

**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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**September 28, 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 August 31, 2007.
4. Receive *Statement of Receipts and Disbursements* for August 2007.
  - A. Receive *Cash Basis Budget Report* for August 2007.
5. Approve *Check Register* for August 2007.

**FIRE DEPARTMENT**

6. Receive Fire Chief's monthly report of Fire Department operations, fire prevention and training.
7. Review Crest Road property owner concerns regarding Highway 68 traffic fire safety issues.

*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.*

8. Consider adoption of the Findings of Facts and initiate the 2008 Fire Code adoption process.

### **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. Adopt *Resolution 07-23* declaring the lowest responsible bid and authorizing award of a construction contract for the 2007 Sewer Line Replacement Project.
12. 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 September 27, 2007, and related oral report(s) from Director Verhasselt and/or General Manager.
  - B. Designate an attendee for the CAWD Board of Directors meeting on **Thursday, October 25, 2007 at 9:30 a.m.**, 3945 Rio Rd., Carmel

### **SOLID WASTE MANAGEMENT**

13. Receive report regarding the meeting of the Monterey Regional Waste Management District (“MRWMD”) Board meeting held on September 21, 2007.

### **GENERAL GOVERNMENT**

14. Receive Law Enforcement Program status report.

### **MISCELLANEOUS INFORMATION AND COMMUNICATIONS**

15. *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.pbcسد.org](http://www.pbcسد.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, October 25, 2007 at 9:30 a.m.** (*Director to be announced will be 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, October 19, 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).
- The California Special District Association annual confernece will be held October 1-4, 2007 in Monterey.

**CLOSED SESSION**

16. 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**

17. Consider motion to adjourn the meeting to the next regular meeting on **October 26, 2007, 9:30 a.m.**