



## CARMEL AREA WASTEWATER DISTRICT (CAWD) SPECIAL BOARD MEETING MINUTES JULY 30, 2019

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**CALL TO ORDER - ROLL CALL** The meeting was called to order at 10:05 a.m.

**Present:** President: Ken White, Directors: Michael Rachel, Robert Siegfried and Charlotte Townsend

**Absent:** Director: Greg D'Ambrosio

**Others:** Robert Wellington, Wellington Law Offices, CAWD District Legal Counsel

### OPENING SESSION

**1. Appearances/Public Comments:**

There were no appearances or public comments.

**2. Agenda Changes:**

There were no agenda changes.

No one addressed the Board before Closed Session. The Board convened closed session at 10:05 a.m.

**3. 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-Milias-Brown representative.*

**A. Public Employee Performance Evaluation**

Pursuant to Government Code Section 54957.6 the Board will meet in closed session to consider a Personnel Matter: **Legal Counsel Performance Evaluation**

**B. Public Employee Performance Evaluation**

Pursuant to Government Code Section 54957.6 the Board will meet in closed session to consider a Personnel Matter: **General Manager Performance Evaluation**

The Board came back into open session at 12:05 p.m. and Legal Counsel announced that in the closed session the Board had taken up and the two listed agenda items. As to agenda item 3.A – performance evaluation of Legal Counsel – the Board concluded that evaluation and provided Legal Counsel with his evaluation form. As to agenda item 3.B – performance evaluation of the

General Manager – the Board Members discussed that matter and gave direction as to the further preparation of that evaluation form for a future closed session; no reportable action was taken.

4. **ADJOURNMENT:** *There being no further business to come before the Board, President White adjourned the meeting at 12:06 a.m. The next Regular Meeting will be held at 9:00 a.m., Thursday, August 29, 2019 or an alternate, acceptable date, in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923.*

5.  
**As Reported To:**



**Kristina Pacheco, Secretary to the Board**

**APPROVED:**



**Ken White, President**