

PEBBLE BEACH COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

3101 Forest Lake Road, Pebble Beach, CA 93953 (831) 373-1274
www.pbcسد.org

PUBLIC NOTICE & AGENDA

SPECIAL MEETING

**SATURDAY, January 19, 2008
9:30 a.m.**

CALL TO ORDER & ROLL CALL

Jeffrey B. Froke, Ph.D. _____ Gary D. Hornbuckle, Ph.D. _____ Leo M. Laska _____

Richard D. Verbanec _____ Gerald F. Verhasselt _____

APPEARANCES & ORDER OF BUSINESS

1. *As this special meeting has been called to consider only the specific personnel matter described in Section 2, below, the Board will conduct the meeting in closed session, as authorized by California Government Code Section 54956.9 et seq. If any reportable action is taken in closed session, it will be announced immediately following the closed session. No changes will be considered in the agenda and comments from the public will be limited to items on this agenda and will be heard just prior to the Board going into closed session.*

PURPOSE OF MEETING

2. The purpose of this meeting is to interview candidates for general manager position.

RECONVENE TO OPEN SESSION

3. While it is not expected that the Board will take any reportable action in closed session, the Board President or District Legal Counsel will announce whether any reportable action was taken, and if so, the specific reportable action taken by the Board.

ADJOURNMENT

4. Consider motion to adjourn.