

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

March 9, 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

1. Appearances/Public Comments:

None

2. Agenda Changes:

There were no changes.

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

The Committee discussed the budget and there is nothing further to report.

**ADJOURNMENT:** There being no further business to come before the Committee, Director D'Ambrosio adjourned the meeting at 10:40 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:

b. brikense

Barbara Buikema, General Manager

APPROVED:

Ken White, President