

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

**PUBLIC NOTICE & AGENDA
Thursday, 9:00a.m., April 30, 2015**

CALL TO ORDER – ROLL CALL

D'Ambrosio _____ Siegfried _____ Townsend _____ White _____

OPEN SESSION

1. Resolution Accepting The Lowest Responsible Bid For The “Carmel Area Wastewater District Wastewater Treatment Plant Rehabilitation Project – Phase 1” And Awarding Of Contract In The Amount Of \$13,944,885 And Approve Change Order Allocation Not To Exceed \$1,055,115

2. Resignation of Board Member Suzanne Paboojian
 - a. Review and Acknowledge Receipt of Board Member Suzanne Paboojian’s Resignation from the District Board, effective as of 8:14 PM, Thursday, April 23, 2015.
 - b. Discuss and Determine Whether to Fill the Board Vacancy Left by the Paboojian Resignation by Board Appointment or Election.
 - c. Depending on Choice Made in Item 2.b., Immediately Above, Direct Staff to Take All Legally Required Steps to either (i) Fill the Vacancy by Appointment, or (ii) Call an Election to Fill the Vacancy by Election.
 - d. Discuss and Determine Whether to Direct Staff to Publicize the Vacancy by Means in Addition to those Legally Required.”

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 in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923.*