

**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

**April 25, 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 March 28, 2008.
4. Receive *Statement of Receipts and Disbursements* for March 2008.
 - A. Receive *Cash Basis Budget Report* for March 2008.
5. Approve *Check Register* for March 2008.
6. Receive reports and consider actions related to the District's long term capital and financial plans:
 - A. Approve annual update of PBCSD *Long-Term Capital Outlay Program*.
 - B. Approve annual update of PBCSD *Long-Term Financial Plan*.

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

FIRE DEPARTMENT

7. Receive Fire Chief's monthly [report](#) of Fire Department operations, fire prevention and training.
8. Receive information report regarding process for review of PBCSD Fire Defense [Plan](#) last revised in May 2005.
9. Adopt Resolution 08-04 declaring the lowest responsible bid and authorizing award of construction contract for the Fire Protection Water System Improvements - Fifth Priority Pipeline Replacement [Project](#).

MAINTENANCE, ENGINEERING & CONSTRUCTION

10. Receive monthly utilities operations and maintenance [report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
11. Receive status [report](#) regarding active PBCSD capital improvement projects.
12. Receive report regarding the meeting of the Reclamation Management Committee of the CAWD/PBCSD Wastewater Reclamation Project held on April 18, 2008.
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 April 24, 2008, and related oral report(s) from Director Laska and/or General Manager.
 - B. Assign Director Verbanec to attend the CAWD Board of Directors meeting on Thursday, May 22, 2008 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 April 18, 2008.

GENERAL GOVERNMENT

15. Receive information related to options for providing Retiree Health Coverage.

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

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 next meeting of the Board of Directors of the Carmel Area Wastewater District will be held on **Thursday, May 22, 2008 at 9:30 a.m.** (*Director Verbanec 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, May 16, 2008 at 9:30 a.m.** (*Director Laska representing PBCSD*).
 - The next meeting of the Reclamation Management Committee will be scheduled in June, 2008. (*Directors Hornbuckle and Verbanec representing PBCSD*).
 - The next meeting of the Special District Association of Monterey County will be held on **Tuesday, July 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

17. 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

18. Consider motion to adjourn the meeting to the next regular meeting on **Friday, May 30, 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.