



CARMEL AREA WASTEWATER DISTRICT

*BRIDGE TO EVERYWHERE(BTE)
STANDING COMMITTEE MEETING*

**Teleconference & In Person
At 3945 Rio Road
Carmel, CA 93923**

NOTICE & AGENDA

2:00 p.m. Wednesday, January 15, 2025

Board Members will be attending this committee meeting In-Person (or otherwise virtually via applicable teleconferencing provisions set forth in the Brown Act). The public may attend this meeting under either option of a hybrid format: In-person, as noted above, or virtually.

To access the meeting via Zoom or please visit our website at www.cawd.org or call 1 (669) 900-9128 or 1 (346) 248-7799 and use Webinar ID: 826 5223 6074 and Pass Code: 266840.

If you would like to comment on any item on our Agenda or an item not on the Agenda, please submit those in writing to our office at 3945 Rio Road, Carmel CA 93923 or via email at downstream@cawd.org, at least 24 hours before the meeting. You may also submit comments via the "Chat" function available during the teleconference webinar online. All participants have access during the meeting to be recognized and utilize the platform to speak. Please use the virtual "raised hand" to be acknowledged or if in person comment during public comment section and wait to be recognized by the Chair.

If you need assistance in accessing this information, please call the CAWD office at 831-624-1248, Monday through Friday, 8:00 am to 5:00 pm.

CALL TO ORDER - ROLL CALL

White_____

- 1. Appearances/Public Comments:** *Anyone wishing to address the Committee on a matter not appearing on the agenda may do so now. Public comment shall be limited to 3 minutes per person per topic. No action shall be taken on any item not appearing on the agenda.*
- 2. Agenda Changes:** *Any requests to move an item on the agenda will be considered at this time.*

General Discussion Items:

3. Schedule of organizations to meet with:

- **Carmel Valley Association Designated Appointee:** *(Barbara Buikema, Patrick Treanor, Greg D'Ambrosio, Laura Bowling)*
 - ❖ Confirmed presentation date will be January 16th at 3 p.m. at the Mid Valley Fire Station, Carmel, CA
 - ❖ Discussion about Mission and future deliverables
- **Carmel Rotary- Designated Appointee:** *(Greg D'Ambrosio)*
 - ❖ Presentation date confirmed for January 22, 2024 at 11:45 a.m. at the Carmel Foundation located at the Corner of 8th and Lincoln.

4. Site Clean Up Progress Report:

- Discussion regarding site cleanup progress

5. BTE Outreach:

- Paul Bartow to provide an update:
 - ❖ Review of Final Draft Of The General informational flyer (attachment)

6. Projected Preliminary and Future Expenditures :

- *Discuss upcoming potential expenditures*
 - **Log debris & Wood Spoils**
 - **Marketing**
 - **Pine Cone Publications**
 - **Radio Announcements**
 - **Public Outreach And General Informational Flyer**
 - **Topes Tree Service**
 - **Logo Copyright**
 - **Title/Easements**
 - **Dusky-footed Woodrat Nesting Site**

7. Communication Received - Mission Fields (attachments)

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, Monday – Friday between 8:00 a.m. & 5:00 p.m.

8. **Earth & Arbor Day, April 26, 2025:** from 10 a.m. to 2 p.m. at Devendorf Park 6th Mission Street Carmel-by-the-Sea, CA 93923 (attached Flyer)
9. **CLOSED SESSION:** *As permitted by Government Code Section 54956 et seq., the Board of Directors may adjourn to a Closed Session to consider specific matters dealing with litigation, certain personnel matters, real property negotiations, or to confer with the District's Meyers-Milias-Brown representative.*

Conference with Real Property Negotiators:

Government Code section 54956.8

Rio Park, Carmel, CA 93923

Agency Negotiators: (Barbara Buikema, Patrick Treanor, Greg D'Ambrosio, Laura Bowling, Doug Schmitz)

The negotiators will discuss terms.

10. **ADJOURNMENT:** *The next Bridge To Everywhere meeting is typically scheduled for the third Wednesday of the month. The next Bridge To Everywhere meeting will occur on February 19, 2025 at 2:00 p.m. The next regular Board meeting will be held at 9:00 a.m., Thursday, October 31, 2024, in person and via teleconference webinar. The teleconference webinar is hosted through Zoom and you may receive access by visiting our website homepage, www.cawd.org, calling the District office at 831-624-1248 or via email at downstream@cawd.org.*

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