



**CARMEL AREA WASTEWATER DISTRICT (CAWD)
BUDGET STANDING COMMITTEE MEETING MINUTES
May 15, 2023, Monday, 12:00 p.m.**

3645 Rio Road, Carmel, CA 93923

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 12:01 p.m.

Present: President Pro Tem Robert Siegfried, Committee member
Director Greg D'Ambrosio, Committee member
Barbara Buikema, General Manager
Patrick Treanor, Plant Engineer

Absent: None

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

The committee discussed the following agenda items:

- A. Reserve Policy Discussion
- B. Multi Year Budget Discussion- recommended two years but topic moved to June
- C. Multi Year Rate Model Discussion-Topic moved to June
- D. Rate Refund Discussion was placed on hold

ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 2:00 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, May 25, 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:



Barbara Buikema, General Manager

APPROVED:



Ken White, President