



- c. **Community Advisory Board (CAB):** The Community Advisory Board agenda and a detailed verbal report of the meeting was provided by President Evans. David Stivers, PBC President, reported that the creation of a PBC budget for this year is going to be challenging due to pent-up travel demands and cautionary cancellations related to COVID-19. It is hoped that it will be a normal year for budgeting road and storm drain projects, that budget to be finalized in May.
- d. **Pebble Beach Community Services District:** Director Fobes provided the agenda and reported on the meeting held February 26, 2021. There was discussion of Senate Bill 1383 related to climate change in California. The Short-lived Climate Pollutants Reduction Act requires a 75% reduction in organic waste to landfills and recovery of 20% of edible food from the waste stream by 2025. Sheriff's Commander Ray Tongol reported crime had gone down in 2020 from 2019, most likely due to people sheltering. The fire department purchased a new inflatable rescue boat to replace the old one. Fire fuel reduction work will proceed along Highway 68. The fire station open house has been cancelled due to the pandemic. The next PBCSD board meeting will be held Friday, March 26, 2021.
- e. **Open Space Advisory Committee:** Both representatives Spitz and Ogle were absent. The next meeting will be held on Wednesday, April 28<sup>th</sup>.

## 7. **Accept Reports of Officers and Committees**

- a. President Evans had no report.
- b. Secretary Anderson had no report.
- c. Treasurer Report
  - i. Treasurer Delahay reported on the fiscal year through February 28, 2021. Revenue is \$1,600 above expected and expenses are \$2,700 over expected. This overage is due to greater costs for printing and mail delivery services. There is currently approximately \$47,000 and \$131,500 in the Chase Bank checking and savings accounts respectively.
- d. Membership – Director Anderson reviewed a report of membership through February 31, 2021 with membership at 969, approximately 83 less than this time last year.
- e. Newsletter / Website – Director Van Roekel reported the April - June 2021 edition is scheduled to be out the first week of April.
- f. Nominations/Bylaws & Safety - Chair Carlton was absent.
- g. Presentations/Semiannual Meeting – Chair Lyon was absent, so President Evans covered information regarding the option of presentations and semiannual meetings being produced by House of 8 Media in webinar format for approximately \$2,750 per event. Treasurer Delahay noted that the \$2,750 is equivalent to the cost of past in-person semiannual meetings at Spanish Bay. Director Van Roekel noted that in speaking with David Stivers that it is likely that the next semiannual meeting will be held in person at Spanish Bay, the format pending due to the unknown tier of COVID-

19 restrictions that will be in effect. Chair Lyon will give more in-depth information on the prospect of conducting virtual meetings and presentations at the next board meeting. The next semiannual meeting is October 24<sup>th</sup>.

- h. Roads and Traffic – Director Van Roekel reported that there was no meeting this month due to the lack of a PBC budget that allows scheduling of road improvement projects. The next meeting will be held on May 27, 2021. Mr. Stivers stated a proposed schedule of roads projects will be circulated prior to the May 27<sup>th</sup> meeting.
- i. Hiking and Equestrian Trails (HETC) – Dawn Mathes, PBC reported increasing bicycle traffic on the trails. The committee recommended placing no bike signs at key trailheads that cite the code that the cyclists are violating. Do not hesitate to call PBC Security if bikes are encountered on trails. Director Delahay has seen youngsters on electric bikes above the 5<sup>th</sup> hole and on the 8<sup>th</sup> tee box of Spanish Bay Golf Course.

- 8. **Pebble Beach Community Services District:** General Manager Niccum reported that the open house had been cancelled, but there was hope for the Household Hazardous & E-Waste event in and Zombie Run to take place in the fall. PBCSD is considering resuming in-person board meetings in April or May.
- 9. **Pebble Beach Company:** David Stivers reported it is trending that the County is moving into the red tier, meaning restaurants could open at 25% capacity. In addition, there was a letter sent to the governor by businesses, associations, and conventioners to cease State silence on mass gathering restrictions. It has been declared that those vaccinated can meet with anyone else that has been vaccinated, and those vaccinated can meet with low-risk unvaccinated persons (i.e., children).
- 10. **Del Monte Forest Conservancy (DMFC):** Director Van Roekel reported that DMFC is planning to eventually remove 74 hazardous trees along Pescadero Canyon and from other DMFC properties, some that fall within Fire Defense Plan projects. The new DMFC website is forthcoming. Anyone interested in pulling ice plant along the path from Asilomar to Spanish Bay parking lot contact Director Anderson.
- 11. **Old Business:** None
- 12. **New Business:** None
- 13. **Closed Session:** There was no closed session held.
- 14. **Adjournment:** The meeting adjourned at 4:51 p.m.

*Respectfully submitted by Laura Paxton for Secretary Lynn Anderson*

**Next Meeting: Monday, April 12, 2021 – 4:00 PM**  
**Zoom Teleconference or Location to be Determined**