

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

**WASTEWATER RECLAMATION PROJECT
MANAGEMENT COMMITTEE**

**Monday, November 6, 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. Hombuckle, 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 September 15, 2006.
4. Receive and consider reports relating to operations and maintenance (“O&M”) of Project:
 - A. Financial
 - B. Treatment Plant
 - C. Distribution system
 1. Budget Change-Emergency Pipeline Repair Project
 2. Budget Change-Reclamation Storage Tank Rehabilitation Project
5. Receive status reports concerning main components of Expanded (Phase II) Reclamation Project:
 - A. Advanced Treatment project at CAWD plant
 - B. PBCSD Forest Lake Project.
6. Miscellaneous communications and/or information for the Reclamation Management Committee.
7. A closed session of the Reclamation Management Committee is not scheduled, but may be held for certain limited purposes, if necessary.
8. Consider motion to set next meeting date and adjourn to that date.