

## CARMEL AREA WASTEWATER DISTRICT (CAWD)

## **BUDGET COMMITTEE MEETING MINUTES**

March 8, 2022, Tuesday, 1 p.m.

3645 Rio Road, Carmel, CA 93923

## **CALL TO ORDER - ROLL CALL:**

The meeting was called to order at 1:01 p.m.

**Present:** President Pro Tem Robert Siegfried, Committee member

Director Greg D'Ambrosio, Committee member

Barbara Buikema, General Manager Chris Foley, Maintenance Superintendent

Absent: None

Appearances/Public Comments: None

**Agenda Changes: None** 

## **AGENDA ITEMS:**

The committee discussed the following agenda items:

• The 2022-23 Operations & Maintenance Budget & Rate Model. The committee decided to meet again on Thursday, March 10. No further action was taken.

**ADJOURNMENT:** There being no further business to come before the Committee, the meeting concluded at 3:25 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, March 31, 2022, or an alternate acceptable date, 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.

As Reported To:

Parkaga Britana Cananal Managan

Barbara Buikema, General Manager

APPROVED:

Ken White, President