



**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 30, 2026

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/82851708873>

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: 828 5170 8873

If you would like to comment on any item on the Agenda or any item not on the Agenda, please submit comments 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

Richard D. Verbanec, President ____ Peter B. McKee, Vice President ____

Jeffrey B. Froke ____ Leo M. Laska ____ Richard B. Gebhart ____

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

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 12, 2025.
4. Receive *Statement of Receipts and Disbursements* for November & December 2025.
5. Receive *Cash Basis Report* for December 2025.
6. Approve *Check Register* for November & December 2025.
7. Receive Monterey County Treasurer's Investment Report for quarter ending September 30, 2025.

LAW ENFORCEMENT

8. Receive Law Enforcement Report for quarter ending December 31, 2025.

FIRE DEPARTMENT

9. Receive Fire Chief's monthly report on Operations, Training, and Fire Prevention.
10. Receive report on 2025 Fuel Reduction Projects & review 2026 objectives.

MAINTENANCE, ENGINEERING & CONSTRUCTION

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

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

12. Receive status report regarding active PBCSD capital improvement projects.
13. Receive report from President Verbanec on the Carmel Area Wastewater District Board of Directors meeting held Thursday, December 18, 2025.
14. Receive report from Director Laska on the Carmel Area Wastewater District Board of Directors meeting held Thursday, January 29, 2026.

SOLID WASTE

15. Receive report from Vice President McKee on ReGen Monterey Board of Directors meeting held on Friday, January 23, 2026.
16. Receive report for Household Hazardous Waste Collection event held at District facilities on Saturday, October 4, 2025.

GENERAL GOVERNMENT

17. Receive report from President Verbanec on Community Advisory Board meeting held on Wednesday, December 10, 2025.
18. Receive report from President Verbanec on Special Districts Association of Monterey County held on Tuesday, January 20, 2026.
19. Receive report on topics for the PBCSD Spring/Summer Newsletter.
20. Approve 2026 assignments for PBCSD Board of Directors.
21. 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).
22. Consider approving a 5.5% wage increase for the General Manager.
23. Consider approving a \$200/month retainer increase for the District Legal Counsel.

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.*

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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 meeting of the Board of Directors of **Carmel Area Wastewater District** will be held on **Thursday, February 26, 2026, at 9:00 a.m.**
(Director Froke representing PBCSD).
- The next meeting of the Board of Directors of **ReGen Monterey** will be held on **Friday, February 20, 2026, at 9:00 a.m.**
(Vice President McKee representing PBCSD).
- The next meeting of the **Reclamation Management Committee** will be held on **Tuesday, February 17, 2026, at 9:30 a.m.**
(President Verbanec and Vice President McKee representing PBCSD).
- The next meeting of the **Special Districts Association of Monterey County** will be held on **Tuesday, April 21, 2026, at 6:00 p.m.**
(President Verbanec and Director Froke to attend on behalf of PBCSD).
- The next meeting of **Del Monte Forest Property Owners Roads & Traffic Committee** will be held on **Thursday, February 26, 2026 at 3:30 p.m.**
(Director Froke representing PBCSD).
- The next meeting of **Pebble Beach Community Advisory Board** will be held on **Wednesday, April 1, 2026, at 3:00 p.m.**
(President Verbanec representing PBCSD).

CLOSED SESSION

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

ADJOURNMENT

26. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, February 27, 2026, at 9:30 a.m.**

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