

**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

October 26, 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 September 28, 2007.
4. Receive Statement of Receipts and Disbursements for September 2007.
 - A. Receive *Cash Basis Budget* Report for September 2007.
5. Approve *Check Register* for September 2007.

TIMED BUSINESS
9:40 A.M. FIRE CODE ADOPTION

6. **Public Hearing** to consider comments regarding Negative Declaration and proposed Ordinance No.25 Adopting the California Fire Code (2007 Edition),

Note: Agenda reports may be viewed in District Administrative Office or at www.pbcسد.org.

Prescribing Regulations Concerning Conditions Hazardous to Life and Property from Fire and Explosion, and Issuance of Permits.

- A. Consider adopting [Negative Declaration](#) for proposed Ordinance No. 25.
- B. Consider adopting First Reading of proposed [Ordinance No. 25](#) and set schedule for adopting Second and Final Reading on December 7, 2007, 9:40 a.m.

END OF TIMED BUSINESS

FIRE DEPARTMENT

- 7. Receive Fire Chief's monthly [report](#) of Fire Department operations, fire prevention and training.
 - A. Receive update on District's Fire-safe Garden.
- 8. Consider revising the scope and priority of fire protection water system improvement [projects](#), including installation of additional fire hydrants.

MAINTENANCE, ENGINEERING & CONSTRUCTION

- 9. Receive monthly utilities operations and maintenance [report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
- 10. Receive status [report](#) regarding active PBCSD capital improvement projects.
- 11. Receive [information](#) related to the Statewide General Waste Discharge Requirements for all public wastewater collection system agencies including preparation of Sewer System Management Plan.
- 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 October 25, 2007, and related oral report(s) from Director Hornbuckle and/or General Manager.
 - B. Designate an attendee for the **November 2007** CAWD Board of Directors meeting (the date has not yet been determined) at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

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

13. Receive report regarding the meeting of the Monterey Regional Waste Management District (“MRWMD”) Board meeting held on October 19, 2007.

GENERAL GOVERNMENT

14. Consider Approving Amended and Restated Contract for District Legal Counsel Services.
15. Receive Safety Committee [minutes](#) for meeting held on September 27, 2007.

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

16. *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 date for the **November 2007** meeting of the Board of Directors of the **Carmel Area Wastewater District** has not yet been determined. (*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, November 16, 2007** at **9:30 a.m.** in the MRWMD Boardroom (*Director Laska representing PBCSD*).
 - The next meeting of the Reclamation Management Committee is scheduled for **Friday, November 2, 2007** at **9:30 a.m.** at 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 **Tuesday, January 15, 2008** at **6:00 p.m.** at the Shoreline Conference Center (former Fort Ord).

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CLOSED SESSION

17. As permitted by Government Code section 54956.8 et seq., the Board may adjourn to a Closed Session to consider such matters as litigation, certain personnel matters, property negotiations, or to confer with the District's labor negotiator(s), on the specific matters (if any) as listed below.

- A. District negotiator(s): Instruct Board bargaining representatives on salary and fringe benefits negotiation with General Manager.

ADJOURNMENT

18. Consider motion to adjourn the meeting to the next regular meeting on **Friday, December 7, 2007, 9:30 a.m.**