



**CARMEL AREA WASTEWATER
DISTRICT BOARD OF DIRECTORS
3945 Rio Road, Carmel, CA 93923 (831) 624-1248**

**Amendment #1 to the December 19, 2019 Board Agenda
9:00 a.m. Thursday, December 19, 2019**

Monday, December 16, 2019: Subsequent to the publication and posting of the Carmel Area Wastewater District Regular Board meeting agenda on December 19, 2019, the following item was submitted for Board consideration.

Added Closed Session Item:

33. **CLOSED SESSION:** Conference with Legal Counsel –
Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property: APN Number 015-163-007
District Negotiator: General Manager
Negotiating party: County of Monterey
Under negotiation: All terms

Requirements of the Brown Act have been satisfied as this Notice was posted prior to the 24-hour emergency noticing requirement.