



**CARMEL AREA WASTEWATER DISTRICT (CAWD)**  
*SALARY & BENEFITS STANDING COMMITTEE*  
*MEETING*

**3945 Rio Road**  
**Carmel, California 93922**

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**NOTICE & AGENDA**  
**1:00 p.m. Wednesday, February 21, 2024**

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**In person or via Zoom**

*Standing Committee Board Members will be attending this 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.*

*If you plan to attend the meeting in person mask are required at all times during the meeting.*

*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](mailto:downstream@cawd.org), at least 24 hours before the meeting. All participants have access during the meeting to be recognized and utilize the platform to speak.*

*To access the meeting via Zoom please visit our website homepage [at www.cawd.org](http://www.cawd.org) or call 1 (669) 900-9128 or 1 (346) 248-7799 and use Webinar ID: 892 8777 2944 Password: 020176.*

# NOTICE & AGENDA

## **CALL TO ORDER - ROLL CALL**

White \_\_\_\_ Rachel \_\_\_\_\_

**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.*

- 1. AGENDA CHANGES:** *Any requests to move an item on the agenda will be considered at this time.*
- 2. CLOSED SESSION:** *As permitted by Government Code Section 54957 et seq., the Board of Directors Committee Members will adjourn to a Closed Session:*

### **A. Conference with Labor Negotiations:**

**The Board will meet in closed session pursuant to Government Code Section 54957.6:**

- **Agency Designated Representative:** Barbara Buikema, General Manager, Rick Bolanos, Chris Foley

### **3. OPEN SESSION:**

- 4. ADJOURNMENT:** *The next Special Meeting will be on Thursday, February 22, at 2 pm. The Regular Board meeting will be held at 9:00 a.m., Thursday, February 29, 2024, 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](http://www.cawd.org), calling the District office at 831-624-1248 or via email at [downstream@cawd.org](mailto:downstream@cawd.org).*

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.