



CARMEL AREA WASTEWATER DISTRICT

BRIDGE TO EVERYWHERE

STANDING COMMITTEE MEETING MINUTES

March 20, 2024, Wednesday, 2:00 p.m.

Via teleconference and in-person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 2:03 p.m.

Present: President Ken White

**Signifies Virtual Attendance*

Other Attendees:

Barbara Buikema, General Manager
Patrick Treanor, District Engineer
Laura Bowling, Friends of Mission Trail
Mayor Dave Potter, City of Carmel-by-the-Sea
Katherine Wallace, Associate Planner, City of Carmel-by-the-Sea
Paul Bartow, Citizen Representative
Kate Daniels, Supervisor Elect Region 5

Absent: Director Mike Rachel

Appearances/Public Comments: None

Agenda Changes: None

Introduction: Kate Daniels – Montrey County Supervisor -Elect

AGENDA ITEMS:

INFORMATION/DISCUSSION ITEMS:

- Project Overview Of The Bridge To Everywhere - presentation given to Supervisor-Elect Kate Daniels. Recommended that we ask Senator Laird for a letter supporting coastal access trails. Suggested we talk to TAMC, Park-It Coalition, and look at Fortag presentation.

General Follow Up Items:

- Update on Mission Ranch – Alan Williams, Carmel Development is on board for 6-8 parking spaces.
- Report from Surveyor & his opinion on easement – suggested that we still need an attorney to review this easement. Suggest Carmel City attorney.
- Update on City of Carmel Lease – questions from City Council (see below)
- Update on Rio Park clean up – received quote from Tope's for \$75K, \$30K to remove logs and \$45K to remove wood chips. Reminder that Friends of Mission Trail says it can likely use all the wood chips and we can also spread wood chips in Rio Park.
- Earth & Arbor Day on April 20th in Devendorf Park – commitments from Barbara Buikema, Patrick Treanor, and Paul Bartow
- Report on participants general activities
Laura Bowling gave an update on website progress
There was a suggestion that the project should consider a quarterly newsletter – no action taken

City Council of Carmel-by-the-Sea Questions:

Pertaining to the lease regarding Rio Park to the District (CAWD):

- Do you have a schematic site plan for the project/property?
No; however, we can make one. The site needs to be cleaned up, landscaped, etc. There is no commitment at this time to a formal park. Rather we are looking at open space.
- Does CAWD envision any parking on the site itself?
CAWD, no. Mission Ranch offered right of way for tennis ranch parking.
- Has CAWD thought about addressing the access easement across Mr. Eastwood's property, or would the current easement suffice?
Suggested having City attorney take a look at the easement. We are in positive discussion with Mission Ranch.

- Would CAWD be open to a reciprocal arrangement wherein the City could store building materials on the existing CAWD property, or could the City retain a portion of the Rio Park property for the same use?

Maybe to both. CAWD has limited space available on the plant site that we could offer. Also, access is limited to business hours. The City has asked for a portion of Rio Park for a mini corporate yard.

1. **ADJOURNMENT:** *The next Bridge to Everywhere committee meeting will occur on Wednesday, April 17, 2024 at 2 p.m. The next regular Board meeting will be held at 9:00 a.m., Thursday, April 25, 2024, in person or with a teleconference webinar link. 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:



Barbara Buikema, Committee Secretary

APPROVED:


Ken White, President of the Board