



**CARMEL AREA WASTEWATER DISTRICT (CAWD)  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

**Closed Session**

*February 20, 2024, Tuesday, 9:00 a.m.*

**Via teleconference webinar and in person**

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**CALL TO ORDER - ROLL CALL:**

The meeting was called to order at 9:00 a.m.

Roll call was taken and all board members were present.

*\*Signifies Virtual Attendance*

**Present:** President Ken White  
Pro Tem Bob Siegfried  
Directors: Suzanne Cole, Michael Rachel, Kevan Urquhart  
Barbara Buikema, General Manager  
Patrick Treanor, Plant Engineer  
Rob Wellington, Wellington Law Office-District Legal Counsel  
Bob Rathie, Wellington Law Office-District Legal Counsel  
Stephanie Atigh, Wellington Law Office- District Legal Counsel

***Quorum was present***

**Absent: None**

**Others:** In Person Attendance:

**\*Others:** In Attendance: Participated virtually  
Scott Ferguson, Jones Hall – Bond Counsel\*

**1. *Appearances/Public Comments:*** Anyone wishing to address the Board on a matter appearing on this agenda may do so now. Public comment shall be limited to 3 minutes per person. During consideration of these 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.

None

**2. *Agenda Changes:*** Any requests to move an item forward on the agenda will be considered at this time.

None

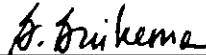
3. **CLOSED SESSION:** *As permitted by Government Code Section 54956 et seq., the Board of Directors may adjourn to a Closed Session to consider specific matters dealing with litigation, certain personnel matters, real property negotiations, or to confer with the District's Meyers-Milias-Brown representative.*

**Conference With Legal Counsel-Anticipated Litigation:**  
**The Board will meet in closed session pursuant to Government Code Section 54956.9:**

- **Potential Cases: One**

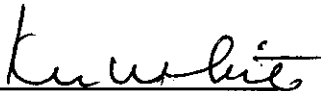
4. **ADJOURNMENT:** *The Board adjourned open session at 9:03 a.m. The Board then convened into closed session at 9:05 a.m. The Board came out of closed session at 9:55 a.m., and Legal Counsel reported that during the closed session the Board took up, the matter at hand with regard to potential litigation, the Board received information, direction was provided, and no reportable action was taken. The Board reconvened back into open session at 9:57 a.m. and the meeting was adjourned at 10:00 a.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, February 29, 2024, or an alternate acceptable date, via teleconference webinar. The teleconference webinar is hosted through Zoom and you may receive access by visiting our website homepage, [www.cawd.org](http://www.cawd.org), calling the District office at 831-624-1248 or via email at [downstream@cawd.org](mailto:downstream@cawd.org).*

**As Reported To:**



**Barbara Buikema, General Manger,**

**APPROVED:**



**Ken White, President of the Board**