



**CARMEL AREA WASTEWATER DISTRICT (CAWD)
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Closed Session**

March 28, 2024, Thursday, 10:30 a.m., or shortly thereafter

Via teleconference webinar and in person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 10:53 a.m. Visual Roll call was taken and all board members were present.

**Signifies Virtual Attendance*

Present: President Ken White
Pro Tem Bob Siegfried
Directors: Suzanne Cole, Michael Rachel, Kevan Urquhart
Barbara Buikema, General Manager
Patrick Treanor, District Engineer
Rob Wellington, Wellington Law Office-District Legal Counsel

Quorum was present

Absent: None

Others: In Person Attendance: None

***Others: In Attendance: None**

- 1. *Appearances/Public Comments:*** Anyone wishing to address the Board on a matter appearing on this agenda may do so now. Public comment shall be limited to 3 minutes per person. During consideration of these agenda item, public comment shall be limited to 3 minutes per person and will be allowed prior to Board action on the item under discussion.
- 2. *Agenda Changes:*** Any requests to move an item forward on the agenda will be considered at this time.

None

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.*

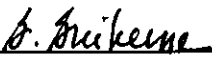
Conference With Legal Counsel-Anticipated Litigation:
The Board will meet in closed session pursuant to Government Code Section 54956.9:

- **Potential Cases: One**

4. **ADJOURNMENT:** *The Board then convened into closed session at 10:54 a.m. The Board came out of closed session at 11:26 a.m., and Legal Counsel reported that during the closed session the Board took up, the matter at hand with regard to the anticipated litigation, the Board received information, direction was provided, and no reportable action was taken. The Board reconvened back into open session at 11:27 a.m. and there being no further business to come before the Board, the meeting was adjourned at 11:28 a.m.*


The next Regular Board Meeting will be held at 9:00 a.m., Thursday, April 25, 2024, or an alternate acceptable date, via in person and 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.

As Reported To:



Barbara Buikema, General Manager

APPROVED:



Ken White, President