and/or protests regarding proposed services and adoption of related charges for Fiscal Year 2007-08 (7/1/07 through 6/30/08).
  - A. Adopt *Resolution No. 07-15* approving FY 2007-08 service charges and special assessment for:

*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.*

- **Garbage and Refuse Collection and Disposal Services:** The rate for basic residential garbage service is proposed to be increased by 3.8% from \$15.11 per month to \$15.67 per month.
- **Wastewater Treatment & Disposal Services:** No change is proposed in the residential rate of \$14.62 per month.
- **Fire Protection Services:** No change is proposed in the residential assessment of \$51.20 per year and vacant lot assessment of \$25.60 per year.

B. Adopt *Resolution No. 07-16* certifying compliance with state law for levying of general and special taxes, assessments and property-related fees and charges.

7. **Public Hearing** to consider comments, requests for clarification and adoption of the *Final Budget* of the District for Fiscal Year 2007-08.

A. Adopt *Resolution No. 07-17* approving Final Budget for FY 2007-08.

B. Adopt *Resolution No. 07-18* approving positions, classifications and pay schedule for FY 2007-08.

C. Adopt *Resolution No. 07-19* approving sewer connection fee for FY 2007-08.

### **END OF TIMED BUSINESS**

#### **FIRE DEPARTMENT**

8. Receive Fire Chief's monthly [report](#) of Fire Department operations, fire prevention and training.
9. Consideration of the appropriate use of the *Reverse 911* emergency notification system.
10. Review of vegetation clearance requirements in Del Monte Forest.

#### **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.

*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.*

- A. Consider approving [Resolution 07-21](#) authorizing construction of emergency [sewer line repair](#) at 1470 Cypress Drive.
- 13. Consider approving [Resolution 07-20](#) authorizing purchase of equipment for the Seal Rock pump station P-3 rehabilitation [project](#).
- 14. Consider approval of plans and specifications for construction of 2007 Sewer Line Replacement [Project](#) and authorize invitation to bidders.
- 15. 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 July 26, 2007, and related oral report(s) from Director Verhasselt and/or General Manager.
  - B. Assign Director Verbanec to attend the CAWD Board of Directors meeting on **Thursday, August 23 at 9:30 a.m.**, 3945 Rio Rd., Carmel

#### **SOLID WASTE MANAGEMENT**

- 16. Receive report regarding the meeting of the Monterey Regional Waste Management District (“MRWMD”) Board meeting held on July 20, 2007.

#### **GENERAL GOVERNMENT**

#### **MISCELLANEOUS INFORMATION AND COMMUNICATIONS**

- 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 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.

*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.*

- The next meeting of the Board of Directors of the **Carmel Area Wastewater District** will be held on **Thursday, August 23, 2007 at 9:30 a.m.** (*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, August 17, 2007 at 9:30 a.m.** in the MRWMD Boardroom (*Director Laska representing PBCSD*).
- The meeting of the Reclamation Management Committee scheduled for **July 6, 2007 at 9:30 a.m.** in the PBCSD Boardroom was cancelled. The next meeting will be scheduled in September 2007. (*Directors Hornbuckle and Verbanec represent PBCSD and Director Laska is an alternate representative*).
- Receive oral or written report on the meeting of the Special District Association of Monterey County 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 **August 31, 2007, 9:30 a.m.**