

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, October 16, 2024

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.

<u>To access the meeting via Zoom</u> or please visit our website at <u>www.cawd.org</u> or call 1 (669) 900-9128 or 1 (346) 248-7799 and use Webinar ID: 827 7210 1151 and Pass Code: 206914.

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 <u>downstream@cawd.org</u>, 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\_\_\_\_\_ Rachel\_\_\_\_\_

**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.

Note: Gary Tate would like to make a presentation to expand the definition of "everywhere" to the BTE Committee

2. Agenda Changes: Any requests to move an item on the agenda will be considered at this time.

#### **General Discussion Items:**

### 3. <u>Discussion of the recent communication with the City of Carmel-by-the Sea :</u>

Report by Greg D'Ambrosio to report out on outreach

### 4. <u>Requesting Status Update on the Logo Trademark:</u>

Laura Bowling will provide a progress update

# 5. <u>Report On Meeting With Monterey Peninsula Regional Park District (MPRPD) Board</u> <u>On October 2, 2024</u>

Report by General Manager, Barbara Buikema

#### Schedule of organizations to meet with:

- Carmel Valley Residents Association Designated Appointee: (Barbara Buikema, Patrick Treanor, Greg D'Ambrosio, Laura Bowling)
  - Response Date Back To The Committee: November 20<sup>th</sup>
- Carmel Mission- Designated Appointee: (Patrick Treanor, Doug Schmitz, Laura Bowling, Paul Bartow)
  - Response Date Back To The Committee: November 20<sup>th</sup>
- **Carmel Rotary** Designated Appointee: *(Ken White & Mayor Potter)* 
  - ✤ Response Date Back To The Committee: November 20<sup>th</sup>

# 6. <u>BTE Outreach:</u>

- > Paul Bartow and Laura Bowling will provide an update local outreach:
  - Completion of General informational flyer
- 7. 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 November 20, 2024 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, <u>www.cawd.org.</u> calling the District office at 831-624-1248 or via email at downstream@cawd.org.

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.