



**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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**April 25, 2025  
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/86474166404>**

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: 864 7416 6404**

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 March 28, 2025.
4. Receive [Statement of Receipts and Disbursements for March 2025](#).
5. Approve [Check Register for March 2025](#).
6. Adopt [Resolution 25-10](#) approving Preliminary Budget for FY 2025-26 and setting public hearing to consider Final Budget and user fees on June 27, 2025 at 9:40am.
7. Adopt [Resolution 25-11](#) approving agreement for financial auditing services.

## **LAW ENFORCEMENT**

8. Receive [Law Enforcement Program Status Report for quarter ending March 31, 2025](#)

## **FIRE DEPARTMENT**

9. Receive [Fire Chief's monthly report](#) on Operations, Training, and Fire Prevention.
10. Approve [biennial update of the Pebble Beach Fire Department Fire Defense Plan](#).
11. Approve [extension of Paramedic Provider Agreement with Monterey County Emergency Medical Services Agency](#).

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## **MAINTENANCE, ENGINEERING & CONSTRUCTION**

12. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
13. Receive status report regarding active [PBCSD capital improvement projects](#).
14. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
  - A. Receive report from Vice President McKee on [CAWD Board of Directors meeting held on Thursday, April 24, 2025](#).
  - B. Assign President Verbanec to attend CAWD Board of Directors meeting scheduled for Thursday, May 29, 2025.

## **SOLID WASTE**

15. Receive report from Vice President McKee on [ReGen Monterey Board of Directors meeting held April 18, 2025](#).

## **GENERAL GOVERNMENT**

16. Receive [minutes from Community Advisory Board meeting held on April 2, 2025](#).
17. Receive [report on Special Districts Association of Monterey County meeting held on April 15, 2025](#).
18. Adopt [Resolution 25-12](#) proclaiming May 18<sup>th</sup> to 24<sup>th</sup> as National Public Works Week.

## **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. 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, May 29, 2025, at 9:00 a.m.**  
*(President Verbanec representing PBCSD).*
- The next meeting of the Board of Directors of **ReGen Monterey** will be held on **Friday, May 23, 2025, at 9:00 a.m.**  
*(Vice President McKee representing PBCSD).*
- The next meeting of the **Reclamation Management Committee** will be held on **Tuesday, May 13, 2025, at 9:00 a.m.**  
*(President Verbanec and Director Gebhart representing PBCSD).*
- The next meeting of the **Special Districts Association of Monterey County** will be held on **Tuesday, July 15, 2025, 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 22, 2025, at 3:30 p.m.**  
*(Director Froke representing PBCSD).*
- The next meeting of **Pebble Beach Community Advisory Board** will be held on **Wednesday, August 6, 2025, at 3:00pm**  
*(President Verbanec representing PBCSD).*

### **CLOSED SESSION**

20. 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**

21. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, May 30, 2025, at 9:30 a.m.**

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