



- d) **Community Advisory Board (CAB):** President Eastman gave highlights of the meeting held June 4<sup>th</sup>.
- e) **Pebble Beach Community Services District (PBCSD):** Director Hutchison reported on the meeting held May 30<sup>th</sup>, 2014. He provided a “bubble chart” authored by John Tormey with input from Rick Verbanec that summarizes the PBCSD 2014-15 Preliminary Budget. The public hearing for adoption of the final budget will be held July 25<sup>th</sup> during the regular PBCSD board meeting. The annual District Open House and Barbeque is scheduled for Saturday, June 21<sup>st</sup> from 10am to 2pm. The Open Space Advisory Committee recommends using the goats several months earlier than usual. Director Hutchison provided a chart of recycled water usage from, and storage in, Forest Lake Reservoir. The impact of drought conditions and long June days on the recycled water system are being closely monitored by PBCSD and the golf courses. Two projects were approved to potentially increase water supply to the Carmel Area Wastewater District treatment plant and subsequently to the recycled water system. Undergrounding of AT&T utility lines over the next two months remains to complete Phase I of the undergrounding overhead utilities project. Phase II of the project will underground lines beginning from the terminus of phase one at Hawkins Way proceeding down Forest Lodge Road to the Lodge area.

## 7) Regular Agenda Items:

### a) Officer Reports:

- i. President Eastman referred to the lease agreement that provides for DMFPO office space in the PBCSD administration building; the 10-year lease will expire on July 1, 2014.

**Moved by Director Van Roekel, seconded by Director Bruno, and unanimously carried to approve the office space lease agreement between Pebble Beach Community Services District and Del Monte Forest Property Owners for another ten years with the rate to remain at \$250 per month.**

Directors volunteered to man the table at the PBCSD Open House on Saturday, June 21<sup>st</sup>. A large card thanking the Fire Department will be available for event attendees to sign with multi-colored pens. A poster depicting how Forest organizations interact will be displayed behind the table.

- ii. Secretary – Director Anderson reported three recent donations converted from inadvertent double payment of dues.
- iii. Treasurer – Director Van Roekel reported roughly \$138,000 in the two DMFPO accounts. Revenues are 5.74% over budget, and expenses are 4.04% under budget. A new copier/printer/scanner was purchased for the DMFPO office for approximately \$3,000 – no board approval is necessary due to \$7,500 having been set aside in the current budget for the purchase. Director Van Roekel thanked PBC on behalf of the board for its generous contributions to the DMFPO semiannual meeting in the form of a reduced rate for refreshments and free audio visual services for the presentation.

### b) Committee Reports

- i. Membership – at 1,303 with donations at \$6,030.00.
- ii. Newsletter – Director McKenna reported that the committee met recently to

coordinate the July-September issue.

- iii. Nominations & Elections/Bylaws – Director McGibben had nothing to report.
- iv. Presentations/Seminars – Chair Graham was absent however has arranged the summer seminar to be held Sunday, August 3<sup>rd</sup> from 2-4pm in the PBCSD board room featuring the Panetta Institute on the topic of its literacy program *Monterey County Reads*.
- v. Roads and Land Use – Director Hutchison reported that the regular quarterly meeting has been rescheduled to June 9<sup>th</sup> to accommodate the finalization of survey data by Shawn Casey. Chair Hutchison shared a photograph of 15 garbage bins left in full view in a driveway on Wranglers Trail for over 10 years. Mr. Stilwell requested that the photograph and information be forwarded to him via email with a copy to Margaret Leighton and Mike Niccum.
- vi. Semiannual Meeting – Director Van Roekel reported that the next meeting will be held November 2<sup>nd</sup> with no speaker scheduled yet.
- vii. Traffic & Safety – Director Fuller reported the next meeting will be held July 29<sup>th</sup>. The residents who sent correspondence regarding speeding and mixed use traffic in the area of 17 Mile Drive and the road to Spanish Bay Beach did not attend the last committee meeting; they will be invited to the July 29<sup>th</sup> meeting as well.
- viii. Website – Director McKenna reported the site is current.

**8) Pebble Beach Community Services District:** Mr. Niccum reminded that the annual District Fire Department Barbeque and Open House will be held June 21, 2014.

**9) Pebble Beach Company:** Mr. Stilwell announced that he would be retiring from full time work at PBC on September 1<sup>st</sup>, after 22 years of employment. He will continue as a consultant to PBC on a limited basis. Mr. Dave Stivers will most likely attend DMFPO meetings after September 1<sup>st</sup>. Phase I of the Del Monte Forest Plan Project is complete. Construction of the Fairway One complex and new Lodge rooms next to Casa Palmero will commence in 2015. The roundabout on Highway 68 at the Highway One gate is still on schedule for the fall of 2015. New parking at the Lodge above the conference center will commence in 2016, and Lodge Conference Center renovation in 2017. Rooms at Spanish Bay, Casa Palmero and the Lodge are undergoing major interior renovation, and may undergo exterior renovations as well, over the next three years. New landscaping was installed around the post office as a result of the PBC “Project 9” management team survey and recommendations for improvements throughout Pebble Beach. PBC has budgeted \$900,000 for 2014 road improvement projects. Additionally, a \$600,000 PBC major capital project will upgrade road, directional, and scenic signage throughout the Forest. Planning is underway for the August 17<sup>th</sup> Concours d’Elegance. The new head trainer for the Equestrian Center is Toni Venza. Ms. Merfeld spoke regarding the Pebble Beach Foundation and its contributions of close to \$600,000 to organizations and to the PBC employee scholarships program, with a focus on youth literacy. She noted that on June 21<sup>st</sup> a “Woods and Whites” tennis tournament will be held at the Beach Club, using old style racquets. On July 13<sup>th</sup> another event, “Hickory Sticks” at Peter Hay, will have participants using hickory stick clubs. All proceeds from both events will go to the Pebble Beach Foundation for youth literacy.

**10) Del Monte Forest Conservancy:** Director Van Roekel reported Gingerbread House renovation is still underway and may not be completed by July 1<sup>st</sup>. Conservancy Board Director, Rick Verbanec reported that the second annual Donor Appreciation Event is

scheduled for September at Indian Village, with a tour of the Gingerbread House also planned. The artwork of Gingerbread House builder Pedro De Lemos, gathered from all around the state, will be on display at the Gingerbread House during the event.

- 11) **Old Business:** None.
- 12) **New Business:** None.
- 13) **Closed Session:** None.
- 14) **Adjournment:** It was moved and carried to adjourn the meeting at 5:05 p.m.

*Reviewed and respectfully submitted by Laura Dadiw for Secretary Brenda Anderson*

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