



**CARMEL AREA WASTEWATER DISTRICT (CAWD)
SPECIAL BOARD MEETING MINUTES
MARCH 20, 2017**

CALL TO ORDER - ROLL CALL

The meeting was called to order at 8:40 a.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)
Deborah Mall, District Legal Counsel, Wellington Law Offices

1. OPENING SESSION

A. Announcement of Closed Session

No one addressed the Board before Closed Session. The Board convened closed session at 8:41 a.m.

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

A. Conference with Legal Counsel

Significant Exposure to 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 8:59 a.m.

The Board met in closed session for a conference with Legal Counsel concerning a matter where there is significant exposure to litigation. Direction was given to Legal Counsel to hire a consultant, Susan McCabe, on a month to month basis and to execute the required contract.

4. ADJOURNMENT *There being no further business to come before the Board, the President adjourned the meeting at 9:00 a.m. 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.*

As Reported To:



Irene Bryant, Secretary to the Board

APPROVED:



Ken White, President