

**DEL MONTE FOREST PROPERTY OWNERS**  
Board of Directors Meeting  
Monday February 9, 2009 – 4:00 PM  
PEBBLE BEACH COMMUNITY SERVICES DISTRICT BOARDROOM

**MINUTES**

**DIRECTORS PRESENT:** Don Eastman – Vice President  
Paul Jordan – Vice President  
Ned Van Roekel – Treasurer  
Loran List  
Jerry Verhasselt  
Janet Hayslett  
Averil Nero  
Richard Cassam  
Tobi Adams

**DIRECTORS ABSENT:** Al Budris – President  
Linda Elliott – Secretary  
Sandy Getreu

**GUESTS:**

Mike Niccum – General Manager, Pebble Beach Community Services District (“PBCSD”)  
Mark Stilwell – Executive Vice President, Pebble Beach Company (“PBCo”)  
Lori Lietzke – DMFPO Land Use Committee

- 1) **Call to Order:** Vice President Eastman called the meeting to order at 4:02 p.m.
- 2) **Approval of Agenda:** Approved JV / DC / Carried
- 3) **Public Comment:** None
- 4) **Approve minutes:** Approval of the December 8, 2008 and January 12, 2009 minutes as presented. Verhasselt / Nero / Carried
- 5) **Special Agenda:** None
- 6) **Reports of Representatives & Observers**
  - a) **ARB** – Rick Verbanec was not present. Director Jordan had been approached by President Budris as a possible candidate for representative as his impression was that Mr. Verbanec would be stepping away from the assignment.
  - b) **LUAC** – Director Getreu was absent.
  - c) **OSAC** – Director Verhasselt reported that the next meeting is scheduled for March 17<sup>th</sup>. The Committee is progressing on the Firesafe Garden. DMFF Forester Steve Staub will be heading a subcommittee being formulated to focus on forest regeneration and maintenance.
  - d) **CAB** – Director Budris was absent; Mr. Stilwell stated the last end-of-the-year meeting was routine.
  - e) **PBCSD** – Director Verhasselt reported that the District had received \$6.4 million in property taxes in December for authorized spending on sewer, waste management, fire, and law enforcement services. The District budget can be viewed at

[www.pbcasd.org](http://www.pbcasd.org) for DMFPO directors to become familiar with the function and finances of the District. PBCSD General Manager, Mike Niccum commented that the District has the ability to obtain authority to perform other services and looks to DMFPO for a sense of what is needed and desired as further services in the Forest. Director Verhasselt noted that the District performs water improvement projects for California American Water that enhances firefighting water delivery to the Forest. Also noted was the on-going sewer line replacement project replacing clay pipes with modern materials. He stated that the fire department administers placement of “Knox” boxes on residences when requested where the key to that residence is locked with the fire department having a key to all of the boxes so placed. The letter of intent to renew the enhanced law enforcement contract with California Highway Patrol was approved. Mr. Niccum stated that District long-term planning including capital improvements was gearing up.

## **7) Regular Agenda Items:**

### **a) Officer Reports**

- i. President – President Budris was absent and left word he had nothing to report.
- ii. Secretary Elliott was absent. Mrs. Dadiw reported that membership processing was currently the main focus in the office. A new phone would be installed to replace the broken one, and call forwarding to Mrs. Dadiw during non-office hours was tried and determined not to be effective.
- iii. Treasurer Van Roekel reported the combined total of the DMFPO accounts at approximately \$82,000. Funds are being moved to Bank of the West for the increased interest rate and reduced bank service charges.

## **8) Committee Reports**

- i. Administrative – Director Elliott was absent.
- ii. Membership – Director Van Roekel reported membership total at 784 with \$1,735 received in donations.
- iii. Neighborhood Representatives – Chair Adams reported that a meeting had not yet been scheduled for 2009.
- iv. Nominating/Elections – Chair Verhasselt had nothing to report.
- v. Newsletter – Chair Hayslett reported that the January – March newsletter had been mailed. The next issue would contain an article regarding agencies that assist within the Forest stemming from the storms of January 2008. The deadline for articles for the April – June issue is the end of the first week in March. Vicky Nelson is director of Alliance on Aging if a contact is needed.
- vi. Traffic/Safety – Chair Jordan reported that the last meeting covered the thorough report from the District on law enforcement statistics, and that one member wanted to push forward an emergency response campaign to make contact door-to-door to determine those in need of special assistance during an emergency. The member was instructed to contact Tobi Adams, Neighborhood Representatives Committee Chair.
- vii. Website – Director Cassam reported that the website was being updated with materials from the latest newsletter. Viewers to the site appear to be steadily increasing.

- 9) New Business:** The Board discussed the status of progress with the County regarding “PODS” containers with Director Jordan stating there appears to be no code covering the boxes being left in front of residences for long periods of time. Director Eastman stated Sally Reed, past County chief administrator, might be a

good resource for getting the issue covered by County Code. Mr. Stilwell stated he would speak with Margaret Leighton to see if the issue can be analogized to recreational vehicles and corresponding regulations. Director Hayslett inquired whether any directors attended or are planning to attend public meetings on the draft environmental impact report for the California American Water Coastal Water Project. Information on meeting times and where the report can be viewed can be found at [www.cwp-eir.com](http://www.cwp-eir.com).

**10) Pebble Beach Company** – AT&T week is coming up; weather dictates attendance and rain is forecast from Wednesday through Wednesday. PBCo will be contacting the Water Management District to obtain authority to sell water entitlements outside of Del Monte Forest.

**11) Other New Business:** None

**12) Closed Session:** The Board adjourned to a closed executive session regarding staff contracting at 4:38 p.m. There were no actions taken during the closed session and open session resumed at \_\_\_\_\_ p.m.

**13) Adjourn:** Vice President Eastman adjourned the meeting at \_\_\_\_\_ p.m.

*Reviewed and respectfully submitted by Linda Elliott, Secretary*

NEXT MEETING

Monday, March 9, 2009 – 4:00 PM

**Pebble Beach Community Services District Boardroom**