

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

**WASTEWATER RECLAMATION PROJECT
MANAGEMENT COMMITTEE**

**Friday, June 5, 2009
Regular Business Meeting – 9:30 A.M.**

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

PAGE NO.

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 not listed or considering changes to the agenda.*
3. Approve *Minutes* of last regular meeting held on February 6, 2009. 2-6
4. Receive and consider reports relating to Operations and Maintenance (“O&M”) of Project:
 - A. Financial
 1. Financial Statements, April 2009. 7-24
 2. Approve Budget, 2009-10. 25-46
 - B. Treatment Plant-O&M
 1. Reclamation Facilities Operations Report-March/April 2009. 47
 - C.
 1. Forest Lake & Distribution system –O & M; reclaimed and potable water use. 48-54
5. Miscellaneous communications and/or information for the Reclamation Management Committee.*
6. A closed session of the Reclamation Management Committee is not scheduled, but may be held for certain limited purposes, if necessary.*
7. Consider motion to set next meeting date and adjourn to that date.*

* *indicates no Board attachment*