



## CARMEL AREA WASTEWATER DISTRICT (CAWD) SPECIAL BOARD MEETING MINUTES JULY 10, 2017

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### CALL TO ORDER - ROLL CALL

*The meeting was called to order at 10:00 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)  
Irene Bryant, Administrative Services Coordinator, CAWD  
Robert Wellington, District Legal Counsel, Wellington Law Offices  
William Hastie, Managing Partner, LPL Registered Principal, Hastie Financial Group (HFG)  
Haley Hitchman, Partner, LPL Financial Advisor, HFG  
Lesa Rubalcava

### 1. OPENING SESSION

#### A. Appearances/Public Comments:

There were no agenda appearances or public comments.

#### B. Agenda Changes

There were no agenda changes.

### 2. FIDUCIARY TRAINING

#### A. SAM Pension Plan Fiduciary Training Provided By Hastie Financial Group

Bill Hastie and Haley Hitchman of HFG provided Fiduciary Training covering the following topics:

1. Roles and Responsibilities of a Fiduciary
2. Fulfilling Your Fiduciary Obligations
3. Industry Best Practices
4. Managing Fiduciary Liability
5. Plan Investments Process
6. Prudent Practices for Investment Stewards


**3. ADJOURNMENT**

*There being no further business to come before the Board, the President adjourned the meeting at 10:58 a.m. The next Regular Meeting will be held at 9:00 a.m., Thursday, July 27, 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***