



CARMEL AREA WASTEWATER DISTRICT
PENSION & INVESTMENT –LONG TERM INVESTMENTS
STANDING COMMITTEE MEETING

Via Teleconference & In Person
3945 Rio Road
Carmel, CA 93923

NOTICE & AGENDA
2:00 p.m. Wednesday, April 22, 2026

Board Members will be attending this meeting in person (or otherwise virtually via applicable teleconferencing provisions set forth in the Brown Act).

The public may attend this meeting in a hybrid format: in person, as noted above, or virtually. The District will try to resolve any technical issues as quickly as possible. In the event of a technical issue, no action can be taken on any agenda items until access is restored; therefore, the meeting must be paused or recessed until the technical issue is resolved.

To access the meeting via Zoom, use the [Zoom webinar link](#). You can also visit the District website at [cawd.org meeting page](#), or call 1 (669) 900-9128 and use Webinar ID: 856 4294 9647 and Pass Code: 35343.

If you would like to comment on any item on our agenda, or an item not on the agenda, please submit comments in writing to our office at 3945 Rio Road, Carmel, CA 93922, or by email to downstream@cawd.org at least 24 hours before the meeting. You may also submit comments via the “Chat” function 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. Please note: all regular meetings of the Carmel Area Wastewater District are recorded via Zoom.

If you need assistance accessing this information, please call the CAWD office at 831-624-1248, Monday through Friday, 8:00 a.m. to 5:00 p.m.

For disability-related accommodation to participate in this meeting, please contact Carmel Area Wastewater District (CAWD) office at 831-624-1248 or email downstream@cawd.org at least 48 hours in advance. Notification prior to the meeting will enable CAWD to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER - ROLL CALL

Roll call: President Siegfried (present / absent); Director Urquhart (present / absent)

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.

3. Information/Discussion Items

- Review of Portfolio Performance

4. Adjournment

The next regular Board meeting will be held at 9:00 a.m., Thursday, April 30, 2026, or at an alternate acceptable date. The following regular Board meeting will be held at 9:00 a.m., Thursday, May 28, 2026. **Note:** The meeting will have a teleconference option hosted through Zoom. You can access the Zoom link by visiting the District website [CAWD website \(cawd.org\)](http://cawd.org). If you need assistance, please call the District office at 831-624-1248 or email downstream@cawd.org. After staff reports have been distributed, if additional documents are produced by the District and provided to the Board regarding any item on the agenda, they will be made available on the District website.

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.