

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

**NOTICE & AGENDA
9:00 a.m. Tuesday, January 17, 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 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. 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** negotiations as listed below. Anyone wishing to address the Board regarding Closed Session items may do so at this time. 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 Potential Litigation. Pursuant to Government Code Section 54956.9 (c), the Board will meet in closed session with Legal Counsel regarding one matter of potential exposure to litigation.
- b. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957.6 the Board will meet in closed session to consider a Personnel Matter: General Manager Performance Evaluation

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, January 26, 2017 or an alternate acceptable date, in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923.*