

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

**WASTEWATER RECLAMATION PROJECT
MANAGEMENT COMMITTEE**

**Friday, May 11, 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 March 2, 2007.	3-7
4. Receive and consider reports relating to Operations and Maintenance (“O&M”) of Project:	8
A. Financial	
1. Approve Budget – 2007-08	9-10
2. Financial Statements –July 06-February 07	11-27
B. 1. Treatment Plant-O&M	28-31
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:	39
A. Advanced Treatment project at CAWD plant	
1. Project Schedule-handout	39
2. Authorize CAWD Board of Directors to Execute an Agreement with Wastewater Solutions, Inc.	40-42
B. PBCSD Forest Lake Project	43-45
6. Miscellaneous communications and/or information for the Reclamation Management Committee.*	46
7. A closed session of the Reclamation Management Committee is <u>not</u> scheduled, but may be held for certain limited purposes, if necessary.*	47
8. Consider motion to set next meeting date and adjourn to that date.*	48

* indicates no Board attachment