



**PEBBLE BEACH COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS**

**3101 Forest Lake Road, Pebble Beach, CA 93953**

**(831) 373-1274**

**[www.pbcسد.org](http://www.pbcسد.org)**



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**PUBLIC MEETING NOTICE & AGENDA**

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**March 27, 2026**

**9:30 A.M.**

This meeting will be held in-person at the Pebble Beach Community Services District Boardroom at 3101 Forest Lake Road, Pebble Beach, CA 93953.

To access the meeting virtually, please click on the Zoom link or copy/paste it into your browser:

**<https://us02web.zoom.us/j/86787631005>**

If your computer does not have audio, you can join the meeting via phone. To participate via phone, please call 1 (669) 900-9128 or 1 (346) 248-7799 and use:

**Webinar ID: 867 8763 1005**

If you would like to comment on any item on the Agenda or any item not on the Agenda, please submit comments in writing to our office or via email at [pbcسد@pbcسد.org](mailto:pbcسد@pbcسد.org) by 10 a.m. on the day before the Board meeting. All submitted written comments will be provided to the Board and you may also comment during the meeting.

**CALL TO ORDER & ROLL CALL**

Richard D. Verbanec, President \_\_\_\_ Peter B. McKee, Vice President \_\_\_\_

Jeffrey B. Froke \_\_\_\_ Leo M. Laska \_\_\_\_ Richard B. Gebhart \_\_\_\_

*Note: Agenda reports may be viewed in District Administrative Office or at [www.pbcسد.org](http://www.pbcسد.org) 3 to 5 days before the Board meeting.*

## **APPEARANCES, ORDER OF BUSINESS & ANNOUNCEMENTS**

1. **Appearances**: *Anyone may address the Board on matters under the Board's purview. Comments on listed matters are in order when the Board is considering them. An unlisted matter may be heard but the Board can take no action on it until the matter is scheduled for a future agenda unless immediate action is required or there is an emergency.*
2. **Agenda Changes**: *Anyone may ask the Board to consider changing the order of a listed matter unless it is a timed public hearing.*

## **MINUTES & FINANCIAL MATTERS**

3. Approve [Minutes](#) of Regular Board meeting held on February 27, 2026.
4. Receive [Statement of Receipts and Disbursements for February 2026](#).
5. Receive [Cash Basis Report for February 2026](#).
6. Approve [Check Register for February 2026](#).
7. Receive reports & consider actions related to Long-Term Capital & Financial Plans:
  - A. Approve annual update of [PBCSD Long-Term Capital Outlay Plan](#).
  - B. Approve annual update of [PBCSD Long-Term Financial Plan & Reserves Policy](#).

## **FIRE DEPARTMENT**

8. Receive [Fire Chief's monthly report](#) on Operations, Training, and Fire Prevention.
9. Adopt [Resolution No.26-01](#) approving Amendment No.04 to Project Assignment No.55 to the Master Agreement with E2 Consulting Engineers, Inc. to provide engineering and field support services for fire hydrant testing.

## **MAINTENANCE, ENGINEERING & CONSTRUCTION**

10. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal, and recycled water distribution system.
11. Receive status report regarding active [PBCSD capital improvement projects](#).

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12. Adopt [Resolution No.26-02](#) approving purchase of replacement CCTV van.
13. Adopt [Resolution No.26-03](#) approving Project Assignment No.02 of the master agreement with Bryan Mailey Electric to perform electrical contractor services for the Seal Rock Pump Station (P-3) Rehabilitation Project.
14. Adopt [Resolution No.26-04](#) authorizing prepurchase of equipment for the Highway 68 Pump Station (P-4) Rehabilitation Project.
15. Adopt [Resolution No.26-05](#) approving Project Assignment No.61 of the master agreement with E2 Consulting Engineers to provide engineering services for the 2026 Sewer Replacement Project.
16. Receive report from Director Gebhart on the [Carmel Area Wastewater District Board of Directors meeting held Thursday, March 26, 2026](#).

### **SOLID WASTE**

17. Receive report from Vice President McKee on [ReGen Monterey Board of Directors meeting held on Friday, March 20, 2026](#).
18. Receive [ReGen Monterey memo on solid waste collection stakeholder engagement](#).

### **GENERAL GOVERNMENT**

19. Provide direction for [election of one Independent Special District Alternative Member to serve a four-year term on Local Agency Formation Commission of Monterey County](#).

### **MISCELLANEOUS INFORMATION AND COMMUNICATIONS**

20. *This time is reserved for receiving miscellaneous written and oral communications. The Board will take no action on any matter not listed on the agenda except to instruct staff to review the matter and/or include it in a future Board meeting agenda, if desired.*
  - A. [General Manager Report](#).
  - B. Questions from Directors or staff seeking clarification of matters within purview of the District.

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C. Reports or announcements from Board President, Directors or staff concerning their activities and/or meetings or conferences attended.

- The meeting of the Board of Directors of **Carmel Area Wastewater District** will be held on **Thursday, April 30, 2026, at 9:00 a.m.**  
*(Vice President McKee representing PBCSD).*
- The next meeting of the Board of Directors of **ReGen Monterey** will be held on **Friday, April 17, 2026, at 9:00 a.m.**  
*(Vice President McKee representing PBCSD).*
- The next meeting of the **Reclamation Management Committee** will be held on **Tuesday, May 12, 2026, at 9:30 a.m.**  
*(President Verbanec and Vice President McKee representing PBCSD).*
- The next meeting of the **Special Districts Association of Monterey County** will be held on **Tuesday, April 21, 2026, at 6:00 p.m.**  
*(President Verbanec and Director Froke to attend on behalf of PBCSD).*
- The next meeting of **Del Monte Forest Property Owners Roads & Traffic Committee** will be held on **Thursday, May 28, 2026 at 3:00 p.m.**  
*(Director Froke representing PBCSD).*
- The next meeting of **Del Monte Forest Property Owners Safety Committee** will be held on **Thursday, May 28, 2026 at 4:15 p.m.**  
*(Director Froke representing PBCSD).*
- The next meeting of **Pebble Beach Community Advisory Board** will be held on **Wednesday, April 1, 2026, at 3:00 p.m.**  
*(President Verbanec representing PBCSD).*

### **CLOSED SESSION**

21. A closed session of the Board is not planned but may be held if necessary for certain limited purposes authorized pursuant to the California Government Code.

### **ADJOURNMENT**

22. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, April 24, 2026, at 9:30 a.m.**

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