

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

**WASTEWATER RECLAMATION PROJECT
MANAGEMENT COMMITTEE**

**Tuesday, November 12, 2024
Regular Business Meeting – 9:30 A.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/84573611236> and use **Webinar ID: 845 7361 1236**

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 7, 2024.
4. Receive audited [Annual Financial Report for Fiscal Year 2023-24](#).
5. Receive reports relating to Operations & Maintenance and Capital Projects.
 - A. [Financial Statements \(September 30, 2024\)](#)
 - B. [Treatment Plant](#)
 - C. [Distribution System](#)
6. Approve [2025 Committee Meeting Schedule](#)
7. Miscellaneous communications and/or information. *
8. A closed session of the Reclamation Management Committee is not scheduled, but may be held for certain limited purposes, if necessary. *
9. Consider motion to adjourn to next regular RMC meeting to be held on Tuesday, February 11, 2025 at 9:30 a.m. *

** indicates no attachment*