



**CARMEL AREA WASTEWATER DISTRICT (CAWD)
BUDGET STANDING COMMITTEE MEETING MINUTES**

February 27, 2023, Monday, 1:30 p.m.

3645 Rio Road, Carmel, CA 93923

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 1:32 p.m.

Present: President Pro Tem Robert Siegfried, Committee member
Director Greg D'Ambrosio, Committee member
Barbara Buikema, General Manager
Chris Foley, Maintenance Superintendent (Acting General Manager)

Absent: None

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

The committee discussed the following agenda items:

- Review of the Fiscal Year District Budget 2023-2024 with updated actuals .
- Direction provided to reduce Operations & Maintenance (O&M) budget by 10% to bring more in line with historical budget to actual.
- Staff to bring back updated O&M budget and rate model to reflect O&M changes.


ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 3:28 : p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, March 30, 2023, or an alternate acceptable date, in person and via teleconference webinar. The teleconference webinar is hosted through Zoom and you may receive access by visiting our website homepage, www.cawd.org, calling the District office at 831-624-1248 or via email at downstream@cawd.org.*

As Reported To:



Chris Foley, Acting General Manager

APPROVED:



Ken White, President