

RESOLUTION NO. 2024 – 68

A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT BETWEEN PEBBLE BEACH COMMUNITY SERVICES DISTRICT AND CARMEL AREA WASTEWATER DISTRICT (CAWD) FOR USE OF WASTEWATER FACILITIES

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WHEREAS, the Carmel Area Wastewater District (“CAWD”) and the Pebble Beach Community Services District (“PBCSD”) are parties to an existing agreement dated March 27, 1969, as amended March 1, 1978 as amended July 1, 1979 and February 22, 1994, which provides for the use of the CAWD wastewater and disposal facilities.

WHEREAS, both parties recognize that several sections of that Agreement are now outdated and are not relevant to the current operations of and relations between the two Districts;


WHEREAS, an “Amendment to Agreement for Use of Wastewater Treatment Facilities between the Carmel Area Wastewater District and the Pebble Beach Community Services District”, which updates the 1969 Agreement and its amendments to reflect the current status of the relationship between the parties and complies and restates those terms and conditions which remain in effect, has now been negotiated between the parties and is presented to the CAWD Board of Directors this date;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby approve the attached Agreement and authorizes and directs the President to execute and the Secretary to attest to said Agreement.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on October 31, 2024 by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:
COLE,RACHEL,SIEGFRIED, AND URQUHART

NOES: BOARD MEMBERS:
ABSENT: BOARD MEMBERS:
ABSTAIN: BOARD MEMBERS:


Ken White, President of the Board

ATTEST:

Domine Barringer, Clerk of the Board