



CARMEL AREA WASTEWATER DISTRICT (CAWD) BUDGET COMMITTEE MEETING MINUTES

January 23, 2023, Monday, 3:00 p.m.

3645 Rio Road, Carmel, CA 93923

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 3:00 p.m.

Present: President Pro Tem Robert Siegfried, Committee member
Director Greg D'Ambrosio, Committee member
Barbara Buikema, General Manager
Chris Foley, Maintenance Superintendent
Rachél Lather, Principal Engineer, CAWD
Patrick Treanor, Plant Engineer, CAWD

Absent: None

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

The committee discussed the following agenda items:

- The 2022-23 Capital Budget. The committee decided to accept the capital budget.

ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 4 :45 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, January 23, 2023, or an alternate acceptable date, 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.*

As Reported To:

Barbara Buikema, General Manager

APPROVED:

Bob Siegfried, President Pro Tem

2-23-23 Refused to sign
Domine Santiago
Secretary to Board



**CARMEL AREA WASTEWATER DISTRICT (CAWD)
BUDGET COMMITTEE MEETING MINUTES**

January 31, 2023, Tuesday, 12:00 p.m.

3645 Rio Road, Carmel, CA 93923

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 12:00 p.m.

Present: President Pro Tem Robert Siegfried, Committee member
Director Greg D'Ambrosio, Committee member
Barbara Buikema, General Manager
Chris Foley, Maintenance Superintendent

Absent: None

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

The committee discussed the following agenda items:

- The 2022-23 Operations & Maintenance Budget. The committee recommended changes to be brought forward at the next committee meeting.

ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 1:45 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, February 23, 2023, or an alternate acceptable date, 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.*

As Reported To:

Barbara Buikema, General Manager

APPROVED:

Bob Siegfried, President Pro Tem



CARMEL AREA WASTEWATER DISTRICT (CAWD)
SALARY & BENEFITS COMMITTEE MEETING MINUTES
February 9, 2023, Tuesday, 3:00 p.m.

3645 Rio Road, Carmel, CA 93923

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 3:00 p.m.

Present: President White, Committee member
Director Mike Rachel, Committee member
Barbara Buikema, General Manager

Absent: None

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

Closed Session:

- General Manager Review
- Administrative-Board Clerk Salary Request
- Human Resources Contract Negotiations
- Employee Negotiations -Salary Double Time Question

The committee adjourned to closed session at 3:04 p.m. The Committee came out of closed session at 3:42 p.m. The Committee took up all items listed on the agenda for closed session. The reportable action taken with regards to the Administrative-Board Clerk salary the Committee, directed that the matter be taken before the full board at their next regular meeting.

With regard to the General Manager Review, Human Resources Contract Negotiations, and the Double Time Question there was no reportable action taken.

ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 3:45 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, February 23, 2023, or an alternate acceptable date, 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.*

As Reported To:

B. Buikema

Barbara Buikema, General Manager

APPROVED:

Ken White

Ken White, President