CARMEL AREA WASTEWATER DISTRICT
SPECIAL BOARD MEETING MINUTES

Carmel Woods and Pescadero Road Sewer Main Rehabilitation Project Informational Meeting

In person or by teleconference (Zoom webinar)

At The Carmel Foundation, southeast corner of Eighth Avenue and Lincoln Street, Carmel-by-the-Sea, CA 93923; Phone: (831) 624-1248

Wednesday, 5:30 p.m., October 28, 2026

APPEARANCES, ORDERS OF BUSINESS & ANNOUNCEMENTS

The meeting was called to order at 5:30 p.m.

** Signifies virtual attendance.*

Present: President Siegfried, *Pro Tem Urquhart, Director White, *Director Cole
Absent: Director Weiland

A quorum of the Board was present, and Directors *Cole and *Urquhart attended remotely, and no action was taken.

Others: Barbara Buikema, General Manager, Carmel Area Wastewater District (CAWD or District)
Domine Barringer, Board Clerk (CAWD)
Jeff Bandy, Principal Engineer (CAWD)
*Alex Henson, Associate Engineer (CAWD)

In-Person Public Attendees:	Association
Richard Warren	Neighborhood Association
Jim and Sharon Brunis	Neighborhood Association
Marion Abaunza	Neighborhood Association
Laurence Vifry	Neighborhood Association
Charles & Maria Murphy	Neighborhood Association
Jeff & Desiree Millikan	Neighborhood Association
Berj Moosekian	Neighborhood Association
Jim & Sue Goodacre	Neighborhood Association
Reg & Christina Miller	Neighborhood Association
Cynthia & Rick Ciare	Neighborhood Association
Steve Thomas	TBC Communications, Inc.

Virtual Public Attendees:
*Lise Aissen

*Kelly (Guest)

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. **Carmel Woods and Pescadero Road Sewer Main Rehabilitation Project Informational Meeting**

   Mr. Bandy gave a PowerPoint presentation and answered questions regarding the project.

4. **Adjournment**

Current regular Board meeting:
Thursday, November 19, 2026, at 9:00 a.m., or on an alternative acceptable date.

Following regular Board meeting:
Thursday, December 17, 2026, at 9:00 a.m., or on an alternative acceptable date.

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.

There being no further business to come before the Board, the meeting was adjourned at 6:30 p.m.

APPROVED: Robert Siegfried
Robert Siegfried, President of the Board

As Reported To:

Domine Barringer
Domine Barringer, Board Clerk

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.