



CARMEL AREA WASTEWATER DISTRICT (CAWD)
BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES
CLOSED SESSION -Potential Litigation
Thursday, 2:00 p.m., June 22, 2023

Via teleconference webinar and in person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 2:01 p.m.- **A quorum was present**

Present: President Ken White
Pro Tem Bob Siegfried
Director Michael Rachel

Absent: Director Greg D'Ambrosio (Excused)

Others: **Signifies Virtual Attendance*
Director Kevan Urquhart| **Zoom (arrived after roll call at the opening, not counted for purposes of establishing a quorum)*
Barbara Buikema, General Manger Carmel Area Wastewater District (CAWD or District)
Rachél Lather, Principal Engineer, CAWD
Daryl Lauer, Superintendent of Collection
Domine Barringer, Board Secretary, CAWD
Bob Rathie, Wellington Law Offices, CAWD Legal Counsel
Amy Hoyt, Best Best & Krieger, CAWD Special Counsel

In Person Public Attendees:

None

***Virtual Public Attendees:**

None

APPEARANCES/PUBLIC COMMENT, ORDERS OF BUSINESS & ANNOUNCEMENTS:

The Board then adjourned open session at 2:06 p.m.. The Board then convened in closed session at 2:07 p.m.

- 1. 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 Legal Counsel-Potential Litigation:

Significant exposure to litigations pursuant to paragraph (2) of subdivision (d)

Government Code section 54956.9 - one potential case.

The Board came out of closed session at 3:07 p.m., and Legal Counsel reported that during the closed session the Board took up, the matter listed on the agenda, one matter of potential litigation. Mr. Rathie reported the Board received information direction was provided, and no reportable action was taken. The Board reconvened back into open session at 3:07 p.m. and the meeting was adjourned at 3:08 p.m.

2. ADJOURNMENT

As Reported To: ✓

Domine Barringer

Domine Barringer, Board Secretary

APPROVED:

Ken White

Ken White, President