



CARMEL AREA WASTEWATER DISTRICT (CAWD)

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

December 10, 2024, Tuesday, 9:00 a.m., or shortly thereafter

In person meeting

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 9:00 a.m.

A quorum was present

- Present:** President Ken White
 Pro Tem Bob Siegfried
 Directors: Suzanne Cole, Kevan Urquhart
 Barbara Buikema, General Manager
 Jeff Bandy, Principal Engineer, CAWD
 Chris Foley, Maintenance Superintendent, CAWD
 Daryl Lauer, Collections Superintendent, CAWD
 Ed Waggoner, Plant Superintendent, CAWD
 Kevin Young, Plant Supervisor, CAWD
 James Grover, Principal Accountant, CAWD

Quorum was present

Absent: Director Mike Rachel

Others: Beth Ingram, HR Consultant

Alex Lorca, J.D., of Fenton & Keller Attorneys At Law, Monterey, CA 93940 | Presenter

NOTICE & AGENDA

CALL TO ORDER - ROLL CALL

Cole x Rachel Siegfried x Urquhart x White x

APPEARANCES, ORDERS OF BUSINESS & ANNOUNCEMENTS

1. **Appearances/Public Comments:** *Anyone wishing to address the Board on a matter appearing on the agenda may do so now. Public comment shall be limited to 3 minutes per person. During consideration of these agenda items, public comment shall be limited to 3 minutes per person and will be allowed prior to Board action on the item under discussion.*

None

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

None

3. *In person Ethics Training (AB 1234) presented by Alex Lorca, J.D., of Fenton & Keller Attorneys At Law, Monterey, CA 93940*

There being no further business to conduct the meeting adjourned at 11:12 a.m.

4. **ADJOURNMENT**

The next Regular Board Meeting will be held at 9:00 a.m., Thursday, December 19, 2024, or at an alternate acceptable date. 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. After staff reports have been distributed, if additional documents are produced by the District and provided to the Board regarding any item on the agenda, they will be made available on the District website.

As Reported To:



Barbara Buikema, General Manager

APPROVED:



Ken White, President