



**CARMEL AREA WASTEWATER  
DISTRICT BOARD OF DIRECTORS  
3945 Rio Road, Carmel, CA 93923 (831) 624-1248**

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**Amendment #1 to the November 21, 2019 Board Agenda  
9:00 a.m. Thursday, November 21, 2019**

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**Saturday, November 16, 2019: Subsequent to the publication and posting of the Carmel Area Wastewater District Regular Board meeting agenda on November 21, 2019, the following item was submitted for Board consideration.**

Added Closed Session Item:

31. **CLOSED SESSION:** Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 case

Requirements of the Brown Act have been satisfied as this Notice was posted prior to the 72-hour noticing requirement.