

**PEBBLE BEACH COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS**

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

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**PUBLIC MEETING NOTICE & AGENDA**

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**October 31, 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.*

**PRESENTATION**

3. Present President's Volunteer Service Gold [Award](#) to the Pebble Beach Community Emergency Response Team.

**MINUTES & FINANCIAL MATTERS**

4. Approve [Minutes](#) of Regular Board meeting held on September 26, 2008.
5. Receive [Statement of Receipts and Disbursements](#) for September 2008.
  - A. Receive *Cash Basis Budget* [Report](#) for September 2008.
  - B. Receive Monterey County Treasurer's Investment Report for quarter ending September 30, 2008.
6. Approve *Check Register* for September 2008.
7. Receive *PBCSD Annual Audited Financial Statements and Independent Audit Report* for the Fiscal Year ended June 30, 2008.

*Note: Agenda reports may be viewed in District Administrative Office or at [www.pbcسد.org](http://www.pbcسد.org) 3 to 5 days before the Board meeting.*

## **FIRE DEPARTMENT**

8. Receive Fire Chief's monthly [report](#) of Fire Department operations, fire prevention and training.
9. Receive annual [report](#) for Fire Defense Inspection Program.
10. Consider increasing [budget](#) for engineering services agreement for the Fire Protection Water System Improvements - Fifth Priority Pipeline Replacement Project.

## **MAINTENANCE, ENGINEERING & CONSTRUCTION**

11. Receive monthly utilities operations and maintenance [report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
12. Receive status [report](#) regarding active PBCSD capital improvement projects.
13. Adopt [Resolution 08-14](#) declaring the lowest responsible bid and authorizing award of construction contract for 2008 Sewer Line Replacement Project.
14. Adopt [Resolution 08-15](#) authorizing construction improvements at Forest Lake Reservoir.
15. 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 October 23, 2008, and related oral report(s) from Director Verhasselt and/or General Manager.
  - B. Assign Director Verbanec to attend the next CAWD Board of Directors meeting scheduled for December 18, 2008 at 3945 Rio Rd., Carmel.

## **SOLID WASTE MANAGEMENT**

16. Receive [report](#) regarding the meeting of the Monterey Regional Waste Management District ("MRWMD") Board meeting held on October 17, 2008.
17. Receive [report](#) of Household Hazardous Waste and Electronics Waste Collection Event held on September 27, 2008.

## **GENERAL GOVERNMENT**

*Note: Agenda reports may be viewed in District Administrative Office or at [www.pbcسد.org](http://www.pbcسد.org) 3 to 5 days before the Board meeting.*

18. Receive Law Enforcement Program Status [Report](#).
19. Receive Safety Committee [minutes](#) for meeting held on September 10, 2008.

### **MISCELLANEOUS INFORMATION AND COMMUNICATIONS**

20. *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, December 18, 2008**. (*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, November 21, 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, January 20, 2008 at 6:00 p.m.** at the Shoreline Conference Center, Marina (*Directors Verbanec and Verhasselt to attend on behalf of PBCSD*).

### **CLOSED SESSION**

21. 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**

22. Consider motion to adjourn the meeting to the next regular meeting on **Friday, December 12, 2008, 9:30 a.m.**

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