

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Monday, March 13, 2023 – 4:00 PM
Pebble Beach Community Services District (PBCSD) Board Room

MINUTES

DIRECTORS PRESENT: Lucy Carlton – President
Hy Rothstein – Secretary
Lynn Anderson – Vice President
LeBon Abercrombie
Katie Spitz
Jacqueline Fobes
Bob Ogle
Ned Van Roekel
Bart Bruno
Lisa Huntley

DIRECTORS ABSENT: Charles Delahay – Treasurer

OTHERS PRESENT:

Nick Becker, Deputy General Manager, PBCSD
Peter Brown, Director of Security, Pebble Beach Company (PBCo)
Charles DeWitt, Roads & Traffic Committee member
Bonnie DeWitt
Rick Verbanec, Director, PBCSD / Chair, Open Space Advisory Committee (OSAC)
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 February 13, 2023 meeting were approved as presented.
6. **Reports of Representatives & Observers**
 - a. **Architectural Review Board (ARB):** Director Bruno provided minutes from the February 23rd meeting and highlighted the items taken up.
 - b. **County Land Use Advisory Committee (LUAC):** Director Bruno provided the agenda for the meeting held February 16th and highlighted the one item taken up, demolition of a building at Stevenson School and reconstruction of a very large math and science building.
 - c. **Community Advisory Board (CAB):** Draft minutes were provided and Director Anderson reported on the meeting held March 1, 2023. The draft minutes failed to reflect the announcement she made at the meeting of the two DMFPO seminars being held this month; she will have this corrected.
 - d. **Pebble Beach Community Services District:** Director Fobes reported on the PBCSD board meeting held February 24th. Fire department reported a drone was deployed 3 hours to search for a diver lost off Fanshell Beach in January. In early February PBCo and fire personnel restored vitals to a caddie suffering cardiac arrest.

The department's drone program is expanding & calls for service are increasing. Defensible space inspections of Pebble Beach properties will begin in March. Three-four hundred goats will be in the forest several months beginning in April budgeted at \$110,000. PBCSD is discussing with the Monterey Peninsula Airport District that owns a seldom-used RV-type command center vehicle to enter into a use agreement allowing PBCSD to use the vehicle and also lease it to other agencies in order to fund the equipping of it for a CAL FIRE drone base. Forest Lake Reservoir remains 100% full. The purchase of a replacement maintenance utility truck and dump truck for a total amount not to exceed \$150,000 was authorized. Nick Becker presented an informational report for the board to consider direction, cost, and timeline for completing phases of the Undergrounding Overhead Utilities Project to include in the PBCSD Long-term Capital Plan being presented at the next board meeting. The PBCSD Household Hazardous Waste & e-Waste Collection Event is scheduled for August 12, 2023. The Bookmobile will be in the PBCSD parking lot every Wednesday now at 3:00pm. The PBCSD Open House and Safety Day will be held July 29, 2023. Next meeting is March 31st.

- e. **Open Space Advisory Committee:** Directors Ogle and Spitz provided draft minutes and reported on the meeting held February 22nd. Director Spitz was pleased that the Fire Defense Plan currently being updated will include assessment of the Haul Road area. PBCSD is developing a fire defense readiness information sheet for homeowner reference anticipated to be available early summer.

7. Accept Reports of Officers and Committees

- a. President Carlton thanked PBCo and PBCSD for the intensive effort during and after storms. A sign-up sheet to staff the DMFPO table at the PBCSD Open House on July 29th will be circulated at the April board meeting.
- b. Secretary Rothstein had no report.
- c. Treasurer Report – Treasurer Delahay was absent. A report on the fiscal (calendar) year through February 28, 2023 was provided with nothing out of the ordinary of note.
- d. Membership – Chair Huntley provided a report of membership through February 28, 2023. PBCo is likely no longer able to share new property owner information with DMFPO; alternatives will need to be found to keep the membership database updated.
- e. Newsletter – Chair Van Roekel reported the April – June issue is in process.
- f. Website – Chair Abercrombie provided the monthly website activity report. Routine updates are performed. Solicitation for committee members could be posted.
- g. Nominations/Bylaws & Safety – Chair Anderson had no report.
- h. Presentations/Semiannual Meeting – Chair Fobes reported that the March 5th David Laws seminar had 74 in attendance and thanked all who supported the event. Michael Matlin, instructor of CSUMB's Drone Camp, a collaborative four-day training program that covers the use of drones for mapping and field data collection, will be the featured speaker at a March 19th Sunday seminar. Advanced questions need to be worked up for the May 21st semiannual meeting with Monterey County Sheriff Tina Nieto. Suggestions for the October 29th semiannual speaker are welcomed.

- i. Roads and Traffic – Chair Bruno provided draft minutes of the meeting held on February 23rd. He noted two members of the committee left; anyone interested in joining is encouraged to do so.
 - j. Hiking and Equestrian Trails (HETC) – Chair Ogle reported that long-time equestrian and committee member Kelly Getreu is moving out of the forest. Megan O’Brien at the PBCo Equestrian Center will put the word out that the committee is in need of boots on the ground.
- 8. Pebble Beach Community Services District:** General Manager Niccum reported that PBCSD is updating the Fire Defense Plan as it does every other year. Undergrounding Overhead Utilities Project is anticipated to take 12 more years for main line completion; how the project is to proceed beyond main lines is yet to be determined. The 2023 Sewer Line Replacement Project will be undertaken in the Country Club area using pipe bursting that minimizes traffic impact. The PBCSD Fire Department Open House and Safety Day is scheduled for July 29, 2023.
- 9. Pebble Beach Company:** Peter Brown reported PBCo is still cleaning up after the storms and is bracing for tomorrow’s storm. Everyone in the PBCo Forestry and Security Departments are mustered. PBCSD Fire Department also responds. US Women’s Open will be held July 5th – 9th, 2023; housing volunteers for the players will be sought.
- 10. Del Monte Forest Conservancy (DMFC):** Director Anderson reported that DMFC has applied for grants from Pebble Beach Company Foundation and Community Foundation for Monterey County to fund the DMFC Youth Education Program. Upwards of 1,000 students are expected through the program this year.
- 11. Old Business:** No old business.
- 12. New Business:** Director Spitz will wait to schedule weeding events until storms pass and PBCo grades or disturbs (otherwise weeded) areas where repairs are needed.
- 13. Closed Session:** There was no closed session held.
- 14. Adjournment:** The meeting adjourned at 4:46 p.m.

Respectfully submitted by Laura Paxton for Secretary Hy Rothstein

Next Meeting: Monday, April 10, 2023 – 4:00 PM
Pebble Beach Community Services District Board Room
3101 Forest Lake Road, Pebble Beach