



**CARMEL AREA WASTEWATER DISTRICT (CAWD)
SPECIAL BOARD MEETING MINUTES
OCTOBER 12, 2017**

CALL TO ORDER - ROLL CALL

The meeting was called to order at 3:00 p.m.

Present:

President: Ken White, Directors: Greg D'Ambrosio, Michael Rachel, and Charlotte Townsend

Absent:

Robert Siegfried

Others:

Barbara Buikema, General Manager, Carmel Area Wastewater District (CAWD)
Irene Bryant, Administrative Services Coordinator, CAWD
Robert Wellington, District Legal Counsel, Wellington Law Offices

1. OPENING SESSION

A. Appearances/Public Comments:

There were no appearances or public comments.

B. Agenda Changes:

There were no agenda changes.

- 2. Resolution No. 2017-45;** A Resolution Adopting the Monterey County Multi-Jurisdictional Hazard Mitigation Plan (LHMP) Dated June 2015 and Adopting and Incorporating CAWD's Annexation to Said Document.

General Manager Buikema explained that in order to apply for FEMA grants an agency must have an approved LHMP. CAWD has received a written commitment from the County to allow us to annex their plan which was approved in 2015. It is reviewed every 5 years thereafter and CAWD would be agreeing to participate in any future updates. The *Potential Hazard Vulnerability Analysis* is intended to be a comprehensive list of all potential future problems eligible for funding, and not just the current issues at hand of the Carmel Outfall Lagoon and the Hatton Canyon Pipeline. A discussion ensued and GM Buikema addressed questions from Board.

Board Action

Following a motion made by Director D'Ambrosio and seconded by Director Rachel, the Board unanimously adopted Resolution No. 2017-45.

As an unrelated item, Director Townsend and President White wanted a reminder recording in the Board Minutes of this meeting that the designated office at CAWD's Administration building is for the exclusive use of all Board of Directors.

3. ADJOURNMENT

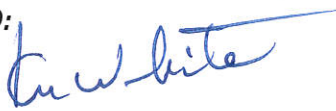
There being no further business to come before the Board, the President adjourned the meeting at 3:34 p.m. The next Regular Meeting will be held at 9:00 a.m., Thursday, October 26, 2017 or an alternate, acceptable date, in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923.

Respectfully Submitted:



Irene Bryant, Secretary to the Board

APPROVED:



Ken White, President