

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

**WASTEWATER RECLAMATION PROJECT  
MANAGEMENT COMMITTEE**

**Tuesday, November 15, 2022  
Regular Business Meeting – 9:30 A.M.  
NOTICE & AGENDA**

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

**All attendees will be required to provide proof of vaccination or negative test within 72 hours or wear a mask at in-person meeting.**

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

<https://us02web.zoom.us/j/89198783741> and use **Webinar ID: 891 9878 3741**

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.

1. Call to Order:

TBD (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 May 10, 2022](#).
4. Receive audited [Annual Financial Report for Fiscal Year 2021-22](#).
5. Ratify FY 2022-23 Budget to include [Bird Rock Well No.02 Project](#)
6. Receive reports relating to Operations & Maintenance and Capital Projects.
  - A. [Financial Statements \(September 30, 2022\)](#)
  - B. [Treatment Plant](#)
  - C. [Distribution System](#)
7. Approve [2023 Committee Meeting Schedule](#)
8. Miscellaneous communications and/or information. \*
9. A closed session of the Reclamation Management Committee is not scheduled, but may be held for certain limited purposes, if necessary. \*
10. Consider motion to adjourn to next regular RMC meeting to be held on Tuesday, February 7, 2023 at 9:30 a.m. \*

*\* indicates no attachment*