



CARMEL AREA WASTEWATER DISTRICT
(Special)REGULAR BOARD MEETING MINUTES

Thursday, 1:00 p.m., November 7, 2024

3945 Rio Road

Carmel, California 93923

Via Teleconference Webinar & In Person with Proof of Vaccination

CALL TO ORDER - ROLL CALL - The meeting was called to order at 1:00 p.m.

**Signifies Virtual Attendance*

Present: President Ken White, Pro Tem Bob Siegfried, Director Rachel

Absent: *Directors: Kevan Urquhart, Suzanne Cole*

A quorum was present.

Others: Patrick Treanor, District Engineer, CAWD

***Virtual Public Attendees: None**

APPEARANCES, ORDERS OF BUSINESS & ANNOUNCEMENTS

1. **Appearances/Public Comments:** *Anyone wishing to address the Board on a matter not appearing on the agenda may do so now. Public comment shall be limited to 3 minutes per person. No action shall be taken on any item not appearing on the agenda. During consideration of any agenda item, public comment shall be limited to 3 minutes per person and will be allowed prior to Board action on the item under discussion.*

In Person Public Attendees: None

2. **Agenda Changes:** *Any requests to move an item forward on the agenda will be considered at this time.*

Agenda Changes: None

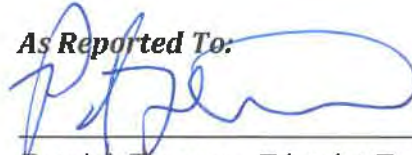
3. **Review of Ordinances:** A review of #2024-02 Plumbing Ordinance and 2024-03 Administrative Penalties was held. A red line version will be presented at the December 2024 meeting for full board approval.

Ordinance 2024-02 and 2024-03 were reviewed and edits were provided.

4. ADJOURNMENT

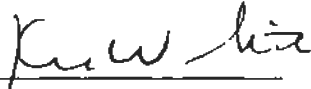
There being no further business to come before the Board, the meeting was adjourned at 3:00 p.m. The next Regular Meeting will be held at 9:00 a.m., Thursday, November 21, 2024, or an alternate acceptable date, via teleconference webinar

As Reported To:



Patrick Treanor, District Engineer

APPROVED:



Ken White, President of the Board