



CARMEL AREA WASTEWATER DISTRICT

*BRIDGE TO EVERYWHERE(BTE)
STANDING COMMITTEE MEETING*

Teleconference & In Person

**At 3945 Rio Road
Carmel, CA 93923**

NOTICE & AGENDA

3:30 p.m. Wednesday, July 17, 2024

Board Members will be attending this committee 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](https://zoom.us) or please visit our website at www.cawd.org or call 1 (669) 900-9128 or 1 (346) 248-7799 and use Webinar ID: 861 3621 0854 and Pass Code: 455572.

If you would like to comment on any item on our Agenda or an item not on the Agenda, 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 or if in person comment during public comment section and wait to be recognized by the Chair.

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.

CALL TO ORDER - ROLL CALL

White_____ Rachel_____

- 1. Appearances/Public Comments:** *Anyone wishing to address the Committee on a matter not appearing on the agenda may do so now. Public comment shall be limited to 3 minutes per person per topic. No action shall be taken on any item not appearing on the agenda.*
- 2. Agenda Changes:** *Any requests to move an item on the agenda will be considered at this time.*

General Discussion Items:

3. Initial Report On Rio Park- Protected Species Survey Results:

- Discussion on the need to do a complete survey of flora and fauna for the entire property

4. Pending Date:

- Schedule Meeting with City Administrator regarding the Easement

5. Requesting Status Update on the Logo Trademark:

Laura Bowling will provide a progress update:

- What is the time line to securing the trademark?
- Are there any additional requirements?

6. Schedule BTE Presentation to the City Council.

Mayor Potter and President White will provide an update on the City Council presentation-date certain

7. Rio Park Clean Up

- Mayor Potter report on cleanup of Rio Park-date certain

8. Future identifiable Project Expenditures:

Sam Farr will provide an update on clean up quote:

- Clean up stock piles
- Complete a protected species field survey report and map
- Trimming, Mowing and general clean up
- Logs and spoils
- Grading to make a safe site
- Property Survey
- Water
- Initial trail layout

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.

9. BTE Outreach:

Paul Bartow will provide an update local outreach:

- Review of Paul Bartow's letter (answer outstanding questions)
- Developing a universal informational flyer

10. ADJOURNMENT: *The next Bridge To Everywhere meeting is scheduled for the third Wednesday of the month. The next Bridge To Everywhere meeting will occur on July 17, 2024 at 2:00 p.m. The next regular Board meeting will be held at 9:00 a.m., Thursday, July 25, 2024, in person and via teleconference webinar. The teleconference webinar is hosted through Zoom and you may receive access by visiting our website homepage, www.cawd.org, calling the District office at 831-624-1248 or via email at downstream@cawd.org.*

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