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

WASTEWATER RECLAMATION PROJECT MANAGEMENT COMMITTEE (RMC)

MINUTES

Meeting of July 14, 2026

3101 Forest Lake Road, Pebble Beach, CA 93953
Pebble Beach Community Services District (PBCSD) Boardroom

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1. CALL TO ORDER

**Signifies virtual attendance*

Nick Becker, PBCSD General Manager, serving as facilitator, called the meeting to order at 9:32 a.m.

ROLL CALL TAKEN-Quorum was present

Member Matthews voted "Aye" via remote attendance. Vote confirmation was received through visual confirmation and Zoom chat due to audio issues.

Note: Upon review of the meeting recording, Member Matthews could be heard on the recording even though his audio was not heard during the meeting. Other online participants were able to hear one another. Mr. Becker advised attendees that the issue was internal and that staff were working to resolve the audio connectivity problem

Committee Members/Alternates Present

Suzanne Cole (CAWD) -Present | Elise Weiland (CAWD)
JJ West, General Manager, Monterey Peninsula Country Club (IRWUG-Alternate)
Judah Matthews | Pebble Beach Company (PBC) - (online and left meeting at 10:12 a.m.)*
Richard Verbanec | Pebble Beach Community Service District (PBCSD)
Peter B. McKee (PBCSD)

Committee Members/Alternates Absent

Joe Huston (IRWUG)

RMC Legal Counsel Present

None

Others Present:

Barbara Buikema, General Manager, CAWD
*Jeff Bandy, PhD, Principal Engineer, CAWD
Nic Faro, Maintenance Manager, PBCSD
Delbert Truong, Assistant Engineer, PBCSD
*Brent Reitz, Director of Energy and Water Conservation, PBC
David J. Stoldt, General Manager, Monterey Peninsula Water Management District
Domine Barringer, Board Clerk, CAWD
Absent: Yuriana Nuñez, Administrative Coordinator/Board Clerk, PBCSD

2. PERIOD FOR WELCOMING VISITORS, RECEIVING PUBLIC COMMENTS REGARDING MATTERS NOT LISTED OR CONSIDERING CHANGES TO THE AGENDA**

There were no public comments or requested changes to the agenda.

There were no public attendees online or physically at this meeting.

Note: At the beginning of the meeting, it was determined that online panelists and voting member Judah Matthews were visible and able to communicate only through the Zoom chat function due to an audio connectivity issue. Audio communications were restored at approximately 10:07 a.m. Prior to restoration of audio, all votes cast by Member Matthews were confirmed visually and through the chat function. The exception was the vote on Agenda Item No. 5, which occurred after audio communications were successfully re-established.

3. MINUTES -AS AMENDED

It was moved by Member West and seconded by Member Weiland, and unanimously carried 6-0 to approve the Minutes, as amended for the Reclamation Meeting held on June 9, 2026 Committee meeting.

MEMBER	ROLL CALL VOTE
Member Cole	Aye
Member Weiland	Aye
Member Huston	Aye
Member Matthews	Aye
Member Verbanec	Aye
Member McKee	Aye

The amended meeting minutes shall reflect that, ***"At the end of the review process, the Boards of the entities would have to approve changes, amendments, or new agreements."*** This amendment pertains to Section 7 of the amended June 9, 2026 meeting minutes.

4. Approve amended 2026 Committee Meetings Schedule

It was moved by Member McKee, seconded by Member West, and unanimously carried 6-0 to approve the amended 2026 Committee Meeting Schedule.

MEMBER	ROLL CALL VOTE
Member Cole	Aye
Member Weiland	Aye
Member Huston	Aye
Member Matthews	Aye
Member Verbanec	Aye
Member McKee	Aye

Note: It was noted that the Governance Sub-Committee (GSC) may call for a scheduled meeting as deemed appropriate or when necessary to accommodate project workload and scheduling constraints. Member West suggested that the next RMC meeting should be scheduled once the GSC has substantive updates or recommendations for the RMC review and consideration.

5. **RECEIVE MINUTES FROM GOVERNANCE SUB-COMIITTEE (GSC) MEETING HELD ON JULY 1, 2026**

Note: Audio for online voting member Judah Matthews and online panelist was established at 10:07 a.m.

It was moved by Member West, seconded by Member Cole, and unanimously carried 6-0 to receive minutes from the GSC .

MEMBER	VOTE
Member Cole	Aye
Member Weiland	Aye
Member Huston	Aye
Member Matthews	Aye
Member Verbanec	Aye
Member McKee	Aye

After this vote was completed Member Judah Matthews left the meeting at 10:12 a.m.

During Agenda Item No. 5, Mr. Becker provided an overview of the July 1, 2026 Governance Sub-Committee meeting. Committee members named the committee and engaged in a discussion regarding governance matters and the need to further define and clarify the respective roles and responsibilities of the participating agencies

In summary, Mr. Becker mentioned that there are action items for the GSC sub-committee, group to independently review the two agreements and to come back with bullet point items. Each member of the sub-committee will bring back a couple suggestions for the third party. Collectively the sub-committee would like to have some independence in making that decision and to move forward with the process that Mr. Bandy mentioned stating work product of the 3rd party is more of a clerical type roll verses a legal opinion. Mr. Becker stated that it will come back to all the parties to review, and would like to expedite and make the decision at the sub-committee level and move forward with an engagement based on the sub-committee recommendation.

6. **MISCELLANEOUS COMMUMCIATIONS AND/OR INFORMATION. ****

Member Cole discussed the need for the already approved RMC fiscal year 2026-27 to take into consideration additional costs associated with the GSC activities for increased staff time, legal expenses for PBSCD and the CAWD and these additional costs should be absorbed by RMC. The rational Member Cole stated that CAWD rate payers are not allowed to take on these additional expenses. Member West concurred with Member Cole has and requested that more clarity on what fees might need to adjusted.

7. **CLOSED SESSION**

The Committee did not meet in closed session.

8. **CONSIDER A MOTION TO ADJOURN TO NEXT RMC MEETING**

It was moved by Member West, seconded by Member Weiland, to adjourn the meeting with all members present stating Aye. Member Matthews had already excused himself from the meeting.

ADJOURNMENT & NEXT MEETING DATE

There being no further business at 10:19 a.m., it was moved by consensus that the Reclamation Management Project Committee adjourn to its next regular meeting on To Be Determined ~~Tuesday, August 11, 2026~~, at 9:30 a.m. in the PBCSD Boardroom located at 3101 Forest Lake Road, Pebble Beach.

Respectfully, Attesting,

Domine Barringer, Carmel Area Wastewater District Board Clerk