

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

**WASTEWATER RECLAMATION PROJECT
MANAGEMENT COMMITTEE**

**Tuesday, February 8, 2022
Regular Business Meeting – 9:30 A.M.**

COVID-19 Pandemic and State of California Executive Order N-29-20

In compliance with the guidelines from the State of California, this meeting will be conducted via teleconference. To access the meeting via Zoom please click on the link or copy/paste it into your browser:

<https://us02web.zoom.us/j/81051908094>

Webinar ID: 810 5190 8094

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. For assistance in accessing this information, please call the PBCSD office at (831) 373-1274.

NOTICE & AGENDA

1. Call to Order:

Charlotte Townsend (CAWD) ___ Ken White (CAWD) ___ David Heuck (PBCo) ___

Richard Verbanec (PBCSD) ___ Peter B. McKee (PBCSD) ___ Joe Huston (IRWUG) ___

2. Period for welcoming visitors, receiving public comments regarding matters not listed or considering changes to the agenda. *

3. Approve [Minutes](#) of last regular meeting held on November 9, 2021.

4. Authorize [agreement to provide audit services for the Fiscal Years 2021-24](#).

5. Authorize [purchase of replacement reverse osmosis membranes](#).

6. Receive reports relating to Operations & Maintenance and Capital Projects.

A. [Financial Statements \(December 31, 2021\)](#)

B. [Treatment Plant](#)

C. [Distribution System](#)

7. Miscellaneous communications and/or information. *

8. A closed session of the Reclamation Management Committee is not scheduled, but may be held for certain limited purposes, if necessary. *
9. Consider motion to adjourn to next regular RMC meeting to be held on Tuesday, May 10, 2022 at 9:30 a.m. *

** indicates no attachment*