



**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

September 25, 2026

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/86420297891>

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: 864 2029 7891

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 ____

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 July 31, 2026.
4. Approve [Minutes of Special Board meeting](#) held on August 20, 2026.
5. Receive [Statement of Receipts and Disbursements for July & August 2026](#).
6. Receive [Cash Basis Report for August 2026](#).
7. Approve [Check Register for July & August 2026](#).
8. Receive [Monterey County Treasurer Report of Investments for quarter ending June 30, 2026](#).
9. Receive report on status of [California Public Employees Retirement System \(CalPERS\) Unfunded Liability and status of District's Public Agency Retirement Services \(PARS\) trust](#).

FIRE DEPARTMENT

10. Receive [Fire Chief's monthly report](#) on Operations, Training, and Fire Prevention.

MAINTENANCE, ENGINEERING & CONSTRUCTION

11. Receive monthly utilities [operations and maintenance report](#) for wastewater collection, treatment and disposal, and recycled water distribution system.
12. Receive status report regarding active [PBCSD capital improvement projects](#).
13. Adopt [Resolution No. 26-14](#) authorizing utility fee payment to Comcast for the Undergrounding Overhead Utilities, Phase IV Project.
14. Receive minutes from the [Wastewater Reclamation Management Committee Meeting held Tuesday, July 14, 2026](#).

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

15. Receive minutes from the [Wastewater Reclamation Management Committee Meeting held Tuesday, September 8, 2026](#).
16. Receive Carmel Area Wastewater District reports and information concerning matters of mutual interest to PBCSD and CAWD:
 - A. Receive report from President Verbanec on [CAWD Board of Directors meeting held on Thursday, August 27, 2026](#).
 - B. Receive report from Director Gebhart on [CAWD Board of Directors meeting held on Thursday, September 24, 2026](#).

SOLID WASTE

17. Receive ReGen Monterey reports and information concerning matters of mutual interest to PBCSD and ReGen Monterey:
 - A. Receive report from Vice President McKee on [ReGen Monterey Board of Directors meeting held on Friday, August 21, 2026](#).
 - B. Receive report from Vice President McKee on [ReGen Monterey Board of Directors meeting held on Friday, September 18, 2026](#).
18. Receive [ReGen Monterey report on 2030 Collection Franchise Planning Update](#).

GENERAL GOVERNMENT

19. Receive report from President Verbanec on the [Community Advisory Board Meeting held on Wednesday, August 5, 2026](#).
20. Receive report from General Manager on the [Del Monte Forest Property Owners Road & Traffic Committee Meeting held on Thursday, August 27, 2026](#).
21. Receive report from General Manager on the [Del Monte Forest Property Owners Safety Committee Meeting held on Thursday, August 27, 2026](#).
22. Receive minutes from the [PBCSD Safety Committee Meeting held Wednesday, September 16, 2026](#).
23. Receive report from General Manager on the [Open Space Advisory Committee Meeting held on Tuesday, September 15, 2026](#).

MISCELLANEOUS INFORMATION AND COMMUNICATIONS

24. *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](#).

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

B. Miscellaneous Communications.

C. Questions from Directors or staff seeking clarification of matters within purview of the District.

D. 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, October 29, 2026, at 9:00 a.m.**
(*Director McKee representing PBCSD*).
- The next meeting of the Board of Directors of **ReGen Monterey** will be held on **Friday, October 23, 2026, at 9:00 a.m.**
(*Vice President McKee representing PBCSD*).
- The next meeting of the **Reclamation Management Committee** is tentatively scheduled for **Tuesday, November 17, 2026, at 9:30 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, October 20, 2026, 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, November 19, 2026 at 3:00 p.m.**
(*Director Froke representing PBCSD*).
- The next meeting of **Del Monte Forest Property Owners Safety Committee** will be held on **Thursday, November 19, 2026 at 4:15 p.m.**
(*Director Froke representing PBCSD*).
- The next meeting of **Pebble Beach Community Advisory Board** will be held on **Wednesday, December 9, 2026, at 12:00 p.m.**
(*President Verbanec representing PBCSD*).

CLOSED SESSION

25. A closed session of the Board is planned for certain limited purposes authorized pursuant to the California Government Code.

A. Conference With Legal Counsel-Existing Litigation (Gov. Code § 54956.9(d)(1):

- i. *Carmel Area Wastewater District v. Pebble Beach Community Services District*
(*Monterey Superior Court, Case No. 26CV001951*)

ADJOURNMENT

26. Consider motion to adjourn to next regular PBCSD Board meeting to be held on **Friday, October 30, 2026, at 9:30 a.m.**

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