



**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

April 24, 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/87982899799>

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: 879 8289 9799

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 ____

Note: Agenda reports may be viewed in District Administrative Office or at 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 27, 2026.
4. Receive [Statement of Receipts and Disbursements for March 2026](#).
5. Approve [Check Register for March 2026](#).
6. Adopt [Resolution 26-06](#) approving Preliminary Budget for FY2026-27 and setting public hearing to consider Final Budget and user fees on June 26, 2026 at 9:40am.

LAW ENFORCEMENT

7. Receive [Law Enforcement Report for quarter ending March 31, 2026](#).
8. Adopt [Resolution 26-07](#) approving agreement with California Highway patrol to extend supplemental law enforcement services through June 2027.

FIRE DEPARTMENT

9. Receive [Fire Chief's monthly report](#) on Operations, Training, and Fire Prevention.

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 26-08](#) awarding fabrication contract to manufacture electrical, motor control, and programable logic control instrumentation panels for the Hwy 68 Pump Station (P4) Rehabilitation Project.
13. Adopt [Resolution 26-09](#) approving revisions to Sanitary Sewer Management Plan.

SOLID WASTE

14. Receive report from Vice President McKee on [ReGen Monterey Board of Directors meeting held on Friday, April 17, 2026](#).
15. Adopt [Resolution 26-10](#) approving initiation of a competitive Request for Proposal process for future solid waste, recycling, and organic collection services.

GENERAL GOVERNMENT

16. Receive report from President Verbanec on [Community Advisory Board meeting held on Wednesday, April 1, 2026](#).
17. Adopt [Resolution 26-11](#) proclaiming May 17-23, 2026, as National Public Works Week.
18. Receive report on [Reclamation Management Committee Governance](#).

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.
 - 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*).

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- The next meeting of the Board of Directors of **ReGen Monterey** will be held on **Friday, May 15, 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, July 14, 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, August 5, 2026, at 3:00 p.m.**
(President Verbanec representing PBCSD).

CLOSED SESSION

20. 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, May 29, 2026, at 9:30 a.m.**

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