

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

**NOTICE & AGENDA
10:45 a.m. Thursday, December 27, 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.

RESOLUTIONS/ORDINANCES:

3. **Resolution No. 2018-55:** A Resolution Authorizing the General Manager to Execute a Contract for \$116,387 for Design of Repairs to the Lagoon Crossing Structure. *Staff report by Patrick Treanor*
4. **ADJOURNMENT:** *The next regular meeting will be held at 9:00 a.m., Thursday, January 31, 2019 or an alternate acceptable date, in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923.*