

- d. **Pebble Beach Community Services District (PBCSD):** Director DeWitt provided the agenda and reported on the meeting held April 26, 2024. He noted that the PBCSD 2024/25 preliminary budget was accepted. The extension of the DMFPO office space lease was approved by the board. Pump station rehabilitations at Fanshell Beach and Crocker Grove are complete. Sewer line replacement is upcoming. Remodel of the administrative offices will begin in August with the DMFPO office and the board room having only carpet replaced; Chair Anderson and Nick Becker will discuss an alternative location for DMFPO meetings if needed during construction. The Undergrounding of Overhead Utilities Program is in the planning phase and will have no construction impact in 2024.
- e. **Open Space Advisory Committee:** Director Ogle was absent. There was no meeting held during the period. Next meeting is June 12th.

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

- a. President Anderson – The letter from President Anderson on behalf of the Board to Dave Stivers regarding the Pebble Beach Equestrian Center and Mr. Stivers’s response letter were provided in the packet. President Anderson met with Mr. Stivers where he apologized for the manner in which the closure was announced. Going forward he stated PBC would give advanced notice to DMFPO for all major planned PBC projects.

President Anderson indicated to Mr. Stivers that permit costs for upgrading fencing, driveways, etcetera may be prohibitive for some people and may result in properties being left to degrade; he stated he would look into the issue. He would also look into PBC no longer providing DMFPO the names and property addresses of new property owners as they had for years in the past. President Anderson thanked Mr. Stivers for all PBC has and continues to do for DMFPO. Mr. Stivers expressed his desire for continued open communication with DMFPO.

- b. Secretary Rothstein had no report.
- c. Treasurer Report – Treasurer Van Roekel reported for the fiscal (calendar) year through April 30, 2024; the reports were accepted by consensus.
- d. Membership – Chair Huntley provided a report of membership through April 30, 2024. Membership is down 5% from last year, and new members are down 22%. Flyers have been designed to hand out at events that potential members attend, and for distribution when the new PBC web-based gate entry and community notification system is activated. Promotional pens and tote bags have been ordered in preparation for the Open House and Safety Day on June 29th.
- e. Newsletter – The July–September issue is in development.
- f. Website – Chair Abercrombie has added location maps to the events section.
- g. Nominations/Bylaws – Chair Lyon reported the Committee met before this meeting and interviewed Jim Barta and Nancy Pond Caldwell whom she introduced; they each gave brief backgrounds and reasons for wanting to serve on the board.

Director DeWitt has been appointed to the committee and needs to be added to the Nominations/Bylaws Committee roster.

- h. Safety – Chair DeWitt provided crime statistics through April 2024 from Monterey County Sheriff's Office and gave highlights. Information on the new County Emergency Notification System is being considered for an upcoming DMFPO newsletter. Chair DeWitt requested the comprehensive traffic and crime report presented at the April 26th PBCSD board meeting be included in next month's DMFPO meeting packet.
 - i. Presentations/Semiannual Meeting – Chair Huntley reported that the May semiannual meeting room arrangement is set. Speaker is Will Bullas, local comedic artist. Bob Ogle will be master of ceremonies.
 - j. Roads and Traffic – Chair Bruno reported the next meeting is May 29, 2024.
 - k. Hiking and Equestrian Trails (HETC) – Chair Ogle was absent. Next meeting is July 10, 2024.
8. **Pebble Beach Community Services District:** General Manager Niccum reported three board members will be up for election this November. A two-year contract with CAL FIRE will be under consideration for approval at the May board meeting. Deputy General Manager Becker reminded the Open House and Safety Day is June 29, 2024.
9. **Pebble Beach Company (PBC):** Kathleen Lee introduced herself earlier.
10. **Del Monte Forest Conservancy (DMFC):** President Anderson reported the Property Committee met with PBC representatives to review the Site-specific Resource Management Plans that manager open space areas in the forest. Katie Spitz and Bonnie DeWitt have been invited to the board, and Ralph Thompson is being considered to fill a vacancy on the board after January 1, 2025
11. **Old Business:** Consideration of a DMFPO Awards and Recognition Program developed by Director DeWitt.

It was moved by Director Abercrombie, seconded by Director Rothstein, and unanimously carried to approve the list of citations for exemplary conduct in service to the Del Monte Forest, its owners and residents.

12. **New Business:** Consider PBCSD/DMFPO 07/01/24 – 06/30/34 office lease agreement.

It was moved by Director Van Roekel, seconded by Director Huntley, and unanimously carried to approve the PBCSD/DMFPO 2024-2034 office lease agreement.

13. **Closed Session:** The board convened in closed session at 4:31 p.m. and reconvened in open session at 5:12 p.m. The board took the following actions in closed session:

It was moved by Director Rothstein, seconded by Director Huntley, and unanimously carried to appoint Jim Barta to the DMFPO Board of Directors.

It was moved by Director Van Roekel, seconded by Director Rothstein, and unanimously carried to appoint Nancy Pond Caldwell to the DMFPO Board of Directors.

The new board members are requested to send bios and photos to Director Abercrombie for posting to the About page of the website.

14. Adjournment: The meeting adjourned at 5:13 p.m.

Respectfully submitted by Laura Paxton for Secretary Hy Rothstein

Next Meeting: Monday, June 10, 2024 – 4:00 PM
Pebble Beach Community Services District Board Room
3101 Forest Lake Road, Pebble Beach