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

March 29, 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/83130923495

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: 831 3092 3495

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 February 23, 2024.

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

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

6. Approve *Check Register* for February 2024.

7. Receive reports and consider actions related to District long term capital and financial plans:

   A. Approve annual update of PBCSD *Long-Term Capital Outlay Program*.

   B. Approve annual update of PBCSD *Long-Term Financial Plan*.

8. Adopt *Resolution 24-06* authorizing payment to reduce CalPERS (California Public Employee Retirement System) Unfunded Liability and receive update on PARS (Public Agency Retirement Services) Trust.

FIRE DEPARTMENT

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

10. Review summary of 2024 Pebble Beach fuel reduction projects.

MAINTENANCE, ENGINEERING & CONSTRUCTION

11. Receive monthly utilities operations and maintenance report for wastewater collection, treatment and disposal and recycled water distribution systems.

12. Receive status report regarding active PBCSD capital improvement projects.

13. Receive update on the status of review of Agreement for Use of Wastewater Treatment Facilities between CAWD and PBCSD.

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

    A. Report from Director Laska on February 29, 2024 CAWD Board meeting.
    B. Report from Director Verbanec on March 28, 2024 CAWD Board meeting.
    C. Assign Director Froke to attend CAWD Board of Directors meeting on Thursday April 25, 2024.

SOLID WASTE MANAGEMENT

15. Receive report regarding ReGen Monterey (Monterey Regional Waste Management District) Board meeting held on March 22, 2024.

GENERAL GOVERNMENT

16. Adopt *Resolution 24-07* confirming biennial review of the *PBCSD Conflict of Interest Code*.

17. Provide Direction for election of one Independent Special District Regular Member to serve four year term on Local Agency Formation Commission of Monterey County (LAFCO).

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

18. *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 April 25, 2024 at 9:00 a.m.** (*Director Froke representing PBCSD Board of Directors).*

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 Board of Directors of **ReGen Monterey** will be held on **Friday, April 19, 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

19. A closed session of Board is planned for the following items:

A. Review process for appointing new General Manager.
B. Conduct annual performance evaluation of Legal Counsel
C. Real Property Negotiations (Govt. Code section 54956.8)
Property: Office space in District Administration Building
Negotiating Parties (2): Del Monte Forest Conservancy
Del Monte Forest Property Owners
Negotiators: Board of Directors and General Manager
Terms: Price and Terms

20. Report out in open session on any actions taken in closed session.

ADJOURNMENT

21. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, April 26, 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.