Carmel Area Wastewater District / Pebble Beach Community Services District
Pebble Beach Company / Independent Recycled Water Users Group

WASTEWATER RECLAMATION PROJECT
MANAGEMENT COMMITTEE

Tuesday, November 17, 2026
Regular Business Meeting – 9:30 A.M.
NOTICE & AGENDA

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

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

https://us02web.zoom.us/j/81975311295 and use **Webinar ID: 819 7531 1295**

If your computer does not have audio, you can join the meeting via phone. To participate via phone, please call: 1 (669) 900-9128. For assistance in accessing this information, please call the PBCSD office at (831) 373-1274.

1. Call to Order:

   Suzanne Cole (CAWD) ___ Elise Weiland (CAWD) ___ Joe Huston (IRWUG) ___

   Judah Matthews (PBC) ___ Richard Verbanec (PBCSD) ___ Peter B. McKee (PBCSD) ___

2. Period for welcoming visitors and receiving public comment regarding matters not listed on the agenda. *

3. Approve *Minutes* of last regular RMC meeting held on September 8, 2026.

4. Approve 2027 Committee Meeting Schedule.

5. Receive audited Annual Financial Report for Fiscal Year ending June 30, 2026.

6. Receive reports relating to Operations, Maintenance, and Capital Projects.
   A. Financial Statements (ending September 30, 2026)
   B. Treatment Plant
   C. Distribution System

7. Authorize consulting services to perform treatment plant Membrane Bioreactor feasibility study. *

8. Receive minutes from Governance Sub-Committee meetings held on October 27, 2026 and November 3, 2026.

9. Approve increase to Reclamation Budget for required legal services to update Project Agreements.

10. Miscellaneous communications and/or information. *

11. A closed session of the Reclamation Management Committee is not scheduled. *

12. Consider motion to adjourn to next regular RMC meeting to be held on Tuesday, February 9, 2027 at 9:30 a.m. *

* *indicates no attachment*