



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