



## CARMEL AREA WASTEWATER DISTRICT (CAWD) SPECIAL BOARD MEETING MINUTES FEBRUARY 14, 2017

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### CALL TO ORDER - ROLL CALL

*The meeting was called to order by President White at 12:15 p.m.*

- Present:** President: Ken White, Directors: Greg D'Ambrosio, Michael Rachel, Robert Siegfried, and Charlotte Townsend
- Absent:** None
- Others:** Barbara Buikema, General Manager, Carmel Area Wastewater District (CAWD)  
Irene Bryant, Administrative Services Coordinator, CAWD  
Rob Wellington, District Legal Counsel

### 1. OPENING SESSION

#### A. Appearances/Public Comments:

There were no appearances or public comments.

#### B. Agenda Changes:

There were no agenda changes.

#### C. Announcement of Closed Session

No one addressed the Board before Closed Session. The Board convened closed session at 12:16 p.m.

### 2. CLOSED SESSION: As permitted by Government Code, the Board held closed session as follows:

#### A. Conference with Legal Counsel

Significant Exposure to Potential Litigation. Pursuant to Government Code Section 54956.9 paragraph (2) or (3) of subdivision (d), the Board met in closed session with Legal Counsel regarding one matter of potential exposure to litigation.

### 3. RECONVENE TO OPEN SESSION

#### A. Report on action taken in Closed Session, if any

The Board reconvened open session at 1:05 p.m.


Legal Counsel announced that the Board had taken up the closed session item, relating to potential litigation, had received and discussed information from the General Manager; no reportable action was taken.

**4. ADJOURNMENT** *There being no further business to come before the Board, the President adjourned the meeting at 1:06 p.m. The next Regular Meeting will be held at 9:00 a.m., Thursday, February 23, 2017 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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**Irene Bryant, Secretary to the Board**

**APPROVED:**

  
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**Ken White, President**