



CARMEL AREA WASTEWATER DISTRICT

*BRIDGE TO EVERYWHERE(BTE)
STANDING COMMITTEE MEETING*

**Teleconference & In Person
At 3945 Rio Road
Carmel, CA 93923**

NOTICE & AGENDA

2:00 p.m. Wednesday, April 16, 2025

Board Members will be attending this committee 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.

To access the meeting via Zoom or please visit our website at www.cawd.org or call 1 (669) 900-9128 and use Webinar ID: 898 2518 7470 and Pass Code: 257541.

If you would like to comment on any item on our 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@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 utilize the platform to speak. Please use the virtual "raised hand" to be acknowledged or if in person comment during public comment section and wait to be recognized by the Chair.

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.

CALL TO ORDER - ROLL CALL

White _____ Scott Lonergan _____

- 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. Organization of the Committee**

General Discussion Items:

4. Schedule of organizations to meet with:

- **Carmel Valley Association Designated Appointee:** *(Barbara Buikema, Patrick Treanor, Greg D'Ambrosio, Laura Bowling)*
 - ❖ Discussion about Mission and future deliverables
- **Carmel Rotary-** Designated Appointee: *(Greg D'Ambrosio)*
- **Carmel Valley Kiwanis Presentation:** *(Gary Tate)* Tentative date is May 27th at 5:30 pm at the Los Laureles Lodge

5. Site Clean Up Progress Report:

- Discussion regarding site cleanup progress

6. Updates On BTE Outreach: Designate(s) listed below

- City of Carmel-by-the-Sea-Ken White, Barbara Buikema, Greg D'Ambrosio, Laura Bowling, Doug Schmitz
 - General Informational Flyer - Review by all committee members
 - Neighborhoods – Paul Bartow
 - Carmel Mission - Laura Bowling
 - Coastal Conservancy –Sam Farr and Patrick Treanor
 - County of Monterey- Patrick Treanor, Sam Farr, Doug Schmitz
 - Monterey Peninsula Regional Park District -Gary Tate is assigned to communicate with the Park District
 - State Parks – Patrick Treanor and Doug Schmitz
 - Letters of Support- Greg D'Ambrosio and Laura Bowling
 - Offices of Federal and State Officials – Sam Farr and Dough Schmitz
 - River School -Paul Bartow
 - Carmel Little League
 - Other
- *Discuss upcoming potential expenditures*
- **Log debris & Wood Spoils**
 - **Marketing**
 - **Pine Cone Publications**
 - **Radio Announcements**
 - **Public Outreach And General Informational Flyer**
 - **Topes Tree Service**

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.

Item #6 Updates On BTE Outreach Continued:

- Logo Copyright
- Title/Easements
- Dusky-footed Woodrat Nesting Site

7. **Communication Received** -Monosoff Email (attached)
8. **Earth & Arbor Day, April 26, 2025:** from 10 a.m. to 2 p.m. at Devendorf Park 6th Mission Street Carmel-by-the-Sea, CA 93923 (attached Flyer)
9. Requesting acceptance of the edits to the approved February 19,2025 BTE meeting minutes regarding the Monterey Peninsula Regional Park District request (attached)
10. **CLOSED SESSION:** *As permitted by Government Code Section 54956 et seq., the Board of Directors may adjourn to a Closed Session to consider specific matters dealing with litigation, certain personnel matters, real property negotiations, or to confer with the District's Meyers-Milias-Brown representative.*

Conference with Real Property Negotiators:

Government Code section 54956.8

Rio Park, Carmel, CA 93923

Agency Negotiators: (Ken White, Barbara Buikema, Patrick Treanor, Greg D'Ambrosio, Laura Bowling, Doug Schmitz, Sam Farr)

The negotiators will discuss terms. Price and Terms of Payment

Negotiating Parties: Owner of Rio Park, City of Carmel-by-the-Sea (Chip Rerig, City Administrator)

11. **ADJOURNMENT:** *The next Bridge To Everywhere meeting is typically scheduled for the third Wednesday of the month. The next Bridge To Everywhere meeting will occur on May 21, 2025 at 2:00 p.m. The next regular Board meeting will be held at 9:00 a.m., Thursday, April 24, 2025, in person and via teleconference webinar. The teleconference webinar is hosted through Zoom and you may receive access by visiting our website homepage, www.cawd.org, calling the District office at 831-624-1248 or via email at downstream@cawd.org.*

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