

**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

**September 26, 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 August 29, 2008, and Special Meeting held on September 5, 2008 at the CAWD treatment plant site.
4. Receive Statement of Receipts and Disbursements for August 2008.
 - A. Receive *Cash Basis Budget* Report for August 2008.
5. Approve *Check Register* for August 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.

7. Consider [increasing construction contract](#) for the Fire Protection Water System Improvements - Fifth Priority Pipeline Replacement Project.

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 September 25, 2008, and related oral report(s) from Director Laska and/or General Manager.
 - B. Assign Director Verhasselt to attend the CAWD Board of Directors meeting on Thursday, October 23, 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 September 19, 2008.
12. Receive update on plans for the pilot Household Hazardous Waste Collection event at the District facilities on September 27, 2008 from 9 a.m. to 2 p.m.

GENERAL GOVERNMENT

13. Consider setting alternate date or dates for the Board's regular meetings in November and December, to avoid conflicts with Thanksgiving and Christmas Holidays.

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.

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

- 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, October 23, 2008 at 9:30 a.m.** (*Director Verhasselt 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, October 17, 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 (*Director Verbanec 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, October 31, 2008, 9:30 a.m.**