

**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

**January 30, 2009
9:30 A.M.**

CALL TO ORDER & ROLL CALL

Jeffrey B. Froke, Ph.D., President _____ Gary D. Hornbuckle, Ph.D. _____
Leo M. Laska _____ Richard D. Verbanec _____ Gerald F. Verhasselt, Vice President _____

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 December 12, 2008.
4. Receive [Statement of Receipts and Disbursements](#) for November and December 2008.
5. Approve [Check Register](#) for December 2008.
6. Receive mid-year *Budget* [Report](#) for Fiscal Year 2008-09.

FIRE DEPARTMENT

7. Receive Fire Chief's monthly [report](#) of Fire Department operations, fire prevention and training.
8. Review portion of 2008 Monterey County Civil Grand Jury Final [Report](#) relevant to District operations.

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

9. Receive monthly utilities operations and maintenance [report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
10. Receive status [report](#) regarding active PBCSD capital improvement projects.
11. Consider increasing construction contract for the [2008 Sewer Line Replacement Project](#).
12. 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 meetings held December 18, 2008 and January 22, 2009, and related oral reports from Directors Verbanec and Hornbuckle and/or General Manager.
 - B. Director Froke to attend the CAWD Board of Directors meeting scheduled for February 26, 2009 at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

13. Receive [reports](#) regarding Monterey Regional Waste Management District (“MRWMD”) Board meetings held on December 21, 2008 and January 16, 2009.

GENERAL GOVERNMENT

14. Receive Law Enforcement Program Status [Report](#).
15. Consider approving letter of intent to continue contracting with California Highway Patrol to provide supplemental law enforcement services in Fiscal Year 2009-10.
16. Consider and approve Board of Directors’ [assignments](#) for 2009.
17. Receive [schedule](#) of 2009 Conferences and Symposiums related to District activities.
18. Receive Safety Committee [minutes](#) for meeting held on December 19, 2008.

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

19. *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, February 26, 2009 at 9:30 a.m.** (*Director Froke 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, February 20, 2009 at 9:30 a.m.** (*Director Laska representing PBCSD*).
 - The next meeting of the Reclamation Management Committee will be held on **Friday, February 6, 2009 at 9:30 a.m.** (*Directors Hornbuckle and Verbanec representing PBCSD*).
 - The next meeting of the Special District Association of Monterey County will be held on **Tuesday, February 17, 2009 at 6:00 p.m.** at the Shoreline Conference Center, Marina (*Directors Verbanec and Verhasselt to attend on behalf of PBCSD*).

CLOSED SESSION

20. 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

21. Consider motion to adjourn the meeting to the next regular meeting on **Friday, February 27, 2009 9:30 a.m.**

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