



CARMEL AREA WASTEWATER DISTRICT (CAWD)
SPECIAL BOARD MEETING MINUTES
SEPTEMBER 7, 2017

CALL TO ORDER - ROLL CALL

The meeting was called to order at 9:00 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)
Robert Wellington, District Legal Counsel, Wellington Law Offices

1. OPENING SESSION

A. Appearances/Public Comments:

There were no agenda appearances or public comments.

B. Announcement of Closed Session

The Board convened closed session at 9:01 a.m.

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

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 action taken in Closed Session, if any

The Board reconvened open session at 11:40 a.m. and Legal Counsel announced that in closed session the Board had taken up the two employee performance evaluations, as agendaized, that no reportable action was taken, and that the two matters would be continued over to the next meeting of the Board.

4. ADJOURNMENT

There being no further business to come before the Board, the President adjourned the meeting at 11:41 a.m. 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.

Respectfully Submitted:



Irene Bryant, Secretary to the Board

APPROVED:



Ken White, President