



**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

March 28, 2025

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/83354938762>

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: 833 5493 8762

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 February 28, 2025.
4. Receive [Statement of Receipts and Disbursements for February 2025](#).
5. Receive [Cash Basis Budget Report for February 2025](#).
6. Approve [Check Register for February 2025](#).
7. Receive reports & consider actions related to Long-Term Capital & Financial Plans:
 - A. Approve annual update of [PBCSD Long-Term Capital Outlay Plan](#).
 - B. Approve annual update of [PBCSD Long-Term Financial Plan](#).

FIRE DEPARTMENT

8. Receive [Fire Chief's monthly report](#) on Operations, Training, and Fire Prevention.
9. Receive presentation on [Defensible Space Inspection Program](#).

MAINTENANCE, ENGINEERING & CONSTRUCTION

10. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
11. Receive status report regarding active [PBCSD capital improvement projects](#).

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12. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Receive report from Director Gebhart on [CAWD Board of Directors meeting held on Thursday, March 27, 2025](#).
 - B. Assign Director McKee to attend CAWD Board of Directors meeting scheduled for Thursday, April 24, 2025.

SOLID WASTE

13. Receive report from Director McKee on [ReGen Monterey Board of Directors meeting held March 21, 2025](#).

GENERAL GOVERNMENT

14. Receive [minutes from the Del Monte Forest Property Owners, Roads & Traffic Committee meeting held, February 27, 2025](#).
15. Receive [minutes from the Del Monte Forest Property Owners, Safety Committee meeting held, February 27, 2025](#).
16. [California Special District Association, Board of Directors call for nominations](#).
17. Consider adopting *Resolution* for [ACWA JPIA, Executive Committee nomination](#).

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.

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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, April 24, 2025, at 9:00 a.m.**
(Vice President McKee representing PBCSD).
- The next meeting of the Board of Directors of **ReGen Monterey** will be held on **Friday, April 18, 2025, at 9:00 a.m.**
(Vice President McKee representing PBCSD).
- The next meeting of **the Reclamation Management Committee** will be held on **Tuesday, May 13, 2025, at 9:00 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 15, 2025, 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, May 22, 2025, at 3:30 p.m.**
(Director Froke representing PBCSD).
- The next meeting of **Pebble Beach Community Advisory Board** will be held on **Wednesday April 2, 2025, at 3:00pm**
(President Verbanec representing PBCSD).

CLOSED SESSION

19. 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

20. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, April 25, 2025, at 9:30 a.m.**

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