

**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., November 29, 2012**

CALL TO ORDER – ROLL CALL

D'Ambrosio _____ Siegfried _____ Townsend _____ White _____

OPEN SESSION

1. This meeting is for the purpose of determining appointment procedures for Board vacancy created by the resignation of Robert Kohn.
2. Resolution for retired Director Robert Kohn, for 15 years of service to the Carmel Area Wastewater District.

ADJOURNMENT – *Unless there is a Special Meeting prior to that time, the next Regular Meeting will be held at: 9:30 a.m., Friday, December 14, 2012 in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923.*