

Reclamation Management Committee – Agenda  
May 19, 2006

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

**WASTEWATER RECLAMATION PROJECT  
MANAGEMENT COMMITTEE**

**Friday, May 19, 2006  
Regular Business Meeting – 9:30 A.M.**

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

**NOTICE & AGENDA**

1. Call to Order:

Joyce Stevens (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 not listed or considering changes to the agenda.
3. Approve *Minutes* of last regular meeting held on March 17, 2006.
4. Review proposed CAWD/PBCSD Reclamation Project Budget for fiscal year 2006-07
5. Receive and consider reports relating to operations and maintenance (“O&M”) of Project:
  - A. Treatment plant O&M
  - B. Distribution system O&M; reclaimed and potable water use
  - C. Financial Statements
6. Receive status reports concerning main components of Expanded (Phase II) Reclamation Project:
  - A. Planning and design of advanced treatment: micro-filtration / reverse osmosis facilities

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- B. Forest Lake Reservoir Construction Project (*also, see [www.pbcscd.org](http://www.pbcscd.org) for photo progress report*)
  - C. Implementation of financing plan
7. Miscellaneous information reports or announcements from members, staff or visitors.
  8. A closed session of the Reclamation Management Committee is not scheduled, but may be held for certain limited purposes, if necessary.
  9. Consider motion to set next meeting date and adjourn to that date.