

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

**NOTICE & AGENDA
9:00 a.m. Thursday, September 7, 2017**

CALL TO ORDER - ROLL CALL

____D'Ambrosio ____ Rachel ____Siegfried ____Townsend ____White

1. OPENING SESSION:

- a. **Appearances/Public Comments:** *Anyone wishing to address the Board on a matter appearing on the agenda may do so now. Public comment shall be limited to 3 minutes per person. Note: if you believe you possess any disability that would require special accommodations in order to attend this meeting, please call the Carmel Area Wastewater District at 831-624-1248.*
- b. **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. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957.6 the Board will meet in closed session to consider a Personnel Matter: General Manager Performance Evaluation.
- b. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957.6 the Board will meet in closed session to consider a Personnel Matter: Legal Counsel Performance Evaluation

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, September 28, 2017 or an alternate acceptable date, in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923.*