CARMEL AREA WASTEWATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

Via Teleconference Webinar and/or In person

Physical Location: Carmel Foundation SE Corner of 8th and, Lincoln St, Carmel-By-The-Sea, CA 93921

Tuesday, 5:30 p.m., April 22, 2025

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 of a hybrid format: In-person, as noted above, or virtually.

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: 894 4226 9001 Password: 112558.

If you would like to comment on this Agenda item, please submit those in writing to our office at 3945 Rio Road, Carmel CA 93922 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. Please note: all regular and special 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 arrangement to ensure accessibility to this meeting.

NOTICE & AGENDA

CALL TO ORDER - ROLL CALL

_____ Cole_____ Lonergan _____Siegfried _____ Urquhart _____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.*

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.

3. ***CAWD - Scenic Road Sewer Replacement Project Community Meeting)- Report by Patrick Treanor, District Engineer***

""- indicates no board attachment or oral report.*
"e" - indicates a separate insert is enclosed.

4. ADJOURNMENT

The Regular Board Meeting will be held at 9:00 a.m., Thursday, ***April 24, 2025****. NOTE: The meeting will have a teleconference option hosted through Zoom. You may 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.*

"*"- indicates no board attachment or oral report.
"e" - indicates a separate insert is enclosed.