

## **DEL MONTE FOREST PROPERTY OWNERS (DMFPO)**

Board of Directors Meeting

Monday, February 13, 2023 – 4:00 PM

Pebble Beach Community Services District Board Room

### **MINUTES**

**DIRECTORS PRESENT:** Lucy Carlton – President  
Hy Rothstein – Secretary  
Charles Delahay – Treasurer  
LeBon Abercrombie  
Jacqueline Fobes  
Katie Spitz  
Ned Van Roekel  
Bart Bruno

**DIRECTORS ABSENT:** Lynn Anderson – Vice President, Bob Ogle, Lisa Huntley

#### **OTHERS PRESENT:**

Mike Niccum, General Manager, PBCSD

Dawn Mathes, Environmental/Governmental Affairs, Pebble Beach Company (PBCo)

Charles DeWitt, Roads & Traffic Committee member

Bonnie DeWitt

Laura Paxton, Board Clerk

1. **Call to Order:** President Carlton called the meeting to order at 4:00 p.m.
2. **Change/Approve Agenda:** The agenda was approved as presented.
3. **Special Agenda Items:** None
4. **Public Comment:** None
5. **Minutes:** Minutes of the January 23, 2023 meeting were approved as presented.
6. **Reports of Representatives & Observers**
  - a. **Architectural Review Board (ARB):** Director Spitz provided minutes from the February 2<sup>nd</sup> meeting and highlighted the one item taken up.
  - b. **County Land Use Advisory Committee (LUAC):** Director Bruno provided minutes of the meeting held January 5<sup>th</sup> and highlighted the one item taken up.
  - c. **Community Advisory Board (CAB):** The next meeting is March 1, 2023.
  - d. **Pebble Beach Community Services District:** Director Fobes reported on the PBCSD board meeting held January 27<sup>th</sup>. There were thanks given to all involved in the storm effort. Sheriff Nieto introduced her team – Deputy Hoyne and Commanders Tongo and Smith, handling public safety, crime analysis, and cooperation between law enforcement agencies. The quarterly law enforcement update was received. Fire department new portable radios were approved for purchase. There were 150 calls during the large storm event, and the fire department's four drones and 7 licensed pilots ran 159 missions amounting to 45 hours of flight time. Fire fuel reduction planning is underway. The County contract with EMT physician Stubblefield was

extended through 2027. The 2021/22 audit received a clean opinion. Forest Lake Reservoir was 100% full. PG&E subcontractor Alvah Group mobilized January 23<sup>rd</sup> to install new underground cable and equipment along Forest Lake Road. Bird Rock Well No. 2 is being drilled to add another alternative reclamation water source to the existing six. PBCSD administrative office renovation design is progressing, as is design for Carmel Hill Fire Station pavement restoration. The Carmel entry road flooded during the storm however the plant did not. Alayna Gocke is the new PBCSD Environmental Compliance Coordinator. Next meeting is February 24<sup>th</sup>.

- e. **Open Space Advisory Committee:** The next meeting is February 22<sup>nd</sup>.

## 7. Accept Reports of Officers and Committees

- a. President Carlton is establishing a contact with Monterey County Sheriff's Office to routinely receive Pebble Beach monthly crime statistics.
- b. Secretary Rothstein had no report.
- c. Treasurer Report
  - i. Treasurer Delahay reported on the fiscal (calendar) year through January 31, 2023. Income is \$3,900 below budgeted projections however expenses are approximately \$5,600 below budget. Three investment accounts were created at Chase with laddered maturities: \$10,000; \$20,000; and \$70,000; \$100 in interest was earned on the CDs in two weeks.
  - ii. Treasurer Delahay presented the draft 2023 DMFPO budget.

**Moved by Director Van Roekel, seconded by Director Spitz, and unanimously carried to adopt the 2023 DMFPO budget as presented.**

- d. Membership – Chair Huntley was absent; a report of membership through January 31<sup>st</sup> was provided.
- e. Newsletter – Chair Van Roekel reported the April – June issue article deadline is Friday February 24<sup>th</sup>.
- f. Website – Chair Abercrombie provided the monthly website activity report and is working on a Stripe website dues payment portal email bounce-back issue.
- g. Nominations/Bylaws & Safety – Chair Anderson was absent.
- h. Presentations/Semiannual Meeting – Chair Fobes reported that the May 21<sup>st</sup> semiannual meeting will feature Monterey County Sheriff Tina Nieto; she has requested questions be submitted ahead of time. Suggestions for the October 29<sup>th</sup> semiannual speaker are welcomed. A March Sunday seminar will feature David Laws who will speak on the topic *Secret Monterey: A Guide to the Weird Wonderful and Obscure*. Michael Matlin, instructor of CSUMB's DroneCamp, a collaborative five-day training program that covers the use of drones for mapping and field data collection, will be the featured speaker at a March 19<sup>th</sup> Sunday seminar.
- i. Roads and Traffic – Chair Bruno requested that the few remaining assigned area surveys be completed. He will bring up at the meeting on February 23<sup>rd</sup> intersection

safety issues i.e., the 17 Mile Drive turn to the Carmel Gate, and the Forest Lake to Lopez Road turn.

- j. Hiking and Equestrian Trails (HETC) – Chair Ogle was absent. Director Spitz reported her and friends worked to divert water out of bicycle ruts on the Green Trail.
8. **Pebble Beach Community Services District:** General Manager Niccum reported that a fuels reduction prioritizing meeting was held with 16 in attendance. PBCSD is updating the Fire Defense Plan as it does every other year. He reported that FEMA used District drone data to assess storm damage. Drones are also flown for vegetation management, for golf course watering analysis, and to assess storm damage to the Spanish Bay boardwalk. The PBCSD Fire Department Open House and Safety Day is scheduled for July 29, 2023.
9. **Pebble Beach Company:** Dawn Mathes reported PBCo is still cleaning up after the storms, particularly on the trails. The US Women's Open will be held July 5<sup>th</sup> – 9<sup>th</sup>, 2023; housing volunteers for the players will be sought.
10. **Del Monte Forest Conservancy (DMFC):** The next DMFC meeting is scheduled for March 15, 2023.
11. **Old Business:** No old business.
12. **New Business:** Director Spitz reported on her attendance at a fire fuel management day held at Santa Lucia Preserve covering resilient/beneficial landscape and architecture, insurance information, fire ecology, and more. There was classroom and field time. It was an interesting program that might be fitting for a DMFPO seminar or semiannual meeting.
13. **Closed Session:** There was no closed session held.
14. **Adjournment:** The meeting adjourned at 4:50 p.m.

*Respectfully submitted by Laura Paxton for Secretary Hy Rothstein*

**Next Meeting: Monday, March 13, 2023 – 4:00 PM**  
Pebble Beach Community Services District Board Room  
3101 Forest Lake Road, Pebble Beach