



**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

May 29, 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/84626420750>

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 2642 0750

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 April 24, 2026.
4. Receive *Statement of Receipts and Disbursements* for April 2026.
5. Receive *Cash Basis Report* for April 2026.
6. Approve Check Register for April 2026.
7. Receive Monterey County Treasure's Investment Report for quarter ending March 31, 2026.
8. Consider approving salary and compensation adjustments effective July 1, 2026.

FIRE DEPARTMENT

9. Receive Fire Chief's monthly report on Operations, Training, and Fire Prevention.

MAINTENANCE, ENGINEERING & CONSTRUCTION

10. Receive monthly utilities operations and maintenance report for wastewater collection, treatment and disposal, and recycled water distribution system.
11. Receive status report regarding active PBCSD capital improvement projects.
12. Receive report from General Manager on the Carmel Area Wastewater District Board of Directors meeting held Thursday, April 30, 2026.
13. Receive report from President Verbanec on the Carmel Area Wastewater District Board of Directors meeting held Thursday, May 28, 2026.

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14. Receive minutes from the Wastewater Reclamation Management Committee Meeting held Tuesday, May 12, 2026.
15. Adopt *Resolution 26-12* awarding construction contract for Undergrounding Overhead Utilities, Phase IV Project
16. Adopt *Resolution 26-13* awarding construction management services agreement for Undergrounding Overhead Utilities, Phase IV Project.

SOLID WASTE

17. Receive report from General Manager on ReGen Monterey Board of Directors meeting held on Friday, May 22, 2026.

GENERAL GOVERNMENT

18. Receive report from President Verbanec on Special Districts Association of Monterey County held on Tuesday, April 21, 2026.
19. Receive report on staffing vacancies, recruitment, and retention efforts in compliance with AB 2561.
20. Consider approving job description and salary range for the position of Administrative Services Manager/Board Clerk.
21. Adopt *Resolution 26-14* approving records retention schedule and authorizing disposal of paper copies of certain District documents.
22. Adopt *Resolution 26-15* calling for PBCSD election on Tuesday, November 3, 2026.

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

23. *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.

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- The meeting of the Board of Directors of **Carmel Area Wastewater District** will be held on **Thursday, June 25, 2026, at 9:00 a.m.**
(*Director Laska representing PBCSD*).
- The next meeting of the Board of Directors of **ReGen Monterey** will be held on **Friday, June 19, 2026, at 9:00 a.m.**
(*Vice President McKee representing PBCSD*).
- The next meeting of the **Reclamation Management Committee** will be held on **Tuesday, June 9, 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, July 14, 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, August 27, 2026 at 3:00 p.m.**
(*Director Froke representing PBCSD*).
- The next meeting of **Del Monte Forest Property Owners Safety Committee** will be held on **Thursday, August 27, 2026 at 4:15 p.m.**
(*Director Froke representing PBCSD*).
- The next meeting of **Pebble Beach Community Advisory Board** will be held on **Wednesday, August 5, 2026, at 3:00 p.m.**
(*President Verbanec representing PBCSD*).

CLOSED SESSION

24. Closed session of the Board is planned for certain limited purposes authorized pursuant to the California Government Code.

A. Conference With Legal Counsel-Existing Litigation (Gov. Code § 54956.9(d)(1):

i. *Carmel Area Wastewater District v. Pebble Beach Community Services District*
(*Monterey Superior Court, Case No. 26CV001951*)

ADJOURNMENT

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

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