

**CARMEL AREA WASTEWATER DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
3945 Rio Road, Carmel, CA 93923
Ph (831) 624-1248**

**NOTICE & AGENDA
11:00 a.m. Thursday, February 22, 2018
(or as soon thereafter adjournment
of Regular Board Meeting)**

CALL TO ORDER - ROLL CALL

____ D'Ambrosio ____ Rachel ____ Siegfried ____ Townsend ____ White

1. OPENING SESSION:

*a. **Appearances/Public Comments:** Anyone wishing to address the Board on a matter appearing on the agenda may do so now. Public comment shall be limited to 3 minutes per person. 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.*

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

2. Employee Survey 2017: *presentation by Beth Ingram, CSI Human Resources Group LLC*

3. ADJOURNMENT: *The next regular meeting will be held at 9:00 a.m., Thursday, March 22, 2018 or an alternate acceptable date, in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923.*