



CARMEL AREA WASTEWATER DISTRICT (CAWD) SPECIAL BOARD MEETING MINUTES JANUARY 11, 2018

CALL TO ORDER - ROLL CALL The meeting was called to order at 11:00 a.m.

Present: President: Ken White, Directors: Greg D'Ambrosio, Michael Rachel, Robert Siegfried and Charlotte Townsend

Absent: None

Others: Barbara Buikema, General Manager, Carmel Area Wastewater District (CAWD)
Drew Lander, Principal Engineer, CAWD
Ed Waggoner, Operations Superintendent, CAWD
Daryl Lauer, Collections Superintendent, CAWD
Chris Foley, Maintenance Superintendent, CAWD
Mark Dias, Safety/Regulatory Compliance Administrator I, CAWD
Deb Mall, District Legal Counsel, Wellington Law Offices
Richard D. Verbanec, Board Director, Pebble Beach Community Services District (PBCSD)
Peter B. McKee, Board Director, PBCSD
Jeffrey B. Froke, Board Director, PBCSD
Richard B. Gebhart, Board Director, PBCSD
Leo M. Laska, Board Director, PBCSD
Mike Niccum, General Manager, PBCSD
Suha Kilic, Deputy General Manager/CFO, PBCSD
David Drewien, Field Operations Supervisor, PBCSD
Justin Ferron, Assistant Engineer, PBCSD
Carrie Theis, Mayor Pro Tem, City of Carmel-by-the-Sea (City of Carmel)
Jan Reimers, Council Member, City of Carmel
Carolyn Hardy, Council Member, City of Carmel
Chip Rerig, City Administrator, City of Carmel
Marc Wiener, Community Planning & Building Director, City of Carmel
Joel Staker, Information Services Manager, City of Carmel

1. OPENING SESSION

A. Appearances/Public Comments:

There were no appearances or public comments.

B. Agenda Changes:

There were no agenda changes.

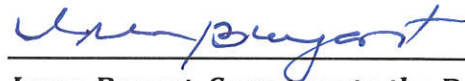
2. **Dedication/Reception/Tour At CAWD Treatment Plant at 26900 Hwy One** – As part of this Special Board Meeting of January 11, 2018, the District will conduct a reception/tour of the Treatment Plant to cover the completion of Phase I of its rehabilitation project.

A Phase I Dedication Ceremony was held at the Carmel Area Wastewater Treatment Plant facility. A plaque was presented recognizing the efforts of the District Board and staff. Afterwards, a tour of the new facilities was offered to all interested individuals.

3. **ADJOURNMENT**

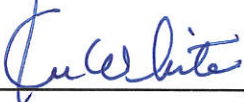
There being no further business to come before the Board, the President adjourned the meeting at 1:00 p.m. The next Regular Meeting will be held at 9:00 a.m., Thursday, January 25, 2018 or an alternate, acceptable date, in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923.

As Reported To:



Irene Bryant, Secretary to the Board

APPROVED:



Ken White, President