

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

**Tuesday, October 19, 2010
1:30 p.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 technical information related to undergrounding overhead utilities within the District. The setting of the workshop will be informal and all participants' questions, comments and views will be welcome. The workshop focus will be to identify potential issues if the District were to undertake a program to underground overhead utilities throughout the Del Monte Forest. The meeting will provide the Directors the opportunity to discuss technical assumptions and the process for moving forward. The meeting may include discussions and general direction to staff but no action will be taken.

ADJOURNMENT

3. Consider motion to adjourn to next regular Board meeting on **Friday, October 29, 2010** at **9:30 a.m.** in the District Boardroom at 3101 Forest Lake Road, Pebble Beach.