



## CARMEL AREA WASTEWATER DISTRICT (CAWD) SPECIAL BOARD MEETING MINUTES

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### CALL TO ORDER - ROLL CALL

**Present:** President: Ken White, Directors: Robert Siegfried,  
Greg D'Ambrosio and Charlotte Townsend  
**Absent:** None  
**Others Present:** Barbara Buikema, General Manager  
Brent Ives, BHI Consulting

### APPEARANCES, ORDERS OF BUSINESS & ANNOUNCEMENTS

**1. *Appearances/Public Comments:***

There were no appearances or public comments.

### OPEN SESSION

2. The Board will attend a facilitated training on the preparation of Board Appointed Employee performance evaluations. The workshop will be facilitated by Brent Ives of BHI Consulting.

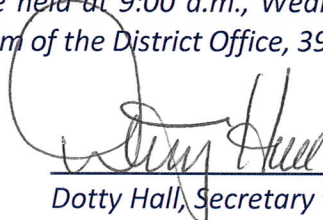
*The meeting was called to order by President Ken White. Consultant Bent Ives conducted a facilitated training session for the Board; there were a considerable number of questions and discussion.*

### ADJOURNMENT

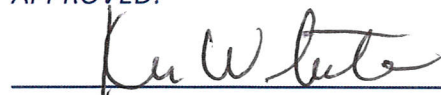
**There being no further business, President White adjourned the meeting at 12:10 pm.**

*The next Regular Meeting will be held at 9:00 a.m., Wednesday, May 27, 2015 or an alternate acceptable date, in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923.*

Respectfully submitted:

  
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Dotty Hall, Secretary to the Board

APPROVED:

  
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Ken White, President