



CARMEL AREA WASTEWATER DISTRICT BUDGET COMMITTEE MEETING

Via teleconference webinar

Tuesday, September 14, 2021, 9:00 a.m.

COVID-19 Pandemic and State of California Executive Order N-08-21

In compliance with recently issued guidelines from the State of California, and to aid in keeping the public safe, Carmel Area Wastewater District (CAWD or District) will be conducting our Board Meetings via teleconference until September 30, 2021.

To access the meeting via Zoom please visit our website homepage at www.cawd.org or call 1 (669) 900-9128 or 1 (346) 248-7799 and use Webinar ID: 881 9507 1036 Password: 454626.

If you would like to comment on any item on the Agenda or an item not on the Agenda, please submit those in writing to our office at 3945 Rio Road, Carmel CA 93922 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. All participants have access during the meeting to be recognized and utilize the platform to speak. Please use the virtual "raised hand" to be acknowledged. Please note: all regular meetings of the Carmel Area Wastewater District are recorded via Zoom.

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

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. Notification prior to the meeting will enable CAWD to make reasonable arrangement to ensure accessibility to this meeting.

NOTICE & AGENDA

CALL TO ORDER - ROLL CALL

D'Ambrosio _____ *Siegfried* _____

OPEN SESSION:

1. Appearances, Public Comments & Orders of Business

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. Note: If you believe you possess any disability that would require special accommodations to attend this meeting, please call Carmel Area Wastewater District at 624-1248.

2. Agenda Changes

Any requests to move an item forward on the agenda will be considered at this time.

OPEN SESSION:

3. Annual meeting with independent auditor to review performance

ADJOURNMENT:

5. *The next Regular Meeting will be held at 9:00 a.m., Thursday, October 28, 2021, or an alternate acceptable date, via teleconference webinar.*