



CARMEL AREA WASTEWATER DISTRICT (CAWD)
BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES
CLOSED SESSION -Employee Performance Evaluation
Wednesday, 10:00 a.m., December 27, 2023

Via teleconference webinar and in person

CALL TO ORDER - ROLL CALL: The meeting was called to order at 10:08 a.m.
A quorum was present

**Signifies Virtual Attendance*

Present: President Ken White
Pro Tem Bob Siegfried
Director Suzanne Cole

Absent: Directors: Michael Rachel and Kevan Urquhart

Others: Stephanie Atigh, Wellington Law Offices, CAWD Legal Counsel

In Person Public Attendees: None

***Virtual Public Attendees:** None

APPEARANCES/PUBLIC COMMENT, ORDERS OF BUSINESS & ANNOUNCEMENTS:

- 1. CLOSED SESSION:** *As permitted by Government Code Section 54956 et seq., the Board of Directors may adjourn to a Closed Session to consider specific matters dealing with litigation, certain personnel matters, real property negotiations, or to confer with the District's Meyers-Millas-Brown representative.*

Employee Performance Evaluation:

The Board will meet in closed session pursuant to Government Code Section 54957:

- **Employee:** Barbara Buikema, General Manager

2. ADJOURNMENT

The Board adjourned open session at 10:08 a.m. The Board then convened into closed session at 10:08 a.m. The Board came out of closed session at 11:07 a.m., and Legal Counsel reported that during the closed session the Board took up, the matter at hand with regard to the employee performance evaluation, the Board received information, direction was provided, and no reportable action was taken. The Board reconvened back into open session at 11:08 a.m. and the meeting was adjourned at 11:08 a.m.

As Reported To:

Domine Barringer
Domine Barringer, Board Clerk

APPROVED:

Ken White

Ken White, President