



**Central Coast Long-Term Environmental Assessment Network
(CCLEAN) In Conjunction With
Carmel Area Wastewater District – (CAWD)(Lead Agency)**

Regular Committee Meeting

By Teleconference Webinar Phone: (831) 624-1248

Wednesday, 2:00 p.m., September 25, 2024

Committee Members will be attending this meeting via applicable teleconferencing provisions set forth in the Brown Act. The public may attend this meeting virtually.

To access the meeting via Zoom please visit our website hosting homepage at www.cawd.org or call 1 (669) 900-9128 or 1 (346) 248-7799 and use Webinar ID: 847 2910 4699 Password: 477340.

If you would like to comment on any item on the Committee 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.

ADA Compliance Statement

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Carmel Area Wastewater District administrative office at (831)624-1248, Monday through Friday, 8:00 am to 5:00 pm. Notification prior to the meeting will enable CAWD to make reasonable arrangement to ensure accessibility to this meeting.

NOTICE & AGENDA

CALL TO ORDER - ROLL CALL OF COMMITTEE MEMBERS

Committee Members:

- **City of Santa Cruz, 110 California St, Santa Cruz, CA 95060**
Akin Babatola (Chair), Laboratory/Environmental Compliance Manager
Jennie Munster, Quality Assurance/Quality Control Chemist

- **Carmel Area Wastewater District, 3945 Rio Road, Carmel, CA 9323**
Barbara Buikema, General Manager
Carla James, Laboratory Supervisor
Patrick Treanor, District Engineer

- **City of Watsonville, 500 Clearwater Lane, Watsonville, CA 95076**
Bryan Condy, Laboratory Manager

- **Scotts Valley, 1 Civic Center Drive, Scotts Valley, CA 95066**
Kati King, Wastewater Lab/Compliance Manager

- **Monterey One Water, 14811 Del Monte Boulevard, Marina, CA 93933**
Jose Guzman, Operations Manager
Sarah Stevens, Environmental and Regulatory Compliance Supervisor
Olivia Woolery, Interim Laboratory Supervisor

- **Vistra Zero Landing Energy Storage Facility, Cabrillo Hwy, Moss Landing, CA 95039**
Unknown At This Time

Regular Participants - Non Voting Members:

- **Applied Marine Sciences, 303 Potrero St., Ste 42-304, Santa Cruz, CA 95060**
Aroon Melwani, Senior Scientist, Central Coast Managing Principal Partner
Dane Hardin, Senior Marine Scientist, Principal

- **Central Coast Water Board, 895 Aerovista Place, Suite 101, San Luis Obispo, CA 94301**
Sarah Bragg-Flavan, Water Resource Control Engineer
Mary Hamilton, Environmental Program Manager

- **Soquel Creek Water District, 5180 Soquel Drive, Soquel, CA 95073**
Cameron Kostigen Mumper, Associate Manager - Water Resources

APPEARANCES, ORDERS OF BUSINESS & ANNOUNCEMENTS

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. No action shall be taken on any item not appearing on the agenda. During consideration of any agenda item, public comment shall be limited to 3 minutes per person and will be allowed prior to any action on the item under discussion.*
2. **Agenda Changes:** *Any requests to move an item forward on the agenda will be considered at this time.*

3. Agenda Items:

- A. Introductions
- B. Chair's Report, by Akin Babatola
- C. Review of July 24, 2024, and August 28, 2024 Meeting Minutes, Report by CAWD

Attachments:

- *July 24, 2024 CCLEAN Meeting Minutes*
- *August 28, 2024 CCLEAN Meeting Minutes*

- D. Lead Agency Remarks, Report by CAWD
- E. CCLEAN Topics or Questions for Water Board Staff
- F. Program Director's Report, Report by Applied Marine Sciences
- G. Water Board's Report, Report by Central Coast Water Board
- H. Financial Report, Report by CAWD

Attachments:

- *Final Financial Statements As of June 30, 2024*
- *Current Financial Statements As of September 3, 2024*

- I. General Announcements

4. ADJOURNMENT:

The next Regular CCLEAN Committee Meeting is October 23, 2024 at 2 p.m. NOTE: The meeting will have a teleconference option hosted through Zoom. You may access the Zoom link by visiting our website, www.cawd.org. If you need assistance, please call the District office at 831-624-1248 or send an email to downstream@cawd.org.