

**CARMEL AREA WASTEWATER DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING**

3945 Rio Road, Carmel, CA 93923 (831) 624-1248

**NOTICE & AGENDA
9:30 a.m. Thursday, February 7, 2013**

CALL TO ORDER - ROLL CALL

___ D'Ambrosio ___ Paboojian ___ 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 per topic. 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 per topic and will be allowed prior to Board action on the item under discussion.*

ACTION ITEM BEFORE THE BOARD

2. **CLOSED SESSION:** *As permitted by Government Code, Section 54965 et seq., the Board will hold Closed Session as follows*

. A. Personnel Matter

- Public Employee Evaluation -General Manager

Enclosure

ADJOURNMENT - Unless there is a Special Meeting prior to that time, the next Regular Meeting will be held at: 9:30 a.m., Thursday, February 28, 2013 in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923.