

**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

**September 30, 2022
9:30 A.M.**

This meeting will be held in the Pebble Beach Community Services District Boardroom at 3101 Forest Lake Road, Pebble Beach, CA 93953.

All attendees will be required to provide proof of vaccination or negative test within 72 hours or wear a mask at in-person meeting.

To access the meeting via Zoom please click on the link or copy/paste it into your browser:

<https://us02web.zoom.us/j/84656295194>

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: 846 5629 5194

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 Thursday, September 29. All submitted written comments will be provided to the Board and you may also comment during the teleconference webinar.

CALL TO ORDER & ROLL CALL

Jeffrey B. Froke, President ___ Leo M. Laska, Vice-President ___

Richard D. Verbanec ___ Richard B. Gebhart ___ 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 July 29, 2022.
4. Receive [Statement of Receipts and Disbursements for July and August 2022](#).
5. Receive [Cash Basis Budget Report for August 2022](#).
6. Approve [Check Registers for July](#) and [August 2022](#).
7. Receive [Monterey County Treasurer's Investment Report for quarter ending June 30, 2022](#).
8. Receive update on [CalPERS Unfunded Liability and PARS Trust](#).

FIRE DEPARTMENT

9. Receive [Fire Chief's monthly report](#) of Fire Department operations, training and fire prevention.
 - A. Approve participation in [PulsePoint program](#) that provides real-time information to the public.
10. Authorize [agreements for vegetive management services for Pebble Beach fuel reduction projects](#).
11. Authorize purchase of following vehicles.
 - A. [Wildland Patrol Vehicle 22](#)
 - B. [Ladder Truck 22](#)
 - C. [Command Vehicle B26](#)

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

12. Adopt [Resolution 22-21](#) approving Project Assignment No. 53 with E2 Consulting Engineers for engineering services related to Carmel Hill Fire Station Pavement Improvement Project.

MAINTENANCE, ENGINEERING & CONSTRUCTION

13. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
14. Receive status report regarding active [PBCSD capital improvement projects](#).
15. Approve [Reclamation Project budget allocation and authorize General Manager to enter into agreements for construction of new Bird Rock well](#).
16. Receive Carmel Area Wastewater District (CAWD) reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Receive report from Director Gebhart on [CAWD Board of Directors meeting on Thursday, August 25, 2022](#).
 - B. Receive report from Director Laska on [CAWD Board of Directors meeting on Thursday, September 29, 2022](#).
 - C. Assign Director Verbanec to attend CAWD Board of Directors meeting on Thursday, October 27, 2022.

SOLID WASTE MANAGEMENT

17. Receive report regarding [ReGen Monterey \(Monterey Regional Waste Management District\) Board meeting held on September 23, 2022](#).

GENERAL GOVERNMENT

18. Approve [revised Salary Schedule to include additional accounting position](#).
19. Receive report on [September 7, 2022 meeting of Community Advisory Board](#).
20. Receive report on [August 25, 2022 meeting of Del Monte Forest Property Owners Roads and Traffic Committee](#).
21. Review [topics for PBCSD Fall/Winter Newsletter](#).
22. Receive [minutes of September 6, 2022 Safety Committee Meeting](#).

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23. Receive information on the [Agreement for use of Wastewater Treatment Facilities between CAWD and PBCSD](#).

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

24. *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, October 27, 2022 at 9:00 a.m.** (*Director Verbanec representing PBCSD Board of Directors*).
- The next meeting of Board of Directors of **ReGen Monterey** on **Friday, October 21, 2022 at 9:00 a.m.** (*Director Laska representing PBCSD*).
- The next meeting of **Reclamation Management Committee** will be held on **Tuesday, November 15, 2022 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, October 18, 2022 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, November 17, 2022 at 4:00 p.m.** (*Director Froke representing PBCSD*).
- The next meeting of **Pebble Beach Community Advisory Board** on **Wednesday, December 7, 2022.** (*Director Froke representing PBCSD*)

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CLOSED SESSION

25. A closed session of Board is planned for Conference with Legal Counsel related to Potential Litigation Pursuant to Government Code 54965.9, one case.

ADJOURNMENT

26. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, October 28, 2022 at 9:30 a.m.**

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