



CARMEL AREA WASTEWATER DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS

***Via Teleconference Webinar and/or In person
Tuesday, 9:00 a.m., November 7, 2023***

Board Members will be attending this meeting In-Person (or otherwise virtually via applicable teleconferencing provisions set forth in the Brown Act). The public may attend this meeting under either option of a hybrid format: In-person, as noted above, or virtually.

Please note, masks are always required if not vaccinated, except while eating or drinking.

To access the meeting via Zoom please visit our website homepage at www.cawd.org or call 1 (669) 900-9128 or 1 (346) 248-7799 and use Webinar ID: 873 1605 8738 Password: 185620.

If you would like to comment on this Agenda item, please submit those in writing to our office at 3945 Rio Road, Carmel CA 93922 or via email at 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. Please note: all regular and special meetings of the Carmel Area Wastewater District are recorded via Zoom.

If you need assistance in accessing this information, please call the CAWD office at 831-624-1248, Monday through Friday, 8:00 am to 5:00 pm.

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

To Be Determined _____ Rachel _____ Siegfried _____ Urquhart _____ White _____

APPEARANCES, ORDERS OF BUSINESS & ANNOUNCEMENTS:

1. **Agenda Changes:** Any requests to move an item forward on the agenda will be considered at this time.
2. **Discussion:** The process for filling a vacancy and for this meeting, interview applicants for the Board position, and select/appoint a new Board member to fulfill the remaining term of office until December 2024.

ACTION ITEMS BEFORE THE BOARD

Action Items consist of business which requires a vote by the Board. These items are acted upon in the following sequence: (1) Staff Report (2) Board Questions to Staff (3) Public Comments, and (4) Board Discussion and Action.

RESOLUTIONS

3. **Resolution No. 2023-65:** A Resolution Acknowledging The Special Recognition of Director Greg D'Ambrosio for 15 years of Service to the District-Report by Barbara Buikema, General Manager 02
4. **Resolution No. 2023-66:** A Resolution Appointing A New Board Member To Fulfill The Remaining Term of Office for Director Greg D'Ambrosio Until December 2024- Report by Barbara Buikema, General Manager 05

5. ADJOURNMENT

The next Special Meeting will be held at 9:00 a.m., Thursday, **November 16, 2023**. NOTE: The meeting will have a teleconference option hosted through Zoom. You may access the Zoom link by visiting our website, www.cawd.org. If you need assistance, please call the District office at 831-624-1248 or send an email to downstream@cawd.org. After staff reports have been distributed, if additional documents are produced by the District and provided to the Board regarding any item on the agenda, they will be made available on the District website.