

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

**WASTEWATER RECLAMATION PROJECT
MANAGEMENT COMMITTEE**

**Friday, March 2, 2007
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: | |
| William Englander (CAWD) ___ Charlotte Townsend (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 January 12, 2007. | 3-7 |
| 4. Receive and consider reports relating to operations and maintenance (“O&M”) of Project: | 8 |
| A. Financial | |
| 1. Audit Services for Reclamation Project-Confirmation of Audit Contract | 9-10 |
| 2. Financial Statements – July 2006 – December 2006 | 11-29 |
| B. 1. Treatment Plant-O&M | 30-31 |
| C. 1. Distribution system –O & M; reclaimed and potable water use | 32-38 |
| 5. Receive status reports concerning main components of Expanded (Phase II) Reclamation Project: | |
| A. Advanced Treatment project at CAWD plant | 39 |
| B. PBCSD Forest Lake Project | 40-42 |
| 6. Miscellaneous communications and/or information for the Reclamation Management Committee. | 43 |
| 7. A closed session of the Reclamation Management Committee is <u>not</u> scheduled, but may be held for certain limited purposes, if necessary. | 44 |
| 8. Consider motion to set next meeting date and adjourn to that date. | 45 |