

- c) **Open Space Advisory Committee (OSAC):** Director Van Roekel referred to the minutes provided of the September 16th meeting.
- d) **Community Advisory Board (CAB):** President Eastman reported on the meeting held September 17th noting it was a well run, informative meeting. President Eastman encouraged all board members interested to consider attending such meetings.
- e) **Pebble Beach Community Services District (PBCSD):** Director Hutchison gave an overview of the meeting held September 26, 2014. The goats are gone for the year. Brennan Blue was appointed Pebble Beach Fire Chief, replacing retired Chief Rick Hutchinson. The reservoir is below 10% capacity however the dry season has officially ended. 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: Mr. Niccum noted efforts being made to reach a compromise to achieve all intended benefits.

7) Regular Agenda Items:

- a) Officer Reports:
 - i. President Eastman had nothing further to report.
 - ii. Secretary – Director Anderson reported two donations in the past month.
 - iii. Treasurer – Director Van Roekel reported roughly \$118,000 in the two DMFPO accounts. Revenues are nearly 10% over budget, and expenses are 2.5% under budget for the period January 1st through September 30th 2014. Treasurer Van Roekel noted that 2014 budgeted expenses are \$73,000 with \$65,000 in reserve. He recommended increasing the reserve to \$70,000 to cover one year's expenses and that membership revenue was sufficient to do so without budget adjustments.

Moved by Director Hutchison, seconded by Director Anderson, and unanimously carried to approve increasing the amount of funds held in reserve from \$65,000 to \$70,000.

- b) Committee Reports
 - i. Membership – at 1,372.
 - ii. Newsletter – Director McKenna reported the latest newsletter has been distributed.
 - iii. Nominations & Elections/Bylaws – President Eastman noted the bylaws state the election of new board members is to take place on or after November 10th, so the election will occur at the next board meeting scheduled for November 10th. Also, the bylaws state that board officers are to be selected at the December board meeting. Hence the preliminary discussion of 2015 officers during today's closed session.
 - iv. Presentations/Seminars – Chair Graham reported on the flu shot clinics scheduled for two consecutive Thursdays, October 16th and 23rd. She will be on site at the first clinic, and Director Lyon will cover the second clinic.
 - v. Roads and Land Use – Chair Hutchison reported that next Wednesday the Blue Ribbon Subcommittee (Director Bruno, Ron Lema, Shawn Casey of PBC, and Nick Becker, engineer for PBCSD) will view certain roads and match pavement condition index (PCI) ratings (1 – 100) to observed conditions to establish an acceptable maintenance standard, or "Target PCI," for all roads, a critical component in the development of a long-term road maintenance program. Mr. Stivers of PBC was invited to attend the next Roads and Land Use Committee meeting on November 20th.

- vi. Semiannual Meeting – Director Van Roekel reported that the next meeting will be held November 2nd on the topic of the Highway 68 Roundabout. Postcard reminders will be mailed the end of the week.

Mr. Niccum requested the board consider as a topic for the May 2015 meeting the change in franchise waste hauler in the District from Waste Management to GreenWaste Recovery on July 1, 2015.

- 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 Fire Department's 5k/2k Race and Emergency Preparedness Fair for families entitled the "Zombie Run" will be held October 18th starting from the PBC Corporation Yard. The PBCSD Household Hazardous Waste Collection Event held September 27th was again successful, with the same number of vehicles coming through as last year however with less waste collected, indicating that home stockpiles of waste are decreasing. A PBCSD wastewater pump station located at 17 Mile Drive and Cypress Drive is being rehabilitated, and there is an easy detour for motorists around the roadway closure.
- 9) **Pebble Beach Company:** Ms. Merfeld reported that on December 4th from 4:30 to 7:00pm, PBC will be hosting a Holiday Open House at the Lodge. There will be an announcement mailed to all the residents, and Ms. Merfeld would appreciate the opportunity to post an announcement about the event on the DMFPO web site. Mr. Stivers reported on PBC currently replacing signage around the Lodge and then throughout the Forest.
- 10) **Del Monte Forest Conservancy:** Director Van Roekel reported that the Donor Appreciation Event was held on September 28th, and the remodel of the Gingerbread House is estimated be completed in early November.
- 11) **Old Business:** None.
- 12) **New Business:** Director Graham inquired regarding leash laws in the Forest. Mr. Stivers will research and advise.
- 13) **Closed Session:** The board convened in closed session at 5:02 p.m.

The board reconvened in open session at 5:19 p.m.
- 14) **Adjournment:** It was moved and carried to adjourn the meeting at 5:19 p.m.

Reviewed and respectfully submitted by Laura Dadiw for Secretary Brenda Anderson

NEXT MEETING
Monday, November 10, 2014 – 4:00 PM
Pebble Beach Community Services District Boardroom
Forest Lake and Lopez Roads