



CARMEL AREA WASTEWATER DISTRICT (CAWD)
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Corona Road Project Ballot Vote
February 22, 2024, Thursday, 2:00 p.m.

Via teleconference webinar and in person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 2:02 p.m. Roll call was taken and all board members were present.

**Signifies Virtual Attendance*

Present: President Ken White
Pro Tem Bob Siegfried
Directors: Suzanne Cole, Michael Rachel, Kevan Urquhart
Barbara Buikema, General Manager
Domine Barringer, Board Clerk
Patrick Treanor, District Engineer
Ed Waggoner, Plant Superintendent, CAWD*
Kevin Young, Plant Operations Supervisor, CAWD*
Rob Wellington, Wellington Law Office- District Legal Counsel

Quorum was present

Absent: None

Others: In Person Attendance:

Corona Road Neighborhood:

Richard Silver, Elliot Roberts, James Hull, Greg Minshall, Paul Hariri, Robin Evered, Mike & Terri Miller, Claudia Daniels, Kate Daniels, Albert Tao, Gwyn De Amaral, John Willsen, Dash Keig, Dan Keig, Mahin Azimi, Leila Banijamali

Other Participants:

Scott Fergus| Jones Hall, Bond Counsel
(Steve Wilson| Monterey Bay Engineering

***Others: In Attendance: Other Corona Road Residents Participated Virtually**

Corona Road Residents: Mr. Daniels, Others (there was no public comment from online participants)

Fredrick A. Hagen| Berding Weil
Susan Harrell| Harrell & Company Advisors, LLC

- 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 items, public comment shall be limited to 3 minutes per person and will be allowed prior to Board action on the item under discussion.*

Public comments were made during the public hearing

- 2. Agenda Changes:** *Any requests to move an item forward on the agenda will be considered at this time.*

No agenda changes

The staff report was presented by Patrick Treanor, District Engineer at 2:06 p.m.

- 3. OPEN PUBLIC HEARING:**

- The Chair opened the public hearing at 2:10 p.m.*
- Board took public comment from:
The following participants:
Kate Daniels, Claudia Daniels, Richard Silver, John Willis, Gwyn DeAmaral*
- The Chair closed the public hearing at: 2:27 p.m.*
- Patrick Treanor, District Engineer responded to questions*
- The Chair closed the final commentary by staff at 2:33 p.m.*
- At 2:35 p.m. the Chair called for any more ballots. No additional ballots were added*
- At 2:35 p.m. staff publicly opened and tabulated the assessment ballots on an electronic spreadsheet, as votes were tabulated the audience could view the count in real time.
Steve Wilson, with Monterey Bay Engineering, performed the first verification of the ballots to confirm that they were properly filled out and signed. Then Patrick Treanor, District Engineer, performed a secondary verification on the ballot to confirm they were properly filled out and signed. Then each ballot vote was entered into the electronic tabulation sheet that was visible to all attendees present and those attending virtually.*
- There were 43 total ballots received by the District. The count was read aloud resulting in 18 "Yes" votes in the amount of \$1,311,000.00, which was 43.18% and there were 25 "No" votes in the amount of \$1,725,000.00, which was 56.82%. The ballot results did not provide a majority approval (50% +1).*
- Patrick Treanor, District Engineer, and Steve Wilson, Monterey Bay Engineers, did a final validation of the count to confirm the results stated above and as they are represented in the count electronic spreadsheet and final record on file at the District.*

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, 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.*

No Board Action Was Taken Due To Final Ballot Vote Not Meeting The Majority Approval of (50% +1)

	YES	NO
Count	18	25
Dollar Amount	\$1,311,000.00	\$1,725,000.00
Percentage %	43.18%	56.82%

5. **Resolution No. 2024-09:** A Resolution Authorizing The General Manager 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.

Board Action Taken

A Motion To Approve The Resolution Was Made By Director Urquhart And Seconded By Director Rachel. Following A Roll Call Vote, The Board Unanimously Passed Resolution 2024-09 Authorizing The General Manager To Execute An Agreement For Legal Services Between The District and Jones Hall For Bound Counsel And Disclosure Services In Connection With The Assessment District Formation And Bond Issuance.

6. ADJOURNMENT

There being no further business to come before the Board, the President adjourned the meeting at 2:59 p.m. The next Regular Meeting will be held at 9:00 a.m., Thursday, March 28, 2024, or an alternate acceptable date, via teleconference webinar.

As Reported To:

Domine Barringer
Domine Barringer, Board Clerk

APPROVED:

Ken White
Ken White, President of the Board