

CARMEL AREA WASTEWATER DISTRICT (CAWD) SPECIAL MEETING OF THE BUDGET COMMITTEE MINUTES

March 12, 2020 at 9:00 a.m.

CALL TO ORDER - ROLL CALL The meeting was called to order at 9:00 a.m.

Present: Committee Members: Robert Siegfried & Greg D'Ambrosio

Absent: N/A

Others: Barbara Buikema, CAWD General Manager

Chris Foley, CAWD Maintenance Superintendent

1. Appearances/Public Comments:

None

2. Agenda Changes:

There were no changes.

3. Agenda: Review of the 2020-21 Preliminary Budget

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The Committee discussed the preliminary budget with nothing further to report.

ADJOURNMENT: There being no further business to come before the Committee, Robert Siegfried adjourned the meeting at 11:00 a.m. The next Regular Meeting will be held at 9:00 a.m., Thursday, March 26, 2020 or an alternate, acceptable date, in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923.

As Reported To:

Barbara Buikema, General Manager

APPROVED:

Ken White, President