

**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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**August 31, 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 July 27, 2007.
4. Receive Statement of Receipts and Disbursements for July 2007.
  - A. Receive *Cash Basis Budget* Report for July 2007.
5. Approve *Check Register* for July 2007.
6. Receive *Monterey County Treasurer's Investment* Report for quarter ended 6/30/07.

**FIRE DEPARTMENT**

7. Receive Fire Chief's monthly report of Fire Department operations, fire prevention and training.

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

8. Receive [information](#) related to the 2008 fire code adoption process.
9. Consider [increasing](#) budget and scope of 4<sup>th</sup> Priority Fire Protection Pipeline Replacement Project by \$91,000 for the installation of sixteen fire hydrants.
10. Adopt *Resolution No. 07-22* approving Project Assignment No. 19 to Master Agreement with E2 Consulting Engineers to provide engineering services required for the 5<sup>th</sup> Priority Fire Protection Water System 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 **August 23, 2007**, and related oral report(s) from Director Verbanec and/or General Manager.
  - B. Designate an attendee for the CAWD Board of Directors meeting on **Thursday, September 27** at **9:30 a.m.**, 3945 Rio Rd., Carmel

### **SOLID WASTE MANAGEMENT**

14. Receive report regarding the meeting of the Monterey Regional Waste Management District (“MRWMD”) Board meeting held on **August 17, 2007**.

### **GENERAL GOVERNMENT**

15. Receive Law Enforcement Program status [report](#).
16. Consider and cast vote in the California Special District Association 2007 Board member election.
17. Consider and cast vote in the Association of California Water Agencies Region 5 election for 2008-2009 term.
18. Receive agenda for the October 1-4, 2007 California Special District Association annual meeting in Monterey.

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

## **MISCELLANEOUS INFORMATION AND COMMUNICATIONS**

19. *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.
- The next meeting of the Board of Directors of the **Carmel Area Wastewater District** will be held on **Thursday, September 27, 2007** at **9:30 a.m.** (*Director to be announced will be attending on behalf of the PBCSD Board*).
  - The next meeting of the Board of Directors of the **Monterey Regional Waste Management District** will be held on **Friday, September 21, 2007** at **9:30 a.m.** in the MRWMD Boardroom (*Director Laska representing PBCSD*).
  - The next meeting of the Reclamation Management Committee has not yet been scheduled. (*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 **Tuesday, October 16, 2007** at **6:00 p.m.** at the Shoreline Conference Center (former Fort Ord).

## **CLOSED SESSION**

20. 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**

21. Consider motion to adjourn the meeting to the next regular meeting on **September 28, 2007, 9:30 a.m.**