



CARMEL AREA WASTEWATER DISTRICT

*BRIDGE TO EVERYWHERE(BTE)
STANDING COMMITTEE MEETING*

Teleconference & In Person

**At 3945 Rio Road
Carmel, CA 93923**

NOTICE & AGENDA

2:00 p.m. Wednesday, August 21, 2024

Board Members will be attending this committee 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.

To access the meeting via [Zoom](#) or please visit our website at www.cawd.org or call 1 (669) 900-9128 or 1 (346) 248-7799 and use Webinar ID: 879 2544 8858 and Pass Code: 967347.

If you would like to comment on any item on our Agenda or an item not on the Agenda, please submit those in writing to our office at 3945 Rio Road, Carmel CA 93923 or via email at downstream@kawd.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 or if in person comment during public comment section and wait to be recognized by the Chair.

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.

CALL TO ORDER - ROLL CALL

White _____ Rachel _____

- 1. Appearances/Public Comments:** *Anyone wishing to address the Committee on a matter not appearing on the agenda may do so now. Public comment shall be limited to 3 minutes per person per topic. No action shall be taken on any item not appearing on the agenda.*
- 2. Agenda Changes:** *Any requests to move an item on the agenda will be considered at this time.*

General Discussion Items:

3. **Discussion of the recent communication with the City of Carmel-by-the Sea :**
4. **Adoption Of The Bridge To Everywhere Position Regarding The Golf Course On The City's Rio Park Property And The Potential Impacts On The Carmel Area Wastewater District's (CAWD) Plant And The Carmel River Greenway:**

- After a position is taken all stakeholders will be notified (e.g., City of Carmel-by-the-Sea, CAWD Board, State Parks, County of Monterey, County Planning Commission, Coastal Commission, California Department of Fish and Wildlife, Coastal Conservancy and others)

5. **Requesting Status Update on the Logo Trademark:**

Laura Bowling will provide a progress update:

- Resubmitted information in July and waiting to hear an updated from the trademark office

6. **Report On Meeting With Monterey Peninsula Regional Park District (MPRPD)**

- Who is next organization to meet with :
 1. City Council
 2. Carmel Mission
 3. Carmel Rotary

7. **Rio Park Clean Up**

- Mayor Potter report on cleanup of Rio Park-date certain

8. **Future identifiable Project Expenditures:**

Sam Farr will provide an update on clean up quote:

4. Clean up stock piles
5. Complete a protected species field survey report and map
6. Trimming, Mowing and general clean up
7. Logs and spoils
8. Grading to make a safe site
9. Property Survey
10. Water
11. Initial trail layout

Note: if you believe you possess any disability that would require special accommodations in order to attend this meeting, please call the Carmel Area Wastewater District at 831-624-1248, Monday – Friday between 8:00 a.m. & 5:00 p.m.

9. BTE Outreach:

Paul Bartow will provide an update local outreach:

- Review of Paul Bartow's letter
- Developing a universal informational flyer

10. ADJOURNMENT: *The next Bridge To Everywhere meeting is scheduled for the third Wednesday of the month. The next Bridge To Everywhere meeting will occur on September 18, 2024 at 2:00 p.m. The next regular Board meeting will be held at 9:00 a.m., Thursday, August 29, 2024, in person and via teleconference webinar. The teleconference webinar is hosted through Zoom and you may receive access by visiting our website homepage, www.cawd.org, calling the District office at 831-624-1248 or via email at downstream@cawd.org.*

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