



CARMEL AREA WASTEWATER DISTRICT (CAWD)
SPECIAL BOARD MEETING MINUTES
February 10, 2020 at 1:30 p.m.

CALL TO ORDER - ROLL CALL The meeting was called to order at 1:31 p.m.

Present: President: Ken White, Directors: Michael Rachel, Robert Siegfried and Charlotte Townsend

Absent: Director Greg D'Ambrosio

Others:

Daryl Lauer, Collections Superintendent, Carmel Area Wastewater District (CAWD)
Rachél Lather, Principal Engineer, CAWD
Kristina Pacheco, Administrative Assistant/Board Clerk, CAWD

AGENDA: Tour of Hatton Canyon Access Road Project site

Following the roll call, the Board received a tour of the Hatton Canyon Access Road Project site led by the District's Collections Superintendent, Daryl Lauer. No action was taken and nothing further to report.

ADJOURNMENT: *There being no further business to come before the Board, President White adjourned the meeting at 2:07 p.m. The next Regular Meeting will be held at 9:00 a.m., Thursday, February 27, 2020 or an alternate, acceptable date, in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923.*

As Reported To:

Kristina Pacheco, Secretary to the Board

APPROVED:

Ken White, President