



# CARMEL AREA WASTEWATER DISTRICT BOARD OF DIRECTORS SPECIAL MEETING BOARD STRATEGY SESSION

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3945 Rio Road, Carmel, CA 93923 Ph (831) 624-1248  
**8:30a.m. – 12:30p.m. Tuesday, January 22, 2019**

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## NOTICE & AGENDA

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### CALL TO ORDER - ROLL CALL

D'Ambrosio \_\_\_\_\_ Rachel \_\_\_\_\_ Siegfried \_\_\_\_\_ Townsend \_\_\_\_\_ White \_\_\_\_\_

**Offsite Location:**            **Upstairs Conference Room**  
   **Hayashi Wayland**  
   **26515 Carmel Rancho Blvd, Suite 100**  
   **Carmel, CA 93923**

### 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. Note: If you believe you possess any disability that would require special accommodations in order to attend this meeting, please call Carmel Area Wastewater District at 624-1248.*
- 2. *Agenda Changes:*** *Any requests to move an item forward on the agenda will be considered at this time.*

### 3. PURPOSE OF THE MEETING

The Purpose of the meeting is to review and update as appropriate the CAWD District's Strategic Plan. Including, but not limited to the following:

- A. Vision – What are we building?
- B. Purpose – Why do we exist? (Our Mission)
- C. Core Values – What we stand for?
- D. Goals/Targets – What results will we measure?
- E. Strategies – How will we achieve our vision?
- F. Action Plans – What is the work to be done?

#### **4. ADJOURNMENT**

*The next Regular Meeting will be held at 9:00 a.m., Thursday, **January 31, 2019** or an alternate acceptable date, in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923.*

*NOTE: Staff reports and materials regarding these agenda items are available for public review Monday through Wednesday of the week immediately prior to the Board Meeting at the District Office or at [www.cawd.org](http://www.cawd.org). After staff reports have been distributed, if additional documents are produced by the District and provided to a majority of the Board regarding any item on the agenda, they will be available at the District Office during normal business hours. Documents distributed at the meeting will be made available in the same manner.*