

**CARMEL AREA WASTEWATER DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
26900 Hwy One, Carmel, CA 93923 (831) 624-1248**

---

**NOTICE & AGENDA  
11:15 a.m. Thursday, January 11, 2018**

---

**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. During consideration of any agenda item, public comment shall be limited to 3 minutes per person per topic and will be allowed prior to Board action on the item under discussion. 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.*
2. **Agenda Changes:** Any requests to move an item on the agenda will be considered at this time.
3. **OPENING SESSION:**
  - a. Dedication/Reception/Tour at CAWD Treatment Plant at 26900 Hwy One  
  
As part of this special board meeting of January 11, 2018, the District will conduct a reception/tour of the Treatment Plant to cover the completion of Phase I of its rehabilitation project.
4. **ADJOURNMENT:** *The next regular meeting will be held at 9:00 a.m., Thursday, January 25, 2018 or an alternate acceptable date, in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923.*