



CARMEL AREA WASTEWATER DISTRICT

BRIDGE TO EVERYWHERE
STANDING COMMITTEE MEETING MINUTES
November 13, 2023, Monday, 3:00 p.m.

Via teleconference and in-person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 3:00 p.m.

Present: President Ken White

**Signifies Virtual Attendance*

Other Attendees:

Barbara Buikema, General Manager
Patrick Treanor, Principal Plant Engineer
Greg D'Ambrosio-Designated Representative (?)
Maxine Gullo – Assistant City Administrator/Human Resources*
Laura Bowling, Friends of Mission Trail
Doug Schmidt, Friends of Mission Trail & Designated Representative (?)
Paul Bartow- Citizen Representative

Absent: Dave Potter, Mayor Carmel-by-the-Sea
Sam Farr, Congressman, Retired

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

1. INFORMATION/DISCUSSION ITEMS:

A. Grant Application – update & response

President White made comments on updates to Coastal Conservancy application. Greg D'Ambrosio and Dough Schmidt concurred. They will hold off approaching the Diocese until we are able to get an easement from Mission Ranch.

2. **CLOSED SESSION:** As permitted by Government Code Section 54956 et seq., the Board Committee Members will adjourn to a Closed Session:

A. **Conference with Real Property:**

The Board will meet in closed session pursuant to Government Code Section 54956.8: (one property)


- **Property: Parcel Number: 009-511-011 Mission Ranch/Rio Park Easement**
- **Agency Designated Representative: Doug Schmitz, Greg D'Ambrosio**
- **Negotiating parties: Mission Ranch/District**

The committee adjourned to closed session at 3:40 p.m. The Committee came out of closed session at 3:55 p.m. The Committee took up real property on the agenda for closed session.

The committee entered back into open session at 3:58 pm

3. **ADJOURNMENT:** *The next special board meeting will occur on Thursday, November 16, 2023 at 9 a.m. The next regular Board meeting will be held at 2:00 p.m., Tuesday, December 12, 2023, 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:



Barbara Buikema, General Manager

APPROVED:



Ken White, President of the Board