

- c) **Open Space Advisory Committee (OSAC):** Director Van Roekel reported the next meeting is April 8th.
- d) **Community Advisory Board (CAB):** President Eastman reported on the March 6th meeting. Representatives from the four entities that were originally called to meet per the 1984 Del Monte Forest Area Land Use Plan Agreement were in attendance, along with the new general manager of Poppy Hills Golf Course, and member at large Rick Verbanec, plus Averil Nero representing her husband Jim Nero. President Eastman spoke regarding the DMFPO policy of not taking political or adversarial positions in matters. Mr. Stilwell spoke regarding the PBC/PBCSD/Carmel Area Waste Water District (CAWD) recycled water project that provides irrigation to Forest golf courses and open recreation fields. Director Bruno, a member of the MPCC committee involved with the allocation of project costs between PBC and the Independent Recycled Water Users Group comprised of representatives from independently owned golf courses within Pebble Beach, stated that the agreement effective July 1, 2013 distributes project costs fairly amongst stakeholders.
- e) **Pebble Beach Community Services District (PBCSD):** Director Hutchison reported on the meeting held February 28, 2014. The Fire Department staffed emergency carts during the recent AT&T Pro Am tournament; and is maintaining wild land fire season staffing levels while the drought continues. Forest Lake Reservoir volume is approximately 20% below the 18-year norm. Director Hutchison provided charts of monthly inflow and outflow of the CAWD treatment plant that supplies recycled water to the reservoir. Since the reclaimed water project began in 1994, recycled water has been used primarily, and over the last several years 100%, for irrigation. Infrastructure is available to draw potable water in the event of an emergency. The transfer of the Huckleberry Hill water tank from the District to California American Water is still in process. Utility companies continue to pull lines through the constructed conduits under phase one of the undergrounding of electrical lines project. Phase two preliminary planning is underway with 2.6 miles of utility lines to be placed underground beginning from the terminus of phase one at Hawkins Way on Forest Lodge Road.

7) Regular Agenda Items:

- a) Officer Reports:
 - i. President Eastman requested a volunteer to chair the May board meeting during his absence. (Vice President Parikh will be absent as well that month.) He reminded that the "A Table Affair" pre-event at Naval Postgraduate School will be held the evening of April 3rd; with the event at The Lodge on April 24th. Contact Averil Nero with any questions.
 - ii. Secretary – Director Anderson reported that donations received so far are very near the budgeted estimate.
 - iii. Treasurer – Director Van Roekel reported roughly \$144,468 in the two DMFPO accounts. Revenues are 6% over budget, and expenses are 10% over budget due to heavy office workload processing memberships.
- b) Committee Reports
 - i. Membership – at 1,142.
 - ii. Newsletter – Director McKenna reported that all of the draft articles have been received and final editing will commence with distribution the first week of April.
 - iii. Nominations & Elections/Bylaws – President Eastman will be appointing a chair.

- iv. Presentations/Seminars – Director Graham reported on the seminar held February 23rd with Donna Galletti and two deputies from the Sheriff’s Office, Sgt. Pia of CHP, and Don Tkachenko from PBC Security Department. The presentation increased awareness of Forest crime and prevention measures. It was well attended with much positive feedback. Director Hutchison suggested removing the back row of chairs to allow room for more people to stand.
- v. Roads and Land Use – Director Hutchison provided 2014 road condition survey packets to directors and explained procedures. *Note: the road map and road surface condition technical manual are to be returned by each director to Chair Hutchison upon completion of the survey.* Focus is to be on road edges, line of sight at intersections and curves, signage deficiencies, and other factors not covered by the PBC Pavement Management System road surface survey. Of course egregious road surface conditions should be noted too. Surveys are to be completed and submitted to the DMFPO office by April 4th. Staff will email each survey area Excel spreadsheet to respective directors to have the option to complete the survey digitally. The next committee meeting is April 10th.
- vi. Semiannual Meeting –Director Van Roekel reported that the 2014 Semiannual Meeting dates are May 18th in the Saint Andrews Room and November 2nd in the Ballroom. Dr. Eduard Ochoa of California State University, Monterey Bay will be the May 8th speaker: President Eastman will be absent the entire month of May and requested a volunteer to introduce Dr. Ochoa.
- vii. Traffic & Safety – Director Fuller reported the next meeting is April 29th.
- viii. Website – Director McKenna reported the site is completely current.

8) **Pebble Beach Community Services District:** Mr. Niccum had nothing to add to Director Hutchison’s report.

9) **Pebble Beach Company:** Ms. Burrell reported that a meeting on 30% design of the Highway One/Highway 68 semi-dual round about is scheduled for this Thursday; a shovel-ready project is anticipated some time in 2015. Other phase two projects of the Del Monte Forest Plan will resume after a break to allow for two years of room renovations underway at The Inn at Spanish Bay and at The Lodge. The parking project at the the Lodge Conference Center will begin 2015-16, and The Lodge Conference Center upgrades in 2016-17. The Food and Wine Event is April 10th; the Concours d’Elegance begins August 18th; the First Tee Open is September 23rd - 29th – usually rotated between Del Monte Golf Course and Pebble Beach Golf Course; Poppy Hills Golf Course will be added to the rotation so all activities will be within the Forest this year. Ms. Burrell is scheduled to attend a planning meeting for the Food and Wine Event and will bring up the notion of a free shuttle service for patrons wanting a ride throughout and beyond the Forest during the event.

10) **Del Monte Forest Conservancy:** Director Verbanec reported that William “Rick” Srigley has assumed the presidency. The Gingerbread House has been tented; some appliances have been delivered and are being installed. DMFC is working on volunteer programs, such as arranging for the removal of ice plant from the Fanshell Beach property.

11) **Old Business:** None.

12) **New Business:** None.

13) **Closed Session:** None.

14) **Adjournment:** It was moved and carried to adjourn the meeting at 5:02 p.m.

Reviewed and respectfully submitted by Laura Dadiw for Secretary Brenda Anderson

NEXT MEETING
Monday, April 14, 2014 – 4:00 PM
Pebble Beach Community Services District Boardroom
Forest Lake and Lopez Roads