

**Carmel Area Wastewater District / Pebble Beach Community Services District  
Pebble Beach Company / Independent Recycled Water Users Group**

**WASTEWATER RECLAMATION PROJECT  
MANAGEMENT COMMITTEE**

**Tuesday, November 7, 2023  
Regular Business Meeting – 2:00 P.M.  
NOTICE & AGENDA**

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

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

<https://us02web.zoom.us/j/89046475947> and use **Webinar ID: 809 4647 5947**

If your computer does not have audio, you can join the meeting via phone. To participate via phone, please call: 1 (669) 900-9128. For assistance in accessing this information, please call the PBCSD office at 831-373-1274.

1. Call to Order:

Michael Rachel (CAWD) \_\_\_ Ken White (CAWD) \_\_\_ David Heuck (PBCo) \_\_\_

Richard Verbanec (PBCSD) \_\_\_ Peter B. McKee (PBCSD) \_\_\_ Joe Huston (IRWUG) \_\_\_

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 May 9, 2023.

4. Receive audited Annual Financial Report for Fiscal Year 2022-23.

5. Receive Reclamation Treatment Plant Facilities Master Planning Report

6. Receive reports relating to Operations & Maintenance and Capital Projects.

A. Financial Statements (September 30, 2023)

B. Treatment Plant

C. Distribution System

7. Approve 2024 Committee Meeting Schedule

8. Miscellaneous communications and/or information. \*

9. A closed session of the Reclamation Management Committee is not scheduled, but may be held for certain limited purposes, if necessary. \*

10. Consider motion to adjourn to next regular RMC meeting to be held on Tuesday, February 13, 2024 at 9:30 a.m. \*

*\* indicates no attachment*