



CARMEL AREA WASTEWATER DISTRICT

BRIDGE TO EVERYWHERE

STANDING COMMITTEE MEETING MINUTES

April 17, 2024, Wednesday, 2:00 p.m.

Via teleconference and in-person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 2:01 p.m.

Present: President Ken White
Director Mike Rachel

**Signifies Virtual Attendance*

Other Attendees:

Barbara Buikema, General Manager
Patrick Treanor, District Engineer
Greg D'Ambrosio-Friends of Mission Trail & Designated Representative
Sam Farr, Retired Representative
Laura Bowling, Friends of Mission Trail
Katherine Wallace, Associate Planner, City of Carmel-by-the-Sea

Absent:

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

1. INFORMATION/DISCUSSION ITEMS:

General Follow Up Items:

- Update on easement with Mission Ranch

Mr. Treanor distributed copies of title documents showing history of property. There was a brief discussion of joint tenancy vs. tenants in common on property deed.

- Update on City of Carmel Lease-CAWD meeting with City Staff

Request was made of Katherine Wallace to find out who the City negotiator will be on the lease.

Also asked about a presentation to the City Council will a schematic or photo of the cleanup. Katherine will not place the item on the council agenda yet. The committee's objective is to obtain a letter of support from the council.

➤ Update on Rio Park clean up-quote from Tope's Tree Service

CAWD staff received a quote from Tope's Tree Service for removal of wood chips and logs in Rio Park. It was determined that the previous quote from Randazzo was less and Sam Farr agreed to contact Mr. Randazzo and get something in writing. Upon receipt of quote in writing CAWD will initiate a contract.

➤ Earth & Arbor Day on April 20th

Reminder about Earth Day and commitment for staffing of booth.

➤ May meeting invite Rafael Payan, Monterey Peninsula Regional Park District (MRPD)

An invite was done via email, Barbara Buikema volunteered to follow up with a phone cal.

➤ Logo trademark-amendment requested

Laura Bowling committed to working with Barbara Buikema to resolve issues with logo trademark.

➤ Report on participants general activities - None

2. **ADJOURNMENT:** *The next Bridge to Everywhere committee meeting will occur on Wednesday, May 15, 2024 at 2 p.m. The next regular Board meeting will be held at 9:00 a.m., Thursday, April 25, 2024, in person or with a teleconference webinar link. 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@kawd.org.*

AS REPORTED TO:

B. Buikema
Barbara Buikema, Committee Secretary

APPROVED:

Ken White
Ken White, President of the Board