

RESOLUTION NO. 2026-08

A RESOLUTION AUTHORIZING ADVERTISEMENT OF REQUESTS FOR PROPOSALS (RFP) FOR EASEMENT MAINTENANCE SURVEYS AND PROGRAM-LEVEL CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ANALYSIS

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WHEREAS, the District is responsible for maintaining its easements and rights-of-ways to facilitate sewer main inspections and prevent damage to sewer infrastructure which may result in sewer spills; and

WHEREAS, the District requires CEQA analysis and reporting to allow for ongoing maintenance of its easements and rights-of-ways;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby authorize the General Manager to approve advertisement of requests for proposals for the easement maintenance surveys and CEQA analysis.

The Board of Directors further finds that the approval of this request furthers the mission of the District to treat wastewater in a cost-effective manner and return clean water to the environment.

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

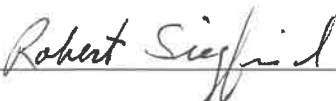
AYES:BOARD MEMBERS: PRESIDENT SIEGFRIED,

DIRECTORS: COLE, URQUHART, WEILAND

NOES:BOARD MEMBERS: DIRECTOR WHITE

ABSENT:BOARD MEMBERS:

ABSTAIN:BOARD MEMBERS:



Robert Siegfried, President of the Board

ATTEST: *Domine Barringer*  
Domine Barringer, Board Clerk