

**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 31, 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/83815674498>

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: 838 1567 4498

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 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.*

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

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 26, 2024.
4. Receive [Statement of Receipts and Disbursements for April 2024](#).
5. Receive [Cash Basis Budget Report for April 2024](#).
6. Approve [Check Register for April 2024](#).
7. Receive [Monterey County Treasurer Investment Report for quarter that ended on March 31, 2024](#).

FIRE DEPARTMENT

8. Receive [Fire Chief's monthly report](#) of Fire Department operations, training, and fire prevention.
9. Adopt [Resolution 24-12](#) approving Schedule A Agreement with CALFIRE.

MAINTENANCE, ENGINEERING & CONSTRUCTION

10. Receive [update on the status of review of Agreement for Use of Wastewater Treatment Facilities between CAWD and PBCSD](#).
11. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Report from Director Gebhart on [May 30, 2024 CAWD Board meeting](#).
 - B. Assign Director McKee to attend CAWD Board of Directors meeting on Thursday June 27, 2024.
12. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal and recycled water distribution systems.
13. Receive status report regarding active PBCSD [capital improvement projects](#).

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14. Receive [minutes of May 7, 2024 meeting of CAWD/PBCSD Wastewater Reclamation Project Management Committee](#).
15. Adopt [Resolution 24-13](#) approving purchase of new strainers at Forest Lake Reservoir pump station.
16. Adopt [Resolution 24-14](#) approving payment to Pacific Gas & Electric for engineering services related to the Phase IV Undergrounding Overhead Utilities Project.

SOLID WASTE MANAGEMENT

17. Receive [report regarding ReGen Monterey \(Monterey Regional Waste Management District\) Board meeting held on May 24, 2024](#).

GENERAL GOVERNMENT

18. Adopt [Resolution 24-15](#) calling for PBCSD election on November 5, 2024.
19. Adopt [Resolution 24-16](#) approving new trustee for Supplemental Retirement and Deferred Compensation plans.

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

20. *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 June 27, 2024 at 9:00 a.m.** (*Director McKee representing PBCSD Board of Directors*).

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- The next meeting of Board of Directors of **ReGen Monterey** will be held on **Friday, June 21, 2024 at 9:00 a.m.** (*Director McKee representing PBCSD*).
- The next meeting of **Reclamation Management Committee** will be held on **Tuesday, November 12, 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, July 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 on a date to be determined. (*Director Froke representing PBCSD*).
- The next meeting of **Pebble Beach Community Advisory Board** will be held on **Wednesday, August 7, 2024.** (*Director Laska representing PBCSD*)

CLOSED SESSION

21. A closed session of Board is planned to meet on personnel matter regarding new General Manager.
22. Report on action taken in closed session.

ADJOURNMENT

23. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, June 28, 2024, at 9:30 a.m.**

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