



**CARMEL AREA WASTEWATER DISTRICT (CAWD)**  
**BUDGET COMMITTEE MEETING MINUTES**  
*February 16, 2023, Thursday, 12:00 p.m.*  
**3645 Rio Road, Carmel, CA 93923**

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**CALL TO ORDER - ROLL CALL:**

The meeting was called to order at 12:00 p.m.

**Present:** President Pro Tem Robert Siegfried, Committee member  
Director Greg D'Ambrosio, Committee member  
Barbara Buikema, General Manager  
Patrick Treanor, District Plant Engineer  
Chris Foley, Maintenance Superintendent

**Absent:** None

**Appearances/Public Comments:** None

**Agenda Changes:** None

**AGENDA ITEMS:**

The committee discussed the following agenda items:

- The 2022-23 Proposed rate model.  
The committee discussed the rate model and capital component of the rate model.  
The committee took no reportable action.

**ADJOURNMENT:** *There being no further business to come before the Committee, the meeting concluded at 1:54 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, February 23, 2023, or an alternate acceptable date, in person and via teleconference webinar. The teleconference webinar is hosted through Zoom and you may receive access by visiting our website homepage, [www.cawd.org](http://www.cawd.org), calling the District office at 831-624-1248 or via email at [downstream@cawd.org](mailto:downstream@cawd.org).*

**As Reported To:**

**Barbara Buikema, General Manager**

**APPROVED:**

**Ken White, President**