

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

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**NOTICE & AGENDA  
8:30 a.m. Monday, March 20, 2017**

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**CALL TO ORDER - ROLL CALL**

\_\_\_\_\_ D'Ambrosio \_\_\_\_\_ Rachel \_\_\_\_\_ Siegfried \_\_\_\_\_ Townsend \_\_\_\_\_ White \_\_\_\_\_

**1. OPENING SESSION:**

- a. Announcement of Closed Session: All proceedings are reported to the public in open session where reportable action is taken in Closed Session.

**2. CLOSED SESSION:**

- a. Conference with Legal Counsel – Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9. The Board will meet in closed session with Legal Counsel regarding one potential case.

**3. RECONVENE to OPEN SESSION:**

- a. Report on reportable action taken in Closed Session, if any

**4. ADJOURNMENT:** *The next regular meeting will be held at 9:00 a.m., Thursday, March 23, 2017 or an alternate acceptable date, in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923.*