

**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

**August 29, 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.*

SWEARING-IN OF CERT MEMBERS

Execution of *Loyalty Oath* by Fire Chief George Haines,

MINUTES & FINANCIAL MATTERS

3. Approve Minutes of Regular Board meeting held on July 25, 2008.
4. Receive Statement of Receipts and Disbursements for July 2008.
 - A. Receive *Cash Basis Budget Report* for July 2008.
 - B. Receive Monterey County Treasurer's Investment Report for quarter ending June 30, 2008.
5. Approve *Check Register* for July 2008.

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

6. Receive Fire Chief's monthly [report](#) of Fire Department operations, fire prevention and training.
7. Receive CAL FIRE San Benito-Monterey Unit organization [update](#).

MAINTENANCE, ENGINEERING & CONSTRUCTION

8. Receive monthly utilities operations and maintenance [report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
9. Receive status [report](#) regarding active PBCSD capital improvement projects.
10. 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 July 31, 2008 and August 28, 2008, and related oral report(s) from Director Hornbuckle, Director Froke, and/or General Manager.
 - B. Assign Director Laska to attend the CAWD Board of Directors meeting on Thursday, September 25, 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 August 15, 2008.
12. Receive staff [report](#) and consider recommendation for conducting a pilot Household Hazardous Waste Collection event at the District facilities.

GENERAL GOVERNMENT

13. Review [topics](#) for next District Newsletter scheduled for delivery in October.
14. Provide direction for casting ballot for election of Independent Special District representative to serve on the Local Agency Formation Commission of Monterey County.
15. Provide direction for casting ballot for representative to California Special District Association Board of Directors, Region 3, Seat C.

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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, September 25, 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, September 19, 2008 at 9:30 a.m.** (*Director Laska representing PBCSD*).
 - The next meeting of the Reclamation Management Committee is not yet scheduled. (*Directors Hornbuckle and Verbanec representing PBCSD*).
 - The next meeting of the Special District Association of Monterey County will be held on **Tuesday, October 21, 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 to the next special meeting on **Friday, September 5, 2008, 9:30 a.m.** at the CAWD treatment plant site. The next regular meeting will be on **Friday, September 26, 2008, 9:30 a.m.**

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