

RESOLUTION NO. 2026-03

RESOLUTION TO APPROVE, AS AMENDED, AN EXTRA TERRITORIAL INTERTIE  
AGREEMENT WITH CAÑADA WOODS WATER COMPANY

-oOo-

WHEREAS, the Carmel Area Wastewater District (“CAWD”) is a special district created pursuant to the Sanitary District Act of 1923 (California Health and Safety Code section 6420 *et. seq.*);

WHEREAS, the Cañada Woods Water Company (“CWWC”) is a privately owned utility regulated by the California Public Utilities Commission;

WHEREAS, CWWC has requested CAWD receive all liquid effluents generated within the area of real property currently served by CWWC;

WHEREAS, CAWD has determined and acknowledges that certain Sewer Installation Agreement between Carmel Valley Manor and CAWD, dated September 29, 2022 (“2022 Sewer Installation Agreement”), was not intended to and did not contemplate CWWC’s Service Area, including with respect to sewer-related reimbursement payments to Carmel Valley Manor; rather, the parties and Carmel Valley Manor have agreed on a reimbursement amount from CWWC to Carmel Valley Manor as provided for in the Agreement in lieu of the reimbursement described in the 2022 Sewer Installation Agreement;

WHEREAS, California Health and Safety Code section 6823 permits CAWD to provide wastewater services by agreement outside its jurisdictional boundaries;

WHEREAS, CAWD has sufficient capacity to accommodate CWWC’s request to CAWD to accept quantities of liquid effluents stipulated in the agreement, provided CWWC pays all required fees, and agrees to and complies with all provisions of the Agreement;

WHEREAS, in reasonable reliance upon this Agreement, CWWC will necessarily make significant, permanent changes to its current wastewater plant and system; and

WHEREAS, CAWD does not currently have regulatory authority over CWWC, the CWWC Service Area, or the Project, and this Agreement will not confer any such regulatory authority. Rather, this Agreement establishes a contractual relationship between the parties; and

WHEREAS, the actions contemplated by this Resolution are categorically exempt from further review under the California Environmental Quality Act Guidelines Section 15061(b)(3), Section 15301, Section 15303, and Section 15304.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Carmel Area Wastewater District, hereby authorizes the District Engineer to sign the Extra Territorial Intertie Agreement with Cañada Woods Water Company in substantially the form presented, and as approved by the District Engineer and the District's legal counsel prior to execution.

PASSED AND ADOPTED by the Board of Directors of the Carmel Area Wastewater District on January 29<sup>th</sup>, 2026 by the following vote:


AYES:BOARD MEMBERS: PRESIDENT SIEGFRIED,

DIRECTORS: COLE, URQUHART, WEILAND,WHITE

NOES:BOARD MEMBERS:

ABSENT:BOARD MEMBERS:

ABSTAIN:BOARD MEMBERS:

  
\_\_\_\_\_  
Robert Siegfried, President of the Board

ATTEST:

  
\_\_\_\_\_  
Domine Barringer, Board Clerk