



CARMEL AREA WASTEWATER DISTRICT
BRIDGE TO EVERYWHERE
STANDING COMMITTEE MEETING MINUTES
September 29, 2023, Friday, 1:30 p.m.

Via teleconference and in-person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 1:30 p.m.

Present: President Ken White
Greg D'Ambrosio, Director

**Signifies Virtual Attendance*

Other Attendees:

Barbara Buikema, General Manager
Patrick Treanor, Principal Plant Engineer
Dave Potter, Mayor of Carmel-by-the-Sea
Laura Bowling, Friends of Mission Trail
Doug Schmitz, Friends of Mission Trail
Paul Bartow- Citizen Representative*

Absent: Representative Sam Farr, Retired Congressman

Appearances/Public Comments:

Agenda Changes: None

AGENDA ITEMS:

INFORMATION/DISCUSSION ITEMS

- A. Carmel Community Days on 09-30-23: cancelled due to rain forecast
- B. Status of easement review: BBK is working on. Barbara will report out as soon as they respond
- C. Grant application update: Patrick will send out grant application
- D. Mission Ranch update: On hold until easement review is complete
- E. Lance Monosoff update: Barbara has emailed Mr. Monosoff and will set up a meeting
- F. Other contacts? Or ideas?

ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 2:30 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, October 26, 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, 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