CARMEL AREA WASTEWATER DISTRICT
SPECIAL BOARD MEETING

In person or by teleconference (Zoom webinar)

3945 Rio Road
Carmel-by-the-Sea, CA 93923

Phone: (831) 624-1248

Thursday, 10:00 a.m., November 19, 2026

Board members will attend this meeting in person or virtually under applicable teleconferencing provisions of the Brown Act. The public may attend this hybrid meeting either in person, as noted above, or virtually. The District will try to resolve any technical issues as quickly as possible. If a technical issue interrupts public access, no action may be taken on an agenda item until access is restored; therefore, the meeting must be paused or recessed until the issue is resolved.

To join via Zoom, use the link provided in this notice.
(CAWD Special Board Meeting Zoom link) or dial 1 (669) 900-9128
Enter Webinar ID: 857 5883 2462 and Passcode: 734891.

If you would like to comment on any item on the agenda or any item not on the agenda, please submit written comments to the District office at 3945 Rio Road, Carmel, CA 93923, or by email to downstream@cawd.org at least 24 hours before the meeting. You may also submit comments using the "Chat" function during the teleconference (Zoom webinar). All participants may request to speak during the meeting. Please use the virtual "Raise Hand" function to be recognized. Please note that all regular meetings of the Carmel Area Wastewater District are recorded via Zoom.

For assistance accessing the meeting notice, agenda, or Zoom information, please call the CAWD office at (831) 624-1248, Monday through Friday, from 8:00 a.m. to 5:00 p.m.

ADA Compliance Statement

In compliance with the Americans with Disabilities Act, if you need special assistance or a reasonable accommodation to participate in this meeting, please contact the Carmel Area Wastewater District administrative office at (831) 624-1248, Monday through Friday, from 8:00 a.m. to 5:00 p.m. Notification as far in advance as possible, preferably at least 24 hours before the meeting, will enable CAWD to make reasonable arrangements to ensure access to the meeting.

NOTICE & AGENDA

CALL TO ORDER – ROLL CALL

Cole _____ Siegfried _____ Urquhart _____ Weiland _____ White _____

APPEARANCES, ORDERS OF BUSINESS & ANNOUNCEMENTS

1. **Appearances/Public Comments:** *Anyone wishing to address the Board 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 Board 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. **Discussion Item:**
Carmel Area Wastewater District's Carmel Woods and Pescadero Road Sewer Main Replacement Project. Discuss and provide direction regarding County of Monterey Encroachment Permit 26EP0299 and County of Monterey's demand for approximately $2,500,000 in exchange for approval.

4. **Adjournment**

*****IMPORTANT NOTICES AND RULES OF DECORUM PARTICIPATION INSTRUCTIONS*****

Carmel Area Wastewater District (CAWD) Board of Directors/Board Committee meetings are held as "hybrid" meetings, conducted in person as well as by telecommunication, and are compliant with the provisions of the Ralph M. Brown Act.

To maximize public safety while still maintaining transparency and public access, members of the public have an option to participate by teleconference/video conference or attend in person. To observe and participate in the meeting by teleconference/video conference, please see the meeting link located at the top of the agenda. If attending in person, you are required to comply with Resolution 2026-68, a resolution of the Carmel Area Wastewater District specifying Rules of Decorum for Participation in Board and Committee Meetings located at - November 19, 2026 - Meeting Landing Page.

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee during public comment or on any item listed on the agenda may do so by filling out a Speaker Card and submitting it to the Clerk or using the "Raise Hand" tool located in the Zoom meeting application to identify themselves in order to speak when the item is called. Speakers will be acknowledged by the Board/Committee Chair in the order in which requests are received and will be granted speaking access to address the Board.

Members of the Public are encouraged to review our overview on joining CAWD Meetings at: - November 19, 2026 - Meeting Landing Page.

CAWD, in complying with the Americans with Disabilities Act (ADA), requests that individuals who require special accommodations to access and/or participate in CAWD Board of Directors/Board Committee meetings contact the Clerk of the Board's office at (831) 624-1248, at least 3 business days before the scheduled meeting to ensure that CAWD may assist you.

Members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address. Members of the public wishing not to provide such information are encouraged to enter "Anonymous" or some other reference in the name field and to enter a fictional email address (e.g.,attendee@abcompany.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.