



**CARMEL AREA WASTEWATER DISTRICT
PENSION COMMITTEE MEETING**

Teleconference webinar via GoToMeeting

**NOTICE & AGENDA
10:00 a.m. Wednesday, April 29, 2020**

COVID-19 Pandemic and State of California Executive Order N-29-20

In compliance with recently issued guidelines from the State of California and other governing agencies, and in order to aid in keeping the public safe, Carmel Area Wastewater District (CAWD) will be conducting our Meetings via teleconference until further notice. All public meetings shall be conducted electronically and without a physical location for public participation, until further notice, in compliance with California state guidelines for social distancing.

To access the meeting please visit our website homepage at www.cawd.org or the following:

Please join the meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/251810725>

Join the conference call:
Please call 831-422-2291, and enter pin 93901

New to GoToMeeting? Get the app now:
<https://global.gotomeeting.com/install/251810725>

If you would like to comment on any item on the Agenda, please submit those in writing to our office at 3945 Rio Road, Carmel CA 93922 or via email at downstream@cawd.org, at least 24 hours before the meeting.

CALL TO ORDER - ROLL CALL

Rachel _____ Wellington _____

Note: if you believe you possess any disability that would require special accommodations in order to attend this meeting, please call the Carmel Area Wastewater District at 831-624-1248, Monday – Friday between 8:00 a.m. & 5:00 p.m.

- 1. Appearances/Public Comments:** *Anyone wishing to address the Committee on a matter not appearing on the agenda may do so now. Public comment shall be limited to 3 minutes per person per topic. No action shall be taken on any item not appearing on the agenda.*
- 2. Agenda Changes:** *Any requests to move an item on the agenda will be considered at this time.*
- 3. INFORMATION/DISCUSSION ITEMS**
 - A. Review of Quarterly Performance**
- 4. ADJOURNMENT:** *The next regular Board meeting will be held at 9:00 a.m., Thursday, April 30, 2020, or an alternate acceptable date, via teleconference webinar. 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@cawd.org.*

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