

**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

**April 26, 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/86275499067>

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: 862 7549 9067

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 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

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.*

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

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 March 29, 2024.
4. Receive [Statement of Receipts and Disbursements for March 2024](#).
5. Approve [Check Register for March 2024](#).
6. Adopt [Resolution No. 24-08](#) approving *Preliminary Budget for FY 2024-25* and setting public hearing to consider Final Budget and user fees on June 28, 2024 at 9:40 a.m.

LAW ENFORCEMENT

7. Receive [Law Enforcement Program Status Report for quarter ending March 31, 2024](#).

FIRE DEPARTMENT

8. Receive [Fire Chief's monthly report](#) of Fire Department operations, training, and fire prevention.

MAINTENANCE, ENGINEERING & CONSTRUCTION

9. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
10. Receive status report regarding active [PBCSD capital improvement projects](#).
11. Adopt [Resolution No. 24-09](#) approving purchase of new 10-inch portable pump.
12. Receive update on the [status of review of Agreement for Use of Wastewater Treatment Facilities between CAWD and PBCSD](#).
13. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director Froke on [April 25, 2024 CAWD Board meeting](#).
 - B. Assign Director Gebhart to attend CAWD Board of Directors meeting on Thursday May 30, 2024.

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

SOLID WASTE MANAGEMENT

14. Receive [report regarding ReGen Monterey \(Monterey Regional Waste Management District\) Board meeting held on April 19, 2024.](#)

GENERAL GOVERNMENT

15. Adopt [Resolution 24-10](#) approving extension of two agreements for District to provide leased office space and support services for Del Monte Forest Conservancy and Del Monte Forest Property Owners.
16. Receive [report on Pebble Beach Community Advisory Board meeting on April 3, 2024.](#)
17. Receive [report on Special Districts Association of Monterey County meeting held on April 16, 2024.](#)
18. Adopt [Resolution 24-11](#) Proclaiming May 19th to 25th as National Public Works Week.

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

19. *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 Board of Directors of **Carmel Area Wastewater District** will be held on **Thursday May 30, 2024 at 9:00 a.m.** (*Director Gebhart representing PBCSD Board of Directors*).
 - The next meeting of Board of Directors of **ReGen Monterey** will be held on **Friday, May 24, 2024 at 9:00 a.m.** (*Director McKee representing PBCSD*).

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

- 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, July 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, August 7, 2024.** (*Director Laska representing PBCSD*)

CLOSED SESSION

20. A closed session of Board is planned to meet with District representatives negotiating employment agreement with new General Manager.

ADJOURNMENT

21. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, May 31, 2024, at 9:30 a.m.**

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