



# 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, November 20, 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.*

*To access the meeting via Zoom or please visit our website at [www.cawd.org](http://www.cawd.org) or call 1 (669) 900-9128 or 1 (346) 248-7799 and use Webinar ID: 841 0253 2225 and Pass Code: 076969.*

*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](mailto: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\_\_\_\_\_ 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.*
- 2. Agenda Changes:** *Any requests to move an item on the agenda will be considered at this time.*

## **General Discussion Items:**

### **3. Report On Meeting With Chip Rerig & Representatives:**

*General Manager, Barbara Buikema, to report out dates for the BTE Presentation to Carmel-by-the-Sea City Council. Tentatively scheduled for December 3,2024.*

### **4. Requesting Status Update on the Logo Trademark:**

*Laura Bowling will provide a final update  
(Notice To Proceed Received In October 2024 committee meeting)*

### **5. Scheduling Continuation of Rio Park Property Negotiations & Partnerships**

*General Manager, Barbara Buikema to report out*

- *Tentative Date for the next negotiation meeting in the first week of January.*

#### **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 16<sup>th</sup> at 3 p.m. at the Mid Valley Fire Station, Carmel, CA*
- **Carmel Mission-** Designated Appointee: *(Patrick Treanor, Doug Schmitz, Laura Bowling, Paul Bartow)*
  - ❖ *Discussion about Mission and future deliverables*
- **Carmel Rotary-** Designated Appointee: *(Greg D'Ambrosio)*
  - ❖ *Greg will contact Rotary to set up date for presentation*

### **6. Site Clean Up Progress Report:**

- *Discussion regarding site cleanup progress*

*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.*

7. **BTE Outreach:**

- Paul Bartow to provide an update:
  - ❖ Complete general informational flyer

8. **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**

9. **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 December 18, 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, [www.cawd.org](http://www.cawd.org), calling the District office at 831-624-1248 or via email at [downstream@kawd.org](mailto:downstream@kawd.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.*