



**CARMEL AREA WASTEWATER DISTRICT (CAWD)
BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES
SEPTEMBER RANCH (CARMEL RESERVE)**

Monday, 1:00 p.m., March 13, 2023

Via teleconference webinar and in person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 1:01 p.m.- **A quorum was present**

Present: President Ken White
Pro Tem Bob Siegfried
Director Greg D'Ambrosio
Director Michael Rachel
Director Kevan Urquhart
Barbara Buikema, General Manager
Rachel Lather, District Engineer
Ed Waggoner, Plant Superintendent
Kevin Young, Plant Supervisor
Rob Wellington, District Legal Counsel

Absent: None

Others:

- Anthony Lombardo Rich Weber | Whitson Engineering
- Wei Huang | Carmel Reserve Murat | MNS Engineering
- Rmsierra

Appearances/Public Comments: None

Agenda Changes: Insertion of updated resolutions 2023-21 and 2023-22 with an updated map

AGENDA ITEMS:

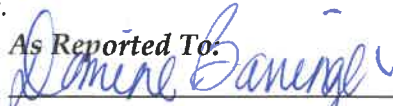
Information/Discussion Items: Acceptance of September Ranch (Carmel Reserve) subdivision into the District.

Board Action

A motion to approve resolution 2023-21 and 2023-22 was made by Director Urquhart seconded by Director D'Ambrosio. After a Roll Call vote, the Board unanimously passed Resolutions 2023-21 and 2023-22 accepting the September Ranch (Carmel Reserve) subdivision sewer improvements into the District.

ADJOURNMENT: *There being no further business to come before the Board, the meeting concluded at 1:10 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, March 30, 2023, or an alternate acceptable date, 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.*

As Reported To:



Domine Barringer, Board Secretary

APPROVED:



Ken White, President