



**CARMEL AREA WASTEWATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Thursday, 10:00 a.m., March 20, 2026

CALL TO ORDER - ROLL CALL AT 10:07 a.m.

Cole _____ Siegfried _____ Urquhart _____ Weiland _____ White _____

A visual roll call was taken, and all Directors were present, constituting a quorum.

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.

There was no public comment made.

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

There were no agenda changes made.

3. *In person Safety Training presented by Aegis Security & Investigations*

4. **CLOSED SESSION:** *As permitted by Government Code Section 54957 et seq., the Board of Directors will adjourn to a Closed Session:*

A. THREAT TO PUBLIC SERVICES OR FACILITIES Government Code section 54957 Consultation with:

Barbara Buikema, General Manager; James Grover, District Accounting Manager, Domine Barringer, Board Clerk, Patrick Treanor, District Engineer, Jeff Bandy, Principal Engineer, Associate Engineer, Mohammed Serageldin, Laboratory Manager, Chris Foley, Facilities Manager, Matt Green, Chief Plant Operator, Mike Skinkle, Maintenance Supervisor, Daryl Lauer, Collections Superintendent, , Aegis Security & Investigations Assessment, Jeff Zisner, President & Chief Executive Office-Aegis), and Alex Lorca, District Counsel

The Board convened into closed session at 10:02 a.m. The Board came out of closed session at 12:05 p.m., and reconvened back into open session at 12:05 p.m. Legal Counsel reported that during the closed session the Board took up, the matter at hand, and no reportable action was taken. There being no further business to come before the Board, the meeting was adjourned at 12:06 p.m.

5. ADJOURNMENT

The Next Regular Board Meeting will be held at 9:00 a.m., Thursday, April 30, 2026, or at an alternate acceptable date. The Following Regular Board Meeting will be held at 9:00 a.m., Thursday, May 28, 2026. 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. After staff reports have been distributed, if additional documents are produced by the District and provided to the Board regarding any item on the agenda, they will be made available on the District website.

As Reported To:

Domine Barringer
Domine Barringer, Board Clerk

APPROVED:

Robert Siegfried
Robert Siegfried, President of the Board

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.