

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

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

**NOTICE & AGENDA
10:00 a.m. - 12:00 p.m., Thursday, April 11, 2013**

CALL TO ORDER - ROLL CALL

D'Ambrosio _____ Paboojian _____ Siegfried _____ Townsend _____ White _____

APPEARANCES.ORDERS OF BUSINESS & ANNOUNCEMENTS

- 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.
- 2. Agenda Changes:** Any requests to move an item forward on the agenda will be considered at this time.
- 3. Development of the Carmel Area Wastewater District's Long Term Capital Plan**

ADJOURNMENT - The next Regular Meeting will be held at: 9:30a.m., Thursday, March 28, 2013 in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923