



**CARMEL AREA WASTEWATER DISTRICT (CAWD)  
BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES  
CARMEL MEADOWS**

*Thursday, 9:00 a.m., June 15, 2023*

**Via teleconference webinar and in person**

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**CALL TO ORDER - ROLL CALL:**

The meeting was called to order at 9:03 a.m.- **A quorum was present**

**Present:** President Ken White  
Pro Tem Bob Siegfried  
Director Michael Rachel  
Director Kevan Urquhart

**Absent:** Director Greg D'Ambrosio (Excused)

**Others:** *\*Signifies Virtual Attendance*

Barbara Buikema, General Manger Carmel Area Wastewater District (CAWD or District)  
Rachél Lather, Principal Engineer, CAWD  
Patrick Treanor, Plant Engineer, CAWD\*  
Ed Waggoner, Plant Superintendent, CAWD\*  
Chris Foley Maintenance Superintendent, CAWD  
Daryl Lauer, Superintendent of Collection\*  
Domine Barringer, Board Secretary, CAWD  
Bob Rathie, Wellington Law Offices, CAWD Legal Counsel  
Nick Becker, Deputy General Manager, District Engineer, PBCSD\*  
Tatyana Yurovsky, PE Principal & Owner |SRT Consultants\*  
Quanxin (Nina)Mao, PE|SRT Consultants\*  
Leslie Lazarotti, Principal| WRA Environmental Consultants  
Geoff Reilly -Senior Environmental Planner, |WRA Environmental Consultants  
Harvey Packard, Supervising Engineer & Section Manager, |Central Coas Waterboard  
James Bowland -Principal, |Kennedy Jenks

**In Person Public Attendees: Carmel Meadows Residents/Homeowners**

Deborah Ju, Art Hatley, Marjorie Herbert, Margaret J. Sincoff, Robert Ord, Eric Barnes, John Borelli, Donna Kusumoto, Elizabeth Oka, Caroline Moyer, Lynette Ferguson, Larry Purcell, , Chuck Keller, Diane Guinta, Drew Lander, Andrew Papadick, Maryanne Radzis, Deborah Vielle, David Scopp

**\*Virtual Public Attendees:**

Carol Keller-Carmel Meadows Resident|\*  
Keith Porter-Carmel Meadows Resident|\*  
Philip Angelo|\* Michael Reilly|\*  
Steve Thomas, TBC Communications|\*

1. **Appearances/Public Comments:** *Public comment shall be limited to 3 minutes per person. 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.*

*There mic was muted at the opening of the meeting. The Board Secretary opened the mic and stated that the Chair had opened the meeting and that there was no public comment and then the Board moved into the closed session at 9:06 am.*

2. **CLOSED SESSION:** *As permitted by Government Code Section 54956 et seq., the Board of Directors may adjourn to a Closed Session to consider specific matters dealing with litigation, certain personnel matters, real property negotiations, or to confer with the District's Meyers-Milias-Brown representative.*

**Conference with Legal Counsel-Potential Litigation:**

*Significant exposure to litigations pursuant to paragraph (2) of subdivision (d) Government Code section 54956.9 - one potential case*

*The closed session ended at 9:30 a.m. Legal Counsel reported that during the closed session the Board took up the matter at hand on the agenda with regard to the potential litigation, and the Board received information and provided direction and no reportable action was taken during the closed session. The Board came back into open session at 9:36 a.m.*

3. **The Open Meeting reconvened at 9:36 am and a roll call was completed and a quorum was present**

**Receive the Staff Report (including the consideration of the questions and issued raised by Mr. Scopp regarding his letter to the District.**

*Principal Engineer, Rachel Lather gave a Power Point presentation regarding the Carmel Meadows Gravity Sewer Replacement Project. The presentation included a video of the current pipeline alignment. After the staff report Mr. Packard addressed issues about the project.*

***Public Hearing was opened at 10:10 am***

*President White requested everyone that wishes to speak to provide your name and you will be called upon. The time limit is 3 minutes per person.*

***Appearances/Public Comments on Agendized Items:***

*Public Comments received by the Board from Harvey Packard of the Central Coast Water Board. Carmel Meadows Residents; David Scopp, Chuck Keller, Drew Lander, Deborah Ju, Diane Guinta, Larry Purcell, Eric Barnes, Elizabeth Oka, Unknown (Did not identify), Keith Porter, Greg Barnes, John Borelli (Neighbor),*

*Public Hearing was closed at 10:50 am*

*There were no additional discussions or actions taken and the Chair closed the meeting at 10:53 am*

#### **4. ADJOURNMENT**

*The Board adjourned open session at 9:04 a.m. and took a short break to transition into the closed session. The Board then convened into closed session at 9:06 a.m. The Board came out of closed session at 9:35 a.m., and Legal Counsel reported that during the closed session the Board took up, the matter at hand with regard to the potential litigation, and no reportable action was taken. The Board reconvened back into open session at 9:36 a.m. and the meeting was adjourned at 10:53 p.m.*

*As Reported To:*

*Domine Barringer*

*Domine Barringer, Board Secretary*

APPROVED:

*Ken White*

*Ken White, President*