



**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

July 31, 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/89238278370>

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: 892 3827 8370

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 pbcsd@pbcsd.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 June 26, 2026.
4. Receive *Statement of Receipts and Disbursements* for June 2026.
5. Receive *Cash Basis Report* for June 2026
6. Approve *Check Register* for June 2026.

LAW ENFORCEMENT

7. Receive Law Enforcement Report for quarter ending June 30, 2026.

FIRE DEPARTMENT

8. Receive Fire Chief's monthly report on Operations, Training, and Fire Prevention.

MAINTENANCE, ENGINEERING & CONSTRUCTION

9. Receive monthly utilities operations and maintenance report for wastewater collection, treatment and disposal, and recycled water distribution system.
10. Receive status report regarding active PBCSD capital improvement projects.
11. Adopt Resolution No. 26-24 authorizing adoption of California Uniform Public Construction Cost Accounting Act Procedures.
12. Receive minutes from the Wastewater Reclamation Management Committee Meeting held Tuesday, July 14, 2026.
13. Receive report from Director Laska on the Carmel Area Wastewater District Board of Directors meeting held Thursday, July 30, 2026.

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GENERAL GOVERNMENT

14. Receive report from President Verbanec on Special Districts Association of Monterey County meeting held on Tuesday, July 21, 2026.
15. Receive topics for the PBCSD Fall/Winter Newsletter.
16. Adopt *Resolution No. 26-25* confirming biennial review of the PBCSD Conflict of Interest Code.
17. Adopt *Resolution No. 26-26* citing meritorious service and expressing appreciation to Maintenance Technician Kelvin Ellison, upon his retirement from the Pebble Beach Community Services District after 31 years of distinguished service.
18. Adopt *Resolution No. 26-27* declaring District property surplus and authorizing its disposal.

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.
 - The meeting of the Board of Directors of **Carmel Area Wastewater District** will be held on **Thursday, August 27, 2026, at 9:00 a.m.** (*Director Gebhart representing PBCSD*).
 - The meeting of the Board of Directors of **Carmel Area Wastewater District** will be held on **Thursday, September 24, 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, August 21, 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, September 18, 2026, at 9:00 a.m.**
(Vice President McKee representing PBCSD).
- The next meeting of the **Reclamation Management Committee** is tentatively scheduled for **Tuesday, September 8, 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, October 20, 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, August 27, 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, August 27, 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. 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, September 25, 2026, at 9:30 a.m.**

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