CARMEL AREA WASTEWATER DISTRICT

Budget Committee
STANDING COMMITTEE MEETING

Via Teleconference & In Person
3945 Rio Road
Carmel, CA 93923

NOTICE & AGENDA

1:00 p.m., Tuesday, November 17, 2026

Board Members will be attending this meeting in person (or otherwise virtually via applicable teleconferencing provisions set forth in the Brown Act).

The public may attend this meeting under either option of a hybrid format: in person, as noted above, or virtually. The District will try to resolve any technical issues as quickly as possible. In the event of a technical issue, no action can be taken on an agenda item until access is restored; therefore, the meeting must be paused or recessed until the technical issue is resolved.

To access the meeting via Zoom please visit our website at www.cawd.org or call into the meeting at 1 (669) 900-9128 and use Webinar ID: 878 3373 7361 Password: 886715

If you would like to comment on any item on our agenda or an item not on the agenda, please submit your comments in writing to our office at 3945 Rio Road, Carmel, CA 93923, or via email at downstream@cawd.org, at least 24 hours before the meeting. You may also submit comments via the "Chat" function available during the teleconference webinar online. All participants have access during the meeting to be recognized and to use the platform to speak. Please use the virtual "raised hand" to be acknowledged or, if attending in person, comment during the public comment section and wait to be recognized by the President.

If you need assistance in accessing this information, please call the CAWD office at 831-624-1248, Monday through Friday, 8:00 a.m. to 5:00 p.m.

ADA Compliance Statement

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Carmel Area Wastewater District administrative office at 831-624-1248, Monday through Friday, 8:00 a.m. to 5:00 p.m. Notification prior to the meeting will enable CAWD to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER - ROLL CALL

President *Siegfried_____ Director Urquhart_____*

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. **Information/Discussion Items:**

- **Operations and Maintenance Budget Formulation**

4. **Adjournment:**

This regular Board meeting:
Thursday, November 19, 2026, at 9:00 a.m., or on an alternative acceptable date.

Next regular Board meeting:
Thursday, December 17, 2026, at 9:00 a.m., or on an alternative acceptable date.

NOTE: The meeting will have a teleconference option hosted through Zoom. You can access the Zoom link by visiting our website, www.cawd.org. If you need assistance, please call the District office at 831-624-1248 or send an email to downstream@cawd.org. If the District produces additional documents and provides them to the Board regarding any agenda item after staff reports have been distributed, those documents will be made available on the District website.

Note: if you believe you possess any disability that would require special accommodations in order to attend this meeting, please call the Carmel Area Wastewater District at 831-624-1248, Monday – Friday between 8:00 a.m. & 5:00 p.m.