

**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

**January 25, 2019
9:30 A.M.**

CALL TO ORDER & ROLL CALL

Peter B. McKee, President ___ Jeffrey B. Froke, Vice-President ___
Richard D. Verbanec ___ Richard B. Gebhart ___ Leo M. Laska ___

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 December 7, 2018.
4. Receive *Statement of Receipts and Disbursements* for November and December 2018.
5. Receive *Cash Basis Budget Report* for December 2018.
6. Approve *Check Registers* for November and December 2018.
7. Approve agreement with Hayashi and Wayland for financial audit services.

FIRE DEPARTMENT

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

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

9. Approve *Resolution 19-01* increasing budget for 2018-19 Pebble Beach fuel reduction projects and authorize agreements for vegetative management services.

MAINTENANCE, ENGINEERING & CONSTRUCTION

10. Receive monthly utilities operations and maintenance report for wastewater collection, treatment and disposal and recycled water distribution systems.
11. Receive status report regarding active PBCSD capital improvement projects.
12. Approve *Resolution 19-02* authorizing purchase of hardware and software for SCADA System Improvement Project.
13. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director Verbanec on December 13, 2018 CAWD Board meeting.
 - B. Assign Director Froke to attend CAWD Board of Directors meeting scheduled for Thursday, January 31, 2019 at 3945 Rio Rd., Carmel.

SOLID WASTE MANAGEMENT

14. Receive report regarding Monterey Regional Waste Management District (MRWMD) Board meetings held on January 18, 2019.
15. Authorize cost-based rate study for Solid Waste Franchise Agreement.

LAW ENFORCEMENT

16. Receive Law Enforcement Program Status Report for quarter ending December 31, 2018.

GENERAL GOVERNMENT

17. Receive report on January 15, 2019 meeting of the Special Districts Association of Monterey County.
18. Review minutes of Safety Committee minutes for December 13, 2018 meeting.
19. Consider and approve 2019 assignments for PBCSD Board of Directors.

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MISCELLANEOUS INFORMATION AND COMMUNICATIONS

20. *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 meeting of the Board of Directors of the **Carmel Area Wastewater District** will be held on **Thursday, January 31, 2019 at 9:00 a.m.** (*Director Froke representing PBCSD Board of Directors*).
- The next regular meeting of the Board of Directors of the **Monterey Regional Waste Management District** will be held on **Friday, February 15, 2019 at 9:30 a.m.** (*Director Laska representing PBCSD*).
- The next regular meeting of the **Reclamation Management Committee** will be held on **Wednesday, February 13, 2019 at 9:30 a.m.** (*Directors Verbanec and McKee representing PBCSD*).
- The next meeting of the **Special Districts Association of Monterey County** will be held on **Tuesday, April 16, 2019 at 6:00 p.m.** (*Directors Verbanec and Froke to attend on behalf of PBCSD*).
- The next meeting of the **Del Monte Forest Property Owners Roads and Traffic Committee** will be held on **Thursday, February 21, 2019 at 4:00 p.m.** (*Director Froke representing PBCSD*).

CLOSED SESSION

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

ADJOURNMENT

22. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, February 22, 2019 at 9:30 a.m.**

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