PEBBLE BEACH COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
3101 Forest Lake Road, Pebble Beach, CA 93953 (831) 373-1274
www.pbcsd.org

PUBLIC MEETING NOTICE & AGENDA

February 23, 2024
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/87208340305

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: 872 0834 0305

If you would like to comment on any item on the Agenda or any item not on the Agenda, please submit those 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

Leo M. Laska, President ____ Richard B. Gebhart, Vice President ____

Richard D. Verbanec ____ Jeffrey B. Froke ____ Peter B. McKee ____

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 26, 2024.

4. Receive *Statement of Receipts and Disbursements* for January 2024.

5. Receive *Cash Basis Budget Report* for January 2024.

6. Approve *Check Register* for January 2024.

7. Receive Monterey County Treasurer Investment Report for quarter ended December 31, 2023.

LAW ENFORCEMENT

8. Adopt *Resolution 24-02* approving agreement with California Highway Patrol to extend supplemental law enforcement services through June 2025.

FIRE DEPARTMENT

9. Receive Fire Chief's monthly report of Fire Department operations, training and fire prevention.

10. Adopt *Resolution 24-03* approving purchase of new fire engine.

11. Adopt *Resolution 24-04* approving fuel reduction project agreements.

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.

Note: Agenda reports may be viewed in District Administrative Office or at www.pbcsd.org 3 to 5 days before the Board meeting.

14. Receive minutes of February 13, 2024 meeting of CAWD/PBCSD Wastewater Reclamation Project Management Committee.

15. Adopt *Resolution 24-05* approving purchase of four portable generators.

16. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:

    A. Assign Director Laska to attend CAWD Board of Directors meeting on Thursday, February 29, 2024.
    B. Assign Director Verbanec to attend CAWD Board of Directors meeting on Thursday March 28, 2024.

SOLID WASTE MANAGEMENT

17. Receive report regarding ReGen Monterey (Monterey Regional Waste Management District) Board meeting held on February 16, 2024.

GENERAL GOVERNMENT

18. Receive topics for PBCSD Spring/Summer Newsletter.

19. Receive report February 22, 2024 Del Monte Forest Property Owners Road and Traffic Committee.

20. Review policy for use of District facilities by outside groups or individuals.

21. Review process for transition of General Manager position.

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

22. *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.

Note: Agenda reports may be viewed in District Administrative Office or at www.pbcsd.org 3 to 5 days before the Board meeting.

C. Reports or announcements from Board President, Directors or staff concerning their activities and/or meetings or conferences attended.

- The next two meetings of Board of Directors of **Carmel Area Wastewater District** will be held on **Thursday February 29, 2024 and Thursday March 28, 2024 at 9:00 a.m.** (*Directors Laska and Verbanec representing PBCSD Board of Directors).*

- The next meeting of Board of Directors of **ReGen Monterey** will be held on **Friday, March 22, 2024 at 9:00 a.m.** (*Director McKee representing PBCSD).*

- The next meeting of **Reclamation Management Committee** will be held on **Tuesday, May 7, 2024 at 9:30 a.m.** *(Directors Verbanec and McKee representing PBCSD).*

- The next meeting of **Special Districts Association of Monterey County** will be held on **Tuesday, April 16, 2024 at 6:00 p.m.** (*Directors Verbanec and Froke to attend on behalf of PBCSD*).

- The next meeting of **Del Monte Forest Property Owners Roads and Traffic Committee** will be held on **Thursday, May 23, 2024 at 4 p.m.** *(Director Froke representing PBCSD).*

- The next meeting of **Pebble Beach Community Advisory Board** will be held on **Wednesday, April 3, 2024**. (*Director Laska representing PBCSD*)

CLOSED SESSION

23. A closed session of Board is not planned but may be held if necessary for certain limited purposes authorized pursuant to California Government Code.

ADJOURNMENT

24. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, March 29, 2024, at 9:30 a.m.**

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