



CARMEL AREA WASTEWATER DISTRICT BOARD OF DIRECTORS REGULAR MEETING

In-person or by Teleconference Webinar

3945 Rio Road, CA 93923

Phone: (831)624-1248

Thursday, 9:00 a.m., May 28, 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 in 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 any agenda items 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 homepage at www.cawd.org or call 1 (669) 900-9128 and use

Webinar ID: 847 4797 1877 Password: 102569

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 93923 or via email at downstream@kawd.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 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, Monday through Friday, 8:00 am to 5:00 pm. Notification prior to the meeting will enable CAWD to make reasonable arrangements to ensure accessibility to this meeting.

NOTICE & AGENDA

CALL TO ORDER - ROLL CALL

Cole _____ Siegfried _____ Urquhart _____ Weiland _____ White _____

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.
- 2. *Agenda Changes:*** Any requests to move an item forward on the agenda will be considered at this time.
- 3.** Enterprise Automation PowerPoint Presentation-Machine Learning and Artificial Intelligence Positioning- Report by Joberto Lee Marketing & Innovation Manager

CONSENT CALENDAR: APPROVAL OF MINUTES, FINANCIAL STATEMENTS AND MONTHLY REPORTS-ALL REPORTS RELATE TO CURRENT YEAR

The Consent Agenda consists of routine items for which Board approval can be taken with a single motion and vote. A Board Member may request that any item be placed on the Regular Agenda for separate consideration.

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|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 4. | April 30, 2026 Regular Board Minutes | 05 |
| | May 13, 2026 Budget Committee Minutes | |
| 5. | Receive and Accept Bank Statement Review by Clifton Larson Allen (CLA) March 2026 (included in the packet)-April 2026 (not available at time of Board meeting) | 16 |
| 6. | Receive and Accept Schedule of Cash Receipts & Disbursements-April 2026 | 18 |
| 7. | Approve Register of Disbursements – Carmel Area Wastewater District-April 2026 | 21 |
| 8. | Approve Register of Disbursements – CAWD/PBCSD Reclamation Project-April 2026 | 25 |
| 9. | Receive and Accept Financial Statements and Supplementary Schedules-April 2026 | 26 |
| 10. | Receive and Accept Collection System Superintendent’s Report-For April & March, February 2026 | 49 |
| 11. | Receive and Accept Safety and Regulatory Compliance Report-April 2026 | 55 |
| 12. | Receive and Accept Treatment Facility Operations Report-For April & March, February 2026 | 58 |
| 13. | Receive and Accept Laboratory/Environmental Compliance Report-April 2026 | 64 |
| 14. | Receive and Accept Capital Projects Report/Implementation Plan | 74 |
| 15. | Receive and Accept Project Summaries – Capital & Non-Capital | 75 |
| 16. | Receive and Accept Facilities Managers Report – April 2026 | 95 |
| 17. | Receive and Accept Source Control-Environmental Compliance Report- April 2026 | 99 |

***" - indicates no board attachment or oral report.*

"e" - indicates a separate insert is enclosed. "PC" place card

ACTION ITEMS BEFORE THE BOARD

Action Items consist of business which requires a vote by the Board. These items are acted upon in the following sequence: (1) Staff Report (2) Board Questions to Staff (3) Public Comments, and (4) Board Discussion and Action.

RESOLUTIONS

- 18. Resolution No. 2026-37: A Resolution Authorizing The General Manager To Purchase A New Closed-Circuit Television (CCTV) Inspection System & Van In Fiscal Year (Fy) 2026-2027 In An Amount Not To Exceed \$500,000 – Report by Daryl Lauer, Collections Superintendent** **101**
- 19. Resolution No. 2026-38: A Resolution Authorizing an Amended Contract with Southwest Valve for Distribution Box Weir Gates & Requesting A motion Rescinding Resolution 2026-11, Month day, year– Report by Chris Foley, Facilities Manager** **112**
- 20. Resolution No. 2026-39: A Resolution Authorizing a Notice of Intent to Adopt a Mitigated Negative Declaration for the Carmel Woods and Pescadero Road Sewer Rehabilitation Project (21-05) – Report by Jeff Bandy, Acting General Manager** **121**
- 21. Resolution No. 2026-40: A Resolution Authorizing an Increase in Staffing Levels to Hire a New Collection System Maintenance Worker I/II– Report by Jeff Bandy, Acting General Manager** **124**
- 22. Resolution No. 2026-41: A Resolution Approving The Carmel Area Wastewater District (CAWD)/Pebble Beach Community Service District (PBCSD) Fiscal Year 2026-27 Reclamation Project Budget – Report by Jeff Bandy, Acting General Manager** **144**
- 23. Resolution No. 2026-42: Resolution Ordering An Election, Requesting The County Elections Department To Conduct The Election, And Requesting Consolidation Of The Election– Report by Jeff Bandy, Acting General Manager** **187**
- 24. Resolution No. 2026-43: A Resolution Authorizing Award Of Easement Maintenance Surveys And Program-Level California Environmental Quality Act (CEQA) Analysis To Rincon Consultants, Inc.- Report by Jeff Bandy, Acting General Manager** **195**
- 25. Resolution No. 2026-44: A Resolution Of The Carmel Area Wastewater District Authorizing Execution Of A Certificate Of Acceptance Of Easement For The Rancho Cañada Village Subdivision– Report by Patrick Treanor, District Engineer** **246**

COMMUNICATIONS

- 26. General Manager Report – Report by Jeff Bandy, Acting General Manager** 256
- *Review of Alliant Recommended Insurance Coverages*

OTHER ITEMS BEFORE THE BOARD

- 27. Monterey County Treasurer’s Report As of March 31,2026 – Report by Jeff Bandy, Acting General Manager** 272

Action Required – Requesting A Motion to Accept this report

INFORMATION/DISCUSSION ITEMS

- 28.** Sewer Replacement Construction Update Regarding Scenic Road Sewer Replacement & Santa Rita & Guadalupe Sewer Replacement-*Report by Patrick Treanor, District Engineer* 287
- 29.** Discussion of Street Paving Considerations – *Report by Patrick Treanor, District Engineer* 291
- 30.** Discussion of Fuel Preparedness Plan – *Report -by Chris Foley, Facilities Manager* 293
- 31.** Reclamation Management Meeting, May 12,2026 – *Report by Jeff Bandy, Acting General Manager* 296
- 32.** Discussion Regarding Procedures for Signing District Checks – *Report by Jeff Bandy, Acting General Manager* 297

Requesting Board Input

- 33.** Discussion Regarding Procedures for Informing the District Board of Directors of Contractual Reclamation Water Quality Obligations – *Report by Jeff Bandy, Acting General Manager* 298

Requesting Board Input

- 34.** Discussion Regarding the Formation of an Artificial Intelligence Subcommittee – *Report by Jeff Bandy, Acting General Manager* 302

Requesting Board Input

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35. Discussion of Senate Bill (SB) 827 Required Fiscal and Financial Training Requirements- *Report by Jeff Bandy, Acting General Manager* 303

Requesting Board Input

36. Discussion Regarding the Suggested Format for the Board’s Management Staff Listening Session - *Report by Jeff Bandy, Acting General Manager* 307

Requesting Board Input

37. Reducing Sewer Spills in the Carmel Area Wastewater District Collection System- *Report by Patrick Treanor, District Engineer* 308

38. Announcements on Subjects of Interest to the Board Made by Members of the Board or Staff

- a. *Oral reports or announcements from Board President, Directors or staff concerning their activities and/or meetings or conferences attended.*

PBCSD Board Public Meeting Notice & Agenda – The next PBCSD meeting is scheduled for:
Friday, May 29th, 2026, at 9:30 a.m. –Director Urquhart is scheduled to attend
Friday, June 26th, 2026, at 9:30 a.m. –Director White is scheduled to attend

Special Districts Association (SDA) of Monterey County – The next SDA meeting is scheduled for:
Tuesday, July 21, 2026, at 6:00 p.m. –Director Weiland scheduled to attend the meeting
Tuesday, October 21, 2026, at 6:00 p.m. –President Siegfried scheduled to attend the meeting
Tentative dates not confirmed

Reclamation Management Committee (RMC) Meeting – The next RMC meeting is scheduled for:
Tuesday, June 9th, 2026, at 9:30 a.m. Director Cole and Director Weiland are scheduled to attend.

39. CLOSED SESSION: *As permitted by Government Code Section 54956 et seq., the Board of Directors will adjourn to a Closed Session:*

A. Conference with Legal Counsel – Existing Litigation

Government Code section 54956.9(d)(1)

**Carmel Area Wastewater District vs. Pebble Beach Community Services District
Monterey County Superior Court Case No. 26CV001951**

B. CONFERENCE WITH LEGAL COUNSEL— EXISTING LITIGATION Government Code section 54956.9(d)(1) Name of case: (Hunter Leighton v. Carmel Area Wastewater District. Monterey County Superior Court case no. 26CV001187.)

40. Requesting the Board of Directors Take an Updated Photograph for the District Website Landing Page - *Chris Foley, Facilities Manager*

41. ADJOURNMENT

The next regular Board meeting will be held at 9:00 a.m. on Thursday, May 28, 2026, or on an alternative acceptable date. The following regular Board meeting will be held at 9:00 a.m. on Thursday, June 25, 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.