



CARMEL AREA WASTEWATER DISTRICT

Salary & Benefits

STANDING COMMITTEE MEETING MINUTES

3:00 p.m. Friday, March 7, 2025

Via teleconference and in-person

CALL TO ORDER - ROLL CALL:

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

Present: President White and Director Lonergan

**Signifies Virtual Attendance*

Other Attendees:

Barbara Buikema, General Manager

Patrick Treanor, District Engineer

Chris Foley, Maintenance Superintendent

*Rick Bolanos | Liebert Cassidy Whitmore, Legal Counsel

Absent:

- 1. Appearances/Public Comments:** *Anyone wishing to address the Committee 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.*

There were no public comments

- 2. AGENDA CHANGES:** *Any requests to move an item on the agenda will be considered at this time.*

None

- 3. CLOSED SESSION:** *As permitted by Government Code Section 54957 et seq., the Board of Directors will adjourn to a Closed Session:*

A. Conference with Labor Negotiations:

The Board will meet in closed session pursuant to Government Code Section 54957.6:

- Agency Designated Representative:** Barbara Buikema, General Manager, Patrick Treanor District Engineer, Chris Foley Maintenance Superintendent, Rick Bolanos Legal Counsel

- 4. OPEN SESSION:** The Committee came back into open session at 3:42 p.m. and there being no further business to conduct the meeting and it was adjourned at 3:42 p.m.

5. ADJOURNMENT: *The next Regular Board meeting will be held at 9:00 a.m., Thursday March 27, 2025, 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@caud.org.*

As Reported To:

B. Buikema

Barbara Buikema, General Manager

APPROVED: *Ken White*

Ken White, President