

PEBBLE BEACH COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS

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

**PUBLIC NOTICE & AGENDA**

**SPECIAL MEETING**

**Friday, May 1, 2009  
9:00 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**

1. *As this special meeting has been called to consider only the specific matter described below, no changes will be considered in the agenda and comments from visitors must be pertinent to the matter listed on the agenda.*

**PURPOSE OF MEETING**

2. The purpose of this meeting is to provide an opportunity for the PBCSD Board of Directors to review and consider potential updates to the District Strategic Plan. The setting of the workshop will be informal and all participants' questions, comments and views will be welcome. The workshop focus will be to clarify expectations regarding short and long-term plans, goals and objectives and how they may be implemented by the Board, staff and the public within the next three to five or more years. The meeting will provide the Directors the opportunity to discuss the level of service provided by the District and any potential changes to that service level including potential new services. The meeting may include discussions, but not limited to, District reserves and revenue, Forest health and vegetation management, fire department staffing, fire department consolidation, solid waste franchise agreement, solid waste diversion rate, enhanced law enforcement, sewer system master planning, recycled water use, undergrounding overhead utilities and District road and storm drainage maintenance.

**ADJOURNMENT**

3. Consider motion to adjourn to next regular meeting of the Board on **Friday, May 29, 2009** at **9:30 a.m.** in the District's **Boardroom** at 3101 Forest Lake Road, Pebble Beach.