



# CARMEL AREA WASTEWATER DISTRICT

## Pension & Investment Long Term Investments STANDING COMMITTEE MEETING MINUTES

August 13, 2024, Tuesday, 2:30 p.m.

### Via teleconference and in-person

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#### CALL TO ORDER - ROLL CALL:

The meeting was called to order at 2:30 p.m.

**Present:** Director Siegfried  
Director Urquhart

*\*Signifies Virtual Attendance*

#### Other Attendees:

Barbara Buikema, General Manager  
Kevin Young, Operations Supervisor  
Rob Wellington, District Legal Counsel

**Absent:** None

**Appearances/Public Comments:** None

**Agenda Changes:** None

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.**
  3. **CLOSED SESSION:** *As permitted by Government Code Section 54956 et seq., the Board of Directors July adjourn to a Closed Session to consider specific matters dealing with litigation, certain personnel matters, real property negotiations, or to confer with the District's Meyers-Milias-Brown representative.*
- A. Public Employment**  
Pursuant to Government Code Section 54957.6 the Board will meet in closed session to consider a Personnel Matter: **Interview Investment Consultant-Royal Bank of Canada**

*The Committee went into closed session at 2:30 p.m. and discussed item (A) regarding RFP received for Investment Management Services. The closed session ended at 3:41 p.m. The Committee reconvened into open session at 3:42 p.m. and stated there was no reportable action taken during the closed session.*

4. **ADJOURNMENT:** *The next board meeting will occur on Thursday, August 29, 2024 at 9 a.m. 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](http://www.cawd.org) calling the District office at 831-624-1248 or via email at [downstream@cawd.org](mailto:downstream@cawd.org).*

**AS REPORTED TO:**

  
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**Barbara Buikema, General Manager**

**APPROVED:**

  
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**Bob Siegfried, Pro Tem of the Board**