

**CARMEL AREA WASTEWATER DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
3945 Rio Road, Carmel, CA 93923 (831) 624-1248**

**PUBLIC NOTICE & AGENDA
Wednesday, 8:30a.m., May 13, 2015**

CALL TO ORDER – ROLL CALL

D'Ambrosio _____ Siegfried _____ Townsend _____ White _____

1. *Appearances/Public Comments:* *Anyone wishing to address the Board on a matter not appearing on the agenda may do so now. Public comment shall be limited to 3 minutes per person. No action shall be taken on any item not appearing on the agenda. During consideration of any 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. Note: If you believe you possess any disability that would require special accommodations in order to attend this meeting, please call Carmel Area Wastewater District at 624-1248.*

OPEN SESSION

2. The Board will attend a facilitated training on the preparation of Board Appointed Employee performance evaluations. The workshop will be facilitated by Brent Ives of BHI Consulting.

3. ADJOURNMENT – *Unless there is a Special Meeting prior to that time, the next Regular Meeting will be held at: 9:00 a.m., Wednesday, May 27, 2015 (please note special date) in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923.*