



CARMEL AREA WASTEWATER DISTRICT
Board of Directors
Special Meeting

6:00 p.m., Wednesday, June 17, 2020

COVID-19 Pandemic and State of California Executive Order
N-29-20

In compliance with recently issued guidelines from the State of California and other governing agencies, and to aid in keeping the public safe, Carmel Area Wastewater District (CAWD) will be conducting our Board Meeting via teleconference until further notice. All public meetings shall be conducted electronically only and without a physical location for public participation, until further notice, and in compliance with California state guidelines for social distancing.

To access the meeting via Zoom please visit our website homepage at www.cawd.org or call 1 (669) 900-9128 or 1 (346) 248-7799 and use Webinar ID: 847 4610 5146.

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, at least 24 hours before the meeting. You may also submit comments via the “Chat” function available during the teleconference webinar online.

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.

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.

NOTICE & AGENDA

CALL TO ORDER - ROLL CALL

D'Ambrosio _____ *Rachel* _____ *Siegfried* _____ *Townsend* _____ *White* _____

1. **Appearances/Public Comments:** *Anyone wishing to address the Board 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. **INFORMATION/DISCUSSION ITEMS**
 - A. Discussion and presentation of the upcoming Rio Road CIPP Lining Project. Panelists include the District Principal Engineer, Rachél Lather, District Collections Superintendent, Daryl Lauer, Construction Manager from PSOMAS Construction and a representative from Insituform Technologies. The public is encouraged to participate.

3. **ADJOURNMENT:** *The next regular Board meeting will be held at 9:00 a.m., Thursday, June 25, 2020 or an alternate acceptable date, via teleconference webinar.*

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