



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

3101 Forest Lake Road, Pebble Beach, CA 93953

(831) 373-1274

www.pbcسد.org



PUBLIC MEETING NOTICE & AGENDA

October 30, 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/82795833282>

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: 827 9583 3282

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 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 ____

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 Special Board meeting held on September 25, 2026.
4. Receive [Statement of Receipts and Disbursements](#) for September 2026.
5. Receive [Cash Basis Report](#) for September 2026.
6. Approve [Check Register](#) for September 2026.

LAW ENFORCEMENT

7. Receive [Law Enforcement Program Status Report](#) for Quarter Ending September 30, 2026.

FIRE DEPARTMENT

8. Receive [Fire Chief's monthly report](#) on Operations, Training, and Fire Prevention.
9. Adopt [Resolution No. 26-28](#) authorizing purchase of three Fire Department vehicles for operations and prevention personnel.

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](#).
12. Adopt [Resolution No. 26-29](#) declaring lowest responsible bidder and awarding contract for construction of the 2026-2027 Sewer Replacement Project.

Note: Agenda reports may be viewed in District Administrative Office or at www.pbcd.org 3 to 5 days before the Board meeting.

13. Adopt [Resolution No. 26-30](#) approving construction support services agreement with E2 Consulting Engineers for the 2026-2027 Sewer Replacement Project.
14. Adopt [Resolution No. 26-31](#) authorizing General Manager to enter into contract with Premo Roofing to perform roofing repairs above fire apparatus bay.
15. Receive report from Director Froke on the [Carmel Area Wastewater District Board of Directors meeting held Thursday, October 29, 2026.](#)

SOLID WASTE

16. Receive report from Vice President McKee on [ReGen Monterey Board of Directors meeting held Friday, October 23, 2026.](#)
17. Receive report on [Household Hazardous & E-Waste Collection Event](#) held at District facilities on Saturday, September 26, 2026.

GENERAL GOVERNMENT

18. Receive report on [Special Districts Association of Monterey County meeting](#) held on Tuesday, October 20, 2026.

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

19. *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. [Miscellaneous Communications.](#)
 - C. Questions from Directors or staff seeking clarification of matters within purview of the District.
 - D. Reports or announcements from Board President, Directors or staff concerning their activities and/or meetings or conferences attended.

Note: Agenda reports may be viewed in District Administrative Office or at www.pbcsd.org 3 to 5 days before the Board meeting.

- The meeting of the Board of Directors of **Carmel Area Wastewater District** will be held on **Thursday, November 19, 2026, at 9:00 a.m.**
(*Director Laska representing PBCSD*).
- The next meeting of the Board of Directors of **ReGen Monterey** will be held on **Friday, November 20, 2026, at 9:00 a.m.**
(*Vice President McKee representing PBCSD*).
- The next meeting of the **Reclamation Management Committee** is tentatively scheduled for **Tuesday, November 17, 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, January 19, 2027, 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, November 19, 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, November 19, 2026 at 4:15 p.m.**
(*Director Froke representing PBCSD*).
- The next meeting of **Pebble Beach Community Advisory Board** will be held on **Wednesday, December 9, 2026, at 12:00 p.m.**
(*President Verbanec representing PBCSD*).

CLOSED SESSION

20. A closed session of the Board is planned for certain limited purposes authorized pursuant to the California Government Code.

A. Conference with Legal Counsel-Existing Litigation (Gov. Code § 54956.9(d)(1)):

i. *Carmel Area Wastewater District v. Pebble Beach Community Services District*
(*Monterey Superior Court, Case No. 26CV001951*)

ADJOURNMENT

21. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, December 11, 2026, at 9:30 a.m.**

Note: Agenda reports may be viewed in District Administrative Office or at www.pbcsl.org 3 to 5 days before the Board meeting.