

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

**NOTICE & AGENDA
12:15 p.m. Tuesday, February 14, 2017**

CALL TO ORDER - ROLL CALL

_____ D'Ambrosio _____ Rachel _____ Siegfried _____ Townsend _____ White _____

1. OPENING SESSION:

- a. **Appearances/Public Comments:** *Anyone wishing to address the Board on a matter appearing on the agenda may do so now. Public comment shall be limited to 3 minutes per person. 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.*
- b. **Agenda Changes:** Any requests to move an item on the agenda will be considered at this time.
- c. **Announcement of Closed Session:** All proceedings are reported to the public in open session where action is taken or staff is given direction.

2. CLOSED SESSION:

- a. Conference with Legal Counsel – Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9. The Board will meet in closed session with Legal Counsel regarding one potential case.

3. RECONVENE to OPEN SESSION:

- a. Report on action taken in Closed Session, if any

4. ADJOURNMENT: *The next regular meeting will be held at 9:00 a.m., Thursday, February 23, 2017 or an alternate acceptable date, in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923.*