



**CARMEL AREA WASTEWATER DISTRICT (CAWD)
SALARY & BENEFITS COMMITTEE MEETING MINUTES**

June 9, 2020 at 8:30 a.m.

Via "ZOOM"

CALL TO ORDER - ROLL CALL The meeting commenced at 8:30 a.m.

Present: Director Michael Rachel, Committee member
 President Ken White, Committee member
 General Manager, Barbara Buikema

Absent: None

Others: Patrick Treanor, CAWD Plant Engineer

AGENDA ITEMS:

OPEN SESSION:

1. Consideration to add staff position for Collection/Maintenance Utility Worker I position – the Committee declined the request and gave staff instruction to return with further information.
2. Dental Plan Amendment – the Committee agreed with recommendation to amend the plan to reflect dependent coverage extending to age 26.

CLOSED SESSION:

3. Conference with Labor Negotiator regarding the Employee negotiations for 2020-22 Memorandum of Understanding – Government Code § 54956 et seq

The Salary & Benefits Committee adjourned to closed session at 9:00 a.m. and after a brief recess the Salary & Benefits Committee convened in closed session at 9:01 a.m. The Committee came out of the closed session at 9:39 a.m. and Barbara Buikema, General Manager, announced that the Committee had taken up the matter agendized for the closed session and that there were no items to report out. The Committee then reconvened to open session at 9:40 a.m.


ADJOURNMENT: *There being no further business to come before the Committee the meeting adjourned at 9:40 a.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, June 25, 2020 or an alternate, acceptable date, via ZOOM meeting.*

As Reported To:



Barbara Buikema, General Manager

APPROVED:


Ken White, President