



CARMEL AREA WASTEWATER DISTRICT

BRIDGE TO EVERYWHERE

STANDING COMMITTEE MEETING MINUTES

October 20, 2023, Friday, 2:30 p.m.

Via teleconference and in-person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 2:30 p.m.

Present: No Board of Director was present at this meeting

Other Attendees:

**Signifies Virtual Attendance*

Barbara Buikema, General Manager
Patrick Treanor, Principal Plant Engineer
Representative Sam Farr, Retired Congressman
Dave Potter, Mayor of Carmel-by-the-Sea
Laura Bowling, Friends of Mission Trail
Doug Schmitz, Friends of Mission Trail

Absent: Paul Bartow- Citizen Representative

Appearances/Public Comments: none

Agenda Changes: None

AGENDA ITEMS:

INFORMATION/DISCUSSION ITEMS

- A. Dough Schmitz update -Mission Inn and Mission
- B. Barbara Buikema update – Lance Monosoff
- C. Other items to update

ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 3:28 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, October 26, 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

Barbara Buikema, General Manager

APPROVED:

Ken White

Ken White, President