



Central Coast Long-Term Environmental Assessment Network (CCLEAN) In Conjunction With Carmel Area Wastewater District – (CAWD)(Lead Agency)

Regular Committee Meeting

By Teleconference Webinar Phone: (831)624-1248

Wednesday, 2:00 p.m., April 24, 2024

Committee Members will be attending this meeting virtually via applicable teleconferencing provisions set forth in the Brown Act.

The public may attend this meeting 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 please visit our website hosting homepage at www.cawd.org or call 1 (669) 900-9128 or 1 (346) 248-7799 and use Webinar ID: 886 8843 5883 Password: 672441.

If you would like to comment on any item on the Committee 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. Please note: all regular meetings of the Carmel Area Wastewater District are recorded via Zoom.

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.

ADA Compliance Statement

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Carmel Area Wastewater District administrative office at (831)624-1248, Monday through Friday, 8:00 am to 5:00 pm. Notification prior to the meeting will enable CAWD to make reasonable arrangement to ensure accessibility to this meeting.

NOTICE & AGENDA

CALL TO ORDER - ROLL CALL

*Akin Babatola (Chair)_____ Barbara Buikema_____ Carla James _____
Ray DeOcampo___ Jennie Munster___ Bryan Condy___ Kati King_____
Jose Guzman_____ Spencer Vartanian_____ Melanie Schumacher_____
Carmon Mumper_____ Aroon Melwani_____ Dane Hardin___ Sarah Stevens_____
Sarah Bragg-Flavan_____ Mary Hamilton_____*

APPEARANCES, ORDERS OF BUSINESS & ANNOUNCEMENTS

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. No action shall be taken on any item not appearing on the agenda. During consideration of any agenda item, public comment shall be limited to 3 minutes per person and will be allowed prior to Board action on the item under discussion.*
2. **Agenda Changes:** *Any requests to move an item forward on the agenda will be considered at this time.*
3. **Agenda Items:**
 - Introductions
 - Review of the Last Meeting Minutes- Continuity and Acceptance by members, Report by (CAWD), Ray DeOcampo Laboratory Analyst II /Environmental Compliance Inspector
 - Chair's Report/Remarks, by Santa Cruz, Laboratory/ Environmental Compliance Manager, Akin Babatola
 - Lead Agency Remarks, Report by, CAWD, General Manager, Barbara Buikema

- Director’s Program Report, Applied Marine Sciences, Aroon Melwani-Senior Scientist-Central Coast Managing Principal & Dane Hardin-Senior Marine Scientist-Principal
 - a) Sampling Update and Coordination
 - b) Data Management Update
 - c) Annual Report
 - d) Scope and Budget

- Water Board’s Report
- Future Phases of CCLEAN Program Topic Introduction -Report by, City of Watsonville, Laboratory Manager, Bryan Condy
- Any topic(s) that members would like to be added
- Set Date for next meeting- date and time
- Financial Report by, CAWD, General Manager, Barbara Buikema-Inform stakeholders; for financial planning and answer questions
(will be inserted when received)

4. **ADJOURNMENT**

The next Regular CCLEAN Committee Meeting is to be determined. NOTE: The meeting will have a teleconference option hosted through Zoom. You may access the Zoom link by visiting our website, www.cawd.org. If you need assistance, please call the District office at 831-624-1248 or send an email to downstream@cawd.org. After staff reports have been distributed, if additional documents are produced by the District and provided to the Board regarding any item on the agenda, they will be made available on the District website.