



**CARMEL AREA WASTEWATER DISTRICT**  
*BRIDGE TO EVERYWHERE*  
*STANDING COMMITTEE MEETING*

**Start of Meeting Location: Rio Park Location**  
**Move Into Teleconference & In Person**  
**At 3945 Rio Road**  
**Carmel, CA 93923**

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**NOTICE & AGENDA**

**2:00 p.m. Wednesday, April 17, 2024**

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*Board Members will be attending this committee meeting In-Person (or otherwise virtually via applicable teleconferencing provisions set forth in the Brown Act). The public may attend this meeting under either option of a hybrid format: In-person, as noted above, or virtually. Please note that the meeting will proceed as normal even if there are technical difficulties accessing Zoom. The District will try and resolve any technical issues as quickly as possible.*

*To access the meeting via Zoom or please visit our website at [www.cawd.org](http://www.cawd.org) or call 1 (669) 900-9128 or 1 (346) 248-7799 and use Webinar ID: 873 7781 9857 and Pass Code: 292724.*

*If you would like to comment on any item on our Agenda or an item not on the Agenda, please submit those in writing to our office at 3945 Rio Road, Carmel CA 93922 or via email at [downstream@cawd.org](mailto:downstream@cawd.org), at least 24 hours before the meeting. You may also submit comments via the “Chat” function available 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 or if in person comment during public comment section and wait to be recognized by the President.*

*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.*

## CALL TO ORDER - ROLL CALL

White\_\_\_\_\_ Rachel\_\_\_\_\_

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:**

### **Start of Meeting To Occur At The Following Location:**

Rio Park behind the Carmel Mission off of Lausen Drive at 2 p.m.. At approximately 2:30 the meeting will be convened at the Carmel Area Wastewater District Administrative Office located at 3945 Rio Road.

- The purpose of Rio Park is to view the park and present ideas to the City of Carmel-by-the-Sea

### **General Follow Up Items:**

- Update on easement with Mission Ranch and Rio Park zoning
  - Update on City of Carmel Lease-CAWD meeting with City Staff
    - Did the City charge the tree companies for dumping woodchips and logs
    - Request obtaining a letter of support from City Council
  - Update on Rio Park clean up-quote from Tope's Tree Service
    - Requesting keeping the chips at Mission Trail & Rio Park
  - Earth & Arbor Day on April 20<sup>th</sup>
  - May meeting invite Rafael Payan, Monterey Peninsula Regional Park District (MRPD)
  - Logo trademark-amendment requested
  - Report on participants general activities
4. **ADJOURNMENT:** *The next regular Board meeting will be held at 9:00 a.m., Thursday, April 25, 2024, via teleconference webinar. The teleconference webinar is hosted through Zoom and you may receive access by visiting our website homepage, [www.cawd.org](http://www.cawd.org), calling the District office at 831-624-1248 or via email at [downstream@cawd.org](mailto:downstream@cawd.org).*

*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.*