



**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

February 28, 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/86775941091>

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: 867 7594 1091

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 January 24, 2025.
4. Receive [Statement of Receipts and Disbursements for January 2025](#).
5. Receive [Cash Basis Budget Report for January 2025](#).
6. Approve [Check Register for January 2025](#).
7. Receive [Monterey County Treasurer's Investment Report for quarter ending December 31, 2024](#).

LAW ENFORCEMENT

8. Adopt [Resolution 24-05](#) approving agreement with California Highway Patrol to extend supplemental law enforcement services through June 2026.

FIRE DEPARTMENT

9. Receive [Fire Chief's monthly report](#) on Operations, Training, and Fire Prevention.
10. Adopt [Resolution 25-06](#) approving amendments to contracts with Bleck Fire Prevention & Excavation and Tope's Tree Service, and approving new contract with Community Tree Service for fuel reduction services.
11. Adopt [Resolution 25-07](#) approving Amendment No.03 to Project Assignment No.55 to Master Agreement with E2 Consulting Engineers, Inc. to provide engineering and field support services for fire hydrant testing.
12. Receive presentation on [CAL FIRE BEU Unmanned Aircraft System Program](#).

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MAINTENANCE, ENGINEERING & CONSTRUCTION

13. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
14. Receive status report regarding active [PBCSD capital improvement projects](#).
15. Approve [revised scope of work for the Facilities Improvement Project](#).
16. Receive [minutes of the CAWD/PBCSD Wastewater Reclamation Project Management Committee meeting held on February 11, 2025](#).
17. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Receive report from Director Laska on [CAWD Board of Directors meeting held on Thursday, January 30, 2025](#).
 - B. Receive report from Director Froke on [CAWD Board of Directors meeting held on Thursday, February 27, 2025](#).
 - C. Assign Director Gebhart to attend CAWD Board of Directors meeting scheduled for Thursday, March 27, 2025.

SOLID WASTE

18. Receive report on [ReGen Monterey Board Meeting held February 21, 2025](#).

GENERAL GOVERNMENT

19. Receive [topics for the PBCSD Spring/Summer Newsletter](#).
20. Receive [report on Special Districts Association of Monterey County meeting held on January 21, 2025](#).
21. Receive [minutes from the Safety Committee meetings held on October 17, 2024 and December 17, 2024](#).
22. Adopt [Resolution 25-08](#) appointing De Lay & Laredo as District Legal Counsel.

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MISCELLANEOUS INFORMATION AND COMMUNICATIONS

23. *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 next two meetings of the Board of Directors of **Carmel Area Wastewater District** will be held on **Thursday, March 27, 2025, & April 24, 2025, at 9:00 a.m.** (*Director Gebhart and Director McKee representing PBCSD, respectively*).
- The next meeting of the Board of Directors of **ReGen Monterey** will be held on **Friday, March 21, 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 Vice President McKee representing PBCSD*).
- The next meeting of the **Special Districts Association of Monterey County** will be held on **Tuesday, April 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 April 2, 2025, at 3:00pm** (*President Verbanec representing PBCSD*).

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CLOSED SESSION

24. 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

25. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, March 28, 2025, at 9:30 a.m.**

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