



CARMEL AREA WASTEWATER DISTRICT

*BRIDGE TO EVERYWHERE(BTE)
STANDING COMMITTEE MEETING*

Teleconference & In Person

**At 3945 Rio Road
Carmel, CA 93923**

NOTICE & AGENDA

2:00 p.m. Wednesday, June 19, 2024

Board Members will be attending this committee meeting In-Person (or otherwise virtually via applicable teleconferencing provisions set forth in the Brown Act). The public may attend this meeting under either option of a hybrid format: In-person, as noted above, or virtually. Please note that the meeting will proceed as normal even if there are technical difficulties accessing Zoom. The District will try and resolve any technical issues as quickly as possible.

To access the meeting via Zoom or please visit our website at www.cawd.org or call 1 (669) 900-9128 or 1 (346) 248-7799 and use Webinar ID: 896 3993 0982 and Pass Code: 292952.

If you would like to comment on any item on our Agenda or an item not on the Agenda, please submit those in writing to our office at 3945 Rio Road, Carmel CA 93922 or via email at downstream@cawd.org, at least 24 hours before the meeting. You may also submit comments via the "Chat" function available during the teleconference webinar online. All participants have access during the meeting to be recognized and utilize the platform to speak. Please use the virtual "raised hand" to be acknowledged or if in person comment during public comment section and wait to be recognized by the Chair.

If you need assistance in accessing this information, please call the CAWD office at 831-624-1248, Monday through Friday, 8:00 am to 5:00 pm.

CALL TO ORDER - ROLL CALL

White_____ Rachel_____

- 1. Appearances/Public Comments:** *Anyone wishing to address the Committee on a matter not appearing on the agenda may do so now. Public comment shall be limited to 3 minutes per person per topic. No action shall be taken on any item not appearing on the agenda.*
- 2. Agenda Changes:** *Any requests to move an item on the agenda will be considered at this time.*

3. INFORMATION/DISCUSSION ITEMS:

Presentation & Discussion:

Barbara's Buikema, General Manager Progress Report Update :

- Therese Phillips, Principal, Carmel River Elementary School
- BTE Presentation Carmel Residents Association
- Rafael Payan, Ph.D., General Manager -Monterey Peninsula Regional Park District Presentation

General Discussion Items:

4. Initial Report On Rio Park- Protected Species Survey Results:

- Storage Site or Alternate Options
- Discuss survey of entire property

5. Topics of discussion:

Patrick Treanor and Doug Schmitz will provide an update:

- Where are we on the easement? Do we have a definitive answer? Or
- Do we need to solicit a professional to make a final determination?

6. Requesting Status Update on the Logo Trademark:

Laura Bowling will provide a progress update:

- What is the time line to securing the trademark?
- Are there any additional requirements?

7. Lease Negotiations:

- Progress report on lease agreement

8. Schedule BTE Presentation to the City Council.

President White and Mayor Potter will provide a progress update

Note: if you believe you possess any disability that would require special accommodations in order to attend this meeting, please call the Carmel Area Wastewater District at 831-624-1248, Monday – Friday between 8:00 a.m. & 5:00 p.m.

9. Future identifiable Project Expenditures:

Sam Farr will provide an update on clean up quote:

- Clean up stock piles
- Complete a protected species field survey report and map
- Trimming, Mowing and general clean up
- Logs and spoils
- Grading to make a safe site
- Property Survey
- Water
- Initial trail layout

10. BTE Outreach:

Paul Bartow will provide an update local outreach:

- Update on local neighborhood outreach
- Who are the next priority presentation for the BTE project?

11. ADJOURNMENT: *The next Bridge To Everywhere meeting is scheduled for the third Wednesday of the month. The next Bridge To Everywhere meeting will occur on July 17, 2024 at 2:00 p.m. The next regular Board meeting will be held at 9:00 a.m., Thursday, June 27, 2024, 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@kawd.org.*

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