

Carmel Area Wastewater District / Pebble Beach Community Services District
Pebble Beach Company

**WASTEWATER RECLAMATION PROJECT
MANAGEMENT COMMITTEE**

Friday, February 6, 2009

Regular Business Meeting – 9:30 A.M.

Pebble Beach Community Services District Boardroom
3101 Forest Lake Road, Pebble Beach, CA 93953
NOTICE & AGENDA

	<u>PAGE NO.</u>
1. Call to Order:	
Ken White (CAWD) ___ Robert Kohn (CAWD) ___ Mark Stilwell (PBCo) ___	
Richard D. Verbanec (PBCSD) ___ Gary D. Hornbuckle, Ph.D. (PBCSD) ___	
2. Period for welcoming visitors, receiving public comments regarding matters <u>not</u> listed or considering changes to the agenda.*	2
3. Approve <i>Minutes</i> of last regular meeting held on April 18, 2008.	3-7
4. Receive and consider reports relating to Operations and Maintenance (“O&M”) of Project:	
A. Financial	
1. Presentation of Annual Audit, June 30, 2008-handout (auditor available by phone)	8
2. Financial Statements, Nov. 2008	9-27
3. Capital Budget, Approve funding for Reclamation share of CAWD	28-43
B. Treatment Plant-O&M	
1. Reclamation Facilities Operations Report	44-45
2. Distribution system and reservoir–O & M; reclaimed and potable water use	46-55
5. Water Issues	
A. Sell water outside of Del Monte Forest*	56
B. Issues relating to the cost of potable water*	57
6. Miscellaneous communications and/or information for the Reclamation Management Committee.*	58
7. A closed session of the Reclamation Management Committee is <u>not</u> scheduled, but may be held for certain limited purposes, if necessary.*	59
8. Consider motion to schedule future meeting dates and adjourn to the next meeting date.*	60

* indicates no Board attachment