



**CARMEL AREA WASTEWATER DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
VACANCY ON BOARD OF DIRECTORS**

***Via Teleconference Webinar And/or In person  
Tuesday, 9:00 a.m., December 6, 2022***

***If you plan to attend the meeting in person, please be prepared to show proof of COVID-19 vaccine or a negative COVID-19 test result within 72 hours of the meeting. You may also provide proof of a positive antibody test within the last 90 days. Please note, masks are required at all times except while eating or drinking.***

***To access the meeting via Zoom please visit our website homepage at [www.cawd.org](http://www.cawd.org) or call 1 (669) 900-9128 or 1 (346) 248-7799 and use Webinar ID: 827 5880 9885 Password: 226745***

***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.***

***ADA Compliance Statement***

***In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Carmel Area Wastewater District administrative office at (831)624-1248, Monday through Friday, 8:00 am to 5:00 pm. Notification prior to the meeting will enable CAWD to make reasonable arrangement to ensure accessibility to this meeting.***

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# NOTICE & AGENDA

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## CALL TO ORDER - ROLL CALL

D'Ambrosio \_\_\_\_\_ Rachel \_\_\_\_\_ Siegfried \_\_\_\_\_ White \_\_\_\_\_

## APPEARANCES, ORDERS OF BUSINESS & ANNOUNCEMENTS

1. **Agenda Changes:** Any requests to move an item forward on the agenda will be considered at this time.
2. Discussion: The process for filling a vacancy and for this meeting, interview applicants for the Board position, and select/appoint a new Board member to fulfill the remaining term of office until December 2024.
3. **ADJOURNMENT**  
*The next in person or virtual (public) Regular Meeting will be held at 9:00 a.m., Thursday, **December 8, 2022**, or at an alternate acceptable date. NOTE: The teleconference webinar is hosted through Zoom and you may access the meeting by visiting our website homepage, [www.cawd.org](http://www.cawd.org). If you need assistance, please call the District office at 831-624-1248 or send an email to [downstream@caud.org](mailto:downstream@caud.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 available on the District website.*