



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

### Regular Committee Meeting

*Wednesday, 2:00 p.m., January 22<sup>nd</sup>, 2025*

*Committee Members will be attending this meeting via applicable teleconferencing provisions set forth in the Brown Act. The public may attend this meeting virtually.*

*To access the meeting via Zoom please visit our website hosting homepage at [www.cawd.org](http://www.cawd.org) or call 1 (669) 900-9128 or 1 (346) 248-7799 and use Webinar ID: 894 0664 1032*

*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 93923 or via email at [downstream@cawd.org](mailto: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.*

### 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 OF COMMITTEE MEMBERS

### Committee Members:

- **City of Santa Cruz, 110 California St, Santa Cruz, CA 95060**  
*Akin Babatola (Chair), Laboratory/Environmental Compliance Manager*  
*Jennie Munster, Quality Assurance/Quality Control Chemist*
  
- **Carmel Area Wastewater District, 3945 Rio Road, Carmel, CA 9323**  
*Barbara Buikema, General Manager*  
*Carla James, Laboratory Supervisor*  
*Patrick Treanor, District Engineer*
  
- **City of Watsonville, 500 Clearwater Lane, Watsonville, CA 95076**  
*Bryan Condry, Laboratory Manager*
  
- **Scotts Valley, 1 Civic Center Drive, Scotts Valley, CA 95066**  
*Kati King, Wastewater Lab/Compliance Manager*
  
- **Monterey One Water, 14811 Del Monte Boulevard, Marina, CA 93933**  
*Jose Guzman, Operations Manager*  
*Sarah Stevens, Environmental and Regulatory Compliance Supervisor*  
*Olivia Woolery, Interim Laboratory Supervisor*
  
- **Vistra Zero Landing Energy Storage Facility, Cabrillo Hwy, Moss Landing, CA 95039**  
*Laura Dale, EHS Manager*

### Regular Participants - Non Voting Members:

- **Applied Marine Sciences, 303 Potrero St., Ste 42-304, Santa Cruz, CA 95060**  
*Aroon Melwani, Senior Scientist, Central Coast Managing Principal Partner*  
*Dane Hardin, Senior Marine Scientist, Principal*
  
- **Central Coast Water Board, 895 Aerovista Place, Suite 101, San Luis Obispo, CA 94301**  
*Sarah Bragg-Flavan, Water Resource Control Engineer*  
*Mary Hamilton, Environmental Program Manager*
  
- **Soquel Creek Water District, 5180 Soquel Drive, Soquel, CA 95073**  
*Cameron Kostigen Mumper, Associate Manager - Water Resources*

## 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 any 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:

- A. Introductions
- B. Chair's Report, by Akin Babatola
- C. Review of Prior Meeting Minutes, Report by CAWD  
*Attachments:*
  - *November 27<sup>th</sup>, 2024 CCLEAN Meeting Minutes*
- D. Lead Agency Remarks, Report by CAWD
- E. CCLEAN Topics or Questions for Water Board Staff
- F. Program Director's Report, Report by Applied Marine Sciences
- G. Discussion of CCLEAN Scoping for FY25/26
- H. Water Board's Report, Report by Central Coast Water Board
- I. Financial Report, Report by CAWD

*Attachments:*

- *Current Financial Statements*

- J. General Announcements

### 4. ADJOURNMENT:

***The next Regular CCLEAN Committee Meeting would fall on February 26<sup>th</sup>, 2025. NOTE: The meeting will have a teleconference option hosted through Zoom. You may access the Zoom link by visiting our website, [www.cawd.org](http://www.cawd.org). If you need assistance, please call the District office at 831-624-1248 or send an email to [downstream@cawd.org](mailto:downstream@cawd.org).***