SINCE 1908

CARMEL AREA WASTEWATER DISTRICT (CAWD)

BUDGET STANDING COMMITTEE MEETING MINUTES

March 20, 2023, Monday, 3:00 p.m.

3645 Rio Road, Carmel, CA 93923

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 3.06: p.m.

Present:

President Pro Tem Robert Siegfried, Committee member

Director Greg D'Ambrosio, Committee member

Barbara Buikema, General Manager

Chris Foley, Maintenance Superintendent

Patrick Treanor, Plant Engineer

Absent: None

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

The committee discussed the following agenda items:

• The committee reviewed the introductory budget sections and discussed the suggested improvements. The committee agreed to bring the fiscal year 2023-2024 preliminary budget to the full board for approval.

ADJOURNMENT: There being no further business to come before the Committee, the meeting concluded at 3:46 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, March 30, 2023, or an alternate acceptable date, in person and via teleconference webinar. The teleconference webinar is hosted through Zoom and you may receive access by visiting our website homepage, www.cawd.org, calling the District office at 831-624-1248 or via email at downstream@cawd.org.

As Reported To:

p. Brikema

Barbara Buikema, General Manager

APPROVED:

in W lute Ken White, President