



## CARMEL AREA WASTEWATER DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS

*Via Teleconference Webinar and/or In person  
Thursday, 2:00 p.m., February 22, 2024*

*Board Members will be attending this 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, masks are always required if not vaccinated, 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: 860 7785 9670 Password: 679267.*

*If you would like to comment on this Agenda item, 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. Please note: all regular and special meetings of the Carmel Area Wastewater District are recorded via Zoom.*

*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.*

# NOTICE & AGENDA

## CALL TO ORDER - ROLL CALL

Cole \_\_\_\_\_ Rachel \_\_\_\_\_ Siegfried \_\_\_\_\_ Urquhart \_\_\_\_\_ White \_\_\_\_\_

## APPEARANCES, ORDERS OF BUSINESS & ANNOUNCEMENTS:

- 1. *Appearances/Public Comments:*** Anyone wishing to address the Board on a matter appearing on this agenda may do so now. Public comment shall be limited to 3 minutes per person. During consideration of these agenda item, public comment shall be limited to 3 minutes per person and will be allowed prior to Board action on the item under discussion. 02
- 2. *Agenda Changes:*** Any requests to move an item forward on the agenda will be considered at this time.

## 3. OPEN PUBLIC HEARING

*Open Public Hearing on Thursday, 2:00 p.m., February 22, 2024, or Soon Thereafter as the Matters May Be Taken Up considering the report listed above.*

- *Chair will open the public hearing*
- *Board will receive staff report from Patrick Treanor, District Engineer*
- *Board will take any public comment*
- *The Chair will make a last call for assessment ballots*
- *All assessment ballots must be marked, signed and submitted to Board Clerk BEFORE the close of the public hearing to be valid and to be counted as part of the proceedings*
- *The Chair will close the public hearing*
- *Immediately following the close of the public hearing staff will publicly open and tabulate the assessment ballots and will return with the results of the tabulation*
- *In order for the Board to consider Resolution 2024-08 there must be a majority approval (50% +1)*

*After the count is read the Board will take up the matter for discussion and a motion if the majority approval is (50%+1)*

*"\*" - indicates no board attachment or oral report.*

*"e" - indicates a separate insert is enclosed.*

## ACTION ITEMS BEFORE THE BOARD

**RESOLUTION: (Only If Assessment Balloting Is Positive-The Board can decide to (a) Approve the Resolution, (b)Disapprove the Resolution, (c) Defer consideration of the Resolution to a future Board meeting**

4. **Resolution No. 2024-08:** A Resolution Adopting Engineer's Report, 06  
Confirming The Assessment And Ordering The Work And Acquisitions, And Directing Actions With Respect Thereto For The Carmel Area Wastewater District Assessment District No. 23-01 (Corona Road Area Sanitary Sewer System Project)-*Report by Patrick Treanor, District Engineer*
  
5. **Resolution No. 2024-09:** A Resolution Authorizing The General Manager 46  
To Barbara Buikema, General Manger To Execute An Agreement For Legal Services Between The District and Jones Hall For Bond Counsel And Disclosure Services In Connection With Assessment District Formation And Bond Issuance.

## 6. ADJOURNMENT

*The next Regular Meeting will be held at 9:00 a.m., Thursday, February 29, 2024. NOTE: The meeting will have a teleconference option hosted through Zoom. You may access the Zoom link by visiting our website, [www.cawd.org](http://www.cawd.org). If you need assistance, please call the District office at 831-624-1248 or send an email [downstream@cawd.org](mailto:downstream@cawd.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 made available on the District website.*