

- b) **County Land Use Advisory Committee (LUAC):** Director Lyon reported on the meeting held August 21st. The 1211 Padre Lane item was recommended for approval. The 2849 Sloat Road short term rental permit item had no representation so will need to be rescheduled. The September 4th meeting was cancelled due to lack of quorum.
- c) **Open Space Advisory Committee (OSAC):** Next meeting September 16th.
- d) **Community Advisory Board (CAB):** Next meeting September 17th.
- e) **Pebble Beach Community Services District (PBCSD):** Director Hutchison gave an overview of the meeting held August 29, 2014, providing a chart of Monterey County Historical Yields vs. Benchmarks from the Monterey County Treasurers Report for quarter ending June 30, 2014. The goats will remain through September 19th. The reservoir is below 19% capacity, with golf courses doing a commendable job in limiting irrigation. Director Hutchison provided a chart of recycled water production versus usage from July 2013 through July 2014. Another chart depicted PBCSD Capital Improvement Projects underway, and a conceptual schematic of the Lodge Area Utility Improvement Project that is being considered to consolidate sewer, water, and utility line undergrounding projects in the area. The County's proposed Carmel Lagoon Barrier Project would build a 17' wall along portions of the Lagoon perimeter to allow the outlet to be permanently breached. CAWD contends that the wall would increase dramatically the likelihood that the treatment plant would be flooded during wet periods.

7) Regular Agenda Items:

- a) Officer Reports:
 - i. President Eastman had nothing further to report.
 - ii. Secretary – Director Anderson reported few donations in the past month as expected.
 - iii. Treasurer – Director Van Roekel reported roughly \$122,000 in the two DMFPO accounts. Revenues are nearly 9.39% over budget, and expenses are 0.81 under budget for the period January 1st through August 31st 2014.

Moved by Director Lyon, seconded by Director Anderson, and unanimously carried to approve purchase of a check processing machine, in conjunction with Del Monte Forest Conservancy, in order to submit deposits electronically, in an amount not to exceed \$250.

- b) Committee Reports
 - i. Membership – at 1,361
 - ii. Newsletter – Director McKenna was absent however emailed the status of the upcoming edition which President Eastman read to the board.
 - iii. Nominations & Elections/Bylaws – Covered under Special Items earlier.
 - iv. Presentations/Seminars – Chair Graham reported on the flu shot clinics scheduled for two consecutive Thursdays, October 16th and 23rd, and requested someone cover for her at one or both events if the birth of her grandchild occurs on October 20th or earlier.
 - v. Roads and Land Use – Chair Hutchison reported on the meeting held August 28th. The focus was on public comment from Admiral Gormley and Mr. Gambord requesting that \$500,000 be added to PBC's current year road improvement budget.

Chair Hutchison explained his strategy to address road improvements in a systematic, measurable manner to present to PBC a target standard for all roads in the Forest along with a funding request that would achieve the standard in a mutually acceptable time period. A sub-committee will be appointed to assess PCI levels and determine what level is desired throughout the Forest. The August 28th meeting minutes will be available on the DMFPO web site shortly. President Eastman expressed how impressed he is with the progress made in roads maintenance under Chair Hutchison's leadership with Shawn Casey's assistance.

Director Graham mentioned again the MPCC hedge at Old 17 Mile Drive and Sloat Road that blocks drivers' line of sight.

- vi. Semiannual Meeting – Director Van Roekel reported that the next meeting will be held November 2nd on the topic of the Highway 68 Roundabout.
 - vii. Traffic & Safety – The next meeting will be held October 28th.
 - viii. Website – The site continues to be updated regularly.
- 8) **Pebble Beach Community Services District:** The PBCSD Household Hazardous Waste and e-Waste Collection Event will be held on September 27, 2014 from 9am to 2pm.
- 9) **Pebble Beach Company:** Ms. Merfeld reported that Mark Stilwell plans to be at next month's board meeting to introduce David Stivers who will replace Mark upon his retirement on September 30th. The Pebble Beach Foundation granted close to \$600,000 last year to youth programs, primarily youth literacy.
- 10) **Del Monte Forest Conservancy:** No report.
- 11) **Old Business:** None.
- 12) **New Business:** None.
- 13) **Closed Session:** None.
- 14) **Adjournment:** It was moved and carried to adjourn the meeting at 5:23 p.m.

Reviewed and respectfully submitted by Laura Dadiw for Secretary Brenda Anderson

NEXT MEETING
Monday, October 13, 2014 – 4:00 PM
Pebble Beach Community Services District Boardroom
Forest Lake and Lopez Roads