

**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

**March 28, 2008
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 February 29, 2008.
4. Receive [Statement of Receipts and Disbursements](#) for February 2008.
 - A. Receive *Cash Basis Budget* [Report](#) for February 2008.
5. Approve *Check Register* for February 2008.

FIRE DEPARTMENT

6. 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 3 to 5 days before the Board meeting.

MAINTENANCE, ENGINEERING & CONSTRUCTION

7. Receive monthly utilities operations and maintenance [report](#) for wastewater collection treatment and disposal and recycled water distribution systems.
8. Receive status [report](#) regarding active PBCSD capital improvement projects.
9. Adopt *Resolution No. 08-03* approving Project Assignment No. 20 to Master Agreement with E2 Consulting Engineers to provide engineering services required for [2008 Sewer Line Replacement Project](#).
10. Receive Carmel Area Wastewater District [reports](#) and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Receive presentation from CAWD General Manager regarding status of CAWD/PBCSD Wastewater Reclamation Project Phase II Advanced Treatment Project.
 - B. Copies of written reports regarding CAWD Board of Directors meeting held March 27, 2008, and related oral report(s) from Director Froke and/or General Manager.
 - C. Assign Director Laska to attend the CAWD Board of Directors meeting on Thursday, April 24, 2008 at 9:30 a.m., 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

11. Receive report regarding the meeting of the Monterey Regional Waste Management District (“MRWMD”) Board meeting held on March 21, 2008.

GENERAL GOVERNMENT

12. Receive Law Enforcement Program status [report](#).
13. Consider approving letter of intent to continue contracting with California Highway Patrol to provide supplemental law enforcement [services](#) in fiscal year 2008-09.

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MISCELLANEOUS INFORMATION AND COMMUNICATIONS

14. *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, April 24, 2008 at 9:30 a.m.** (*Director Laska to attend 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, April 18, 2008 at 9:30 a.m.** (*Director Laska representing PBCSD*).
 - The next meeting of the Reclamation Management Committee is scheduled for **Friday, April 18, 2008 at 9:30 a.m.** at PBCSD Boardroom (*Directors Hornbuckle and Verbanec representing PBCSD*).
 - The next meeting of the Special District Association of Monterey County will be held on **Tuesday, April 15, 2008 at 6:00 p.m.** at the Shoreline Conference Center, Marina (*Directors Verbanec and Verhasselt to attend on behalf of PBCSD*).

CLOSED SESSION

15. 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

16. Consider motion to adjourn the meeting to the next regular meeting on **Friday, April 25, 2008, 9:30 a.m.**

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