

RESOLUTION NO. 2023-43

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A  
MUTUAL ASSISTANCE AGREEMENT BETWEEN CARMEL AREA  
WASTEWATER DISTRICT AND THE MARINA COAST WATER DISTRICT

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WHEREAS, Carmel Area Wastewater District (CAWD) is a Special Sanitary District that provides wastewater collections, treatment, and recycled water to approximately 14,500 customers; and,

WHEREAS, the Marina Coast Water District (MCWD) is a Special County Water District that serves water, sewer and recycled water to approximately 41,000 customers within central Marina and the Fort Ord Communities; and,

WHEREAS, both entities operate under a small umbrella of employees; and,

WHEREAS, both CAWD and the MCWD would benefit from a mutual assistance agreement should an emergency arise; and,

WHEREAS, the mutual assistance agreement will provide cost recovery and voluntary response language to prevent unnecessary hardship between either entity.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District does hereby:

1. Adopt Resolution No. 2023-43 to approve the Mutual Assistance Agreement between CAWD and MCWD.
2. Authorize the General Manager to execute the Mutual Assistance Agreement and directs the General Manager to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on July 27, 2023 by the following vote:


AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:

D'AMBROSIO, URQUHART, RACHEL AND SIEGFRIED

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



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Ken White, President of the Board

ATTEST:



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Domine Barringer, Secretary to the Board