

DEL MONTE FOREST PROPERTY OWNERS
Board of Directors Meeting
Monday October 12, 2009 – 4:00 PM
PEBBLE BEACH COMMUNITY SERVICES DISTRICT BOARDROOM

MINUTES

DIRECTORS PRESENT: Al Budris – President
Sandy Getreu
Loran List
Jerry Verhasselt
Janet Hayslett
Averil Nero

DIRECTORS ABSENT: Don Eastman – Vice President
Linda Elliott – Secretary
Ned Van Roekel – Treasurer
Richard Cassam
Paul Jordan – Vice President

GUESTS: Mark Verbonich – Vice President, Pebble Beach Company (“PBCo”)
Michael Niccum, General Manager, PB Community Services District
Dick Gebhart, DMFPO member, board candidate

- 1) **Call to Order:** President Budris called the meeting to order at 4:00 p.m.
- 2) **Approval of Agenda:** Approved JV / SG / Carried
- 3) **Public Comment:** Nominating/Elections Committee Chair Verhasselt introduced board candidate Dick Gebhart, who spoke to the board regarding his background and interest in becoming a board member.
- 4) **Approve Minutes:** Approval of the September 14, 2009 minutes with a change in the Nominating/Elections section to read that Director Hayslett would not be seeking reinstatement to the board in 2010, not resigning. SG / JV / Carried
- 5) **Special Agenda Items:** None
- 6) **Reports of Representatives & Observers**
 - a) **Architectural Review Board** – Director Getreu reported two applications had been submitted for home remodels, and the board recommended approval of both.
 - b) **County Land Use Advisory Committee** – Covered in the section above.
 - c) **Open Space Advisory Committee** – Director Verhasselt reported the last meeting was held in September, and that the Forest Health Committee met just prior to the OSAC meeting – all OSAC members came early to attend even though not all are officially on the committee. Forester Steve Staub was appointed to develop a definition of forest health for a Forest Health Plan to be presented in first draft form hopefully by the end of this year. DMFF naturalists were providing a lot of input. The committee would be evaluating what a “healthy” forest is, i.e., tree size, age, and

quantity, and fauna populations and make-up. Forester Staub just finished preparing the annual maintenance report for 2008 that OSAC reviewed. There is additional Fire-safe Garden work that is needed and was discussed.

- d) **Community Advisory Board** – Director Budris stated the minutes of the September meeting would be provided later during the meeting under New Business.
- e) **Pebble Beach Community Services District** – Director Verhasselt stated that during the economic downturn the District had experienced increased revenues. Fire inspections were carried out by the District by CalFire staff. The goat program treated 30 acres over 6 weeks and was managed by CalFire with substantial support from PBCo. General Manager Niccum stated that the Household Hazardous Waste Event was very successful with 350 cars coming through over 6 hours (100 more cars than the MRWMD facility receives over one year). 400 cars and twice the tonnage were handled during last year’s program in comparison.

7) Regular Agenda Items:

- a) Officer Reports
 - i. President Budris had nothing to report.
 - ii. Secretary Elliott was absent but left word with President Budris that the semiannual meeting reminder postcards were being developed.
 - iii. Treasurer Van Roekel was absent.
- b) Committee Reports
 - i. Administrative – Director Elliott was absent.
 - ii. Membership – Is now at 1,201.
 - iii. Neighborhood Representatives – Flu shot clinic is scheduled for tomorrow from 9:00 a.m. to noon.
 - iv. Nominating/Elections – Chair Verhasselt reported that the terms of Directors Adams and Verhasselt would be expiring the end of 2009; Director Nero, up for a second term, had indicated she would run for reelection. Director Hayslett had indicated she would not be running for reelection at the end of her first term at the end of this year. Voting would take place by the November board meeting to fill 3 vacancies. Director Jordan had suggested earlier that Monica Nathan be approached – staff to get her phone number for Director Verhasselt.
 - v. Newsletter – Chair Hayslett stated that the newest edition was now out, and thanked Mike Niccum and all others who assisted. The presentation Boomers on the Edge had been arranged for November 1st and Director Hayslett had forwarded information from speaker Bob Pettit to Directors List, Nero and Cassam who would be coordinating the event.
 - vi. Traffic & Safety / Land Use – Director Jordan was absent.
 - vii. Website – Director Cassam was absent and indicated in an email that there was nothing to report.

8) Pebble Beach Company: Mark Verbonich had no comments.

9) Old Business: President Budris announced three speakers for the semiannual meeting to be held November 15th: Sharon Crino, Red Cross; Dean Flippo or another representative from the district attorney’s office speaking on law enforcement in the community; and Aengus Jeffers, water law attorney speaking on the State Water Resources Control Board

Cease and Desist Order against California American Water. President Budris provided directors with the minutes from the last Community Advisory Board meeting, along with a flyer on a coalition of people, arranged by Catherine Bowie of Cal-Am, who would be travelling to Sacramento for the SWRCB CDO hearing on October 20, 2009. President Budris requested that at least one board member attend, and that he was unable to attend himself. Director Verhasselt inquired whether Mr. Jeffers would be testifying to the SWRCB on behalf of DMFPO. President Budris stated he would follow up on the issue with Director Verhasselt.

- 10) **New Business:** Director Nero reported that Pebble Beach Riding and Trails Association had a terrific annual picnic and pictures were available (office staff to contact Director Eastman regarding linking the web-based pictures to the dmfpo.org web site).
- 11) **Closed Session:** None
- 12) **Adjourn:** President Budris adjourned the meeting at 4:44 PM.

Reviewed and respectfully submitted by Linda Elliott, Secretary

NEXT MEETING

Monday, November 9, 2009 – 4:00 PM

**Pebble Beach Community Services District Boardroom
Forest Lake and Lopez Roads**