



## 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., June 26, 2024

*Committee Members will be attending this meeting virtually via applicable teleconferencing provisions set forth in the Brown Act.*

*The public may attend this meeting virtually. Please note that the meeting will proceed as normal even if there are technical difficulties accessing Zoom. The District will try and resolve any technical issues as quickly as possible.*

*To access the meeting via Zoom please visit our website hosting homepage at [www.cawd.org](http://www.cawd.org) or call 1 (669) 900-9128 or 1 (346) 248-7799 and use Webinar ID: 860 9816 7278 Password: 220913.*

*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 93922 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. Please note: all regular meetings of the Carmel Area Wastewater District are recorded via Zoom.*

*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.*

### 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

**Listed by name and physical location:**

**City of Santa Cruz, 110 California St, Santa Cruz, CA 95060**

***Akin Babatola (Chair)***

***Jennie Munster***

***Carmel Area Wastewater District, 3945 Rio Road, Carmel, CA 9323***

***Barbara Buikema\_\_\_\_\_ Carla James \_\_\_\_\_ Ray DeOcampo\_\_\_\_***

**City of Watsonville, 500 Clearwater Lane, Watsonville, CA**

***Bryan Condy\_\_\_\_***

**Scotts Valley, 1 Civic Center Drive, Scotts Valley, CA 95066**

***Kati King\_\_\_\_\_***

**Monterey One Water, 14811 Del Monte Boulevard, Marina, CA 93933**

***Jose Guzman\_\_\_\_\_ Sarah Stevens \_\_\_\_\_***

**Soquel Creek Water District, 5180 Soquel Drive, Soquel, CA 95073**

***Cameron Kostigen Mumper\_\_\_\_\_***

**Applied Marine Sciences, 303 Potrero St., Ste 42-304, Santa Cruz, CA 95060**

***Aroon Melwani\_\_\_\_\_ Dane Hardin \_\_\_\_\_***

**Central Coast Water Board, 895 Aerovista Place, Suite 101, San Luis Obispo, CA 94301-7906**

***(non-voting)***

***Sarah Bragg-Flavan\_\_\_\_\_ Mary Hamilton \_\_\_\_\_***

**Moss Landing Power Plant, Cabrillo Hwy, Moss Landing CA 95039**

***Unknown\_\_\_\_\_***

## 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 Board 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:

- Introductions
- Review of the Last Meeting Minutes- Continuity and Acceptance by members, Report by (CAWD), Ray DeOcampo Laboratory Analyst II /Environmental Compliance Inspector
- Lead Agency Remarks, Report by, CAWD, General Manager, Barbara Buikema
- Financial Report by, CAWD, General Manager, Barbara Buikema-Inform stakeholders; for financial planning and answer questions
- Budget Review & Approval
- CCLEAN lay out any topics or questions that the participants would like the Water Board to provide updates
- Director's Program Report, Applied Marine Sciences, Aroon Melwani-Senior Scientist-Central Coast Managing Principal & Dane Hardin-Senior Marine Scientist-Principal
  - CCLEAN Quality Assurance Project Plan Update
  - Program Year 2024 Monitoring Plan and Budget
  - CCLEAN Website
- Water Board's Report – Update On Water Board Attorney(s) position regarding CCLEAN Committee attendance
- Any meeting attendance that members would like to comment on
- Set Date for next meeting- date and time

### 4. ADJOURNMENT

***The next Regular CCLEAN Committee Meeting is to be determined. NOTE: The meeting will have a teleconference option hosted through Zoom. You may access the Zoom link by visiting our website, [www.cawd.org](http://www.cawd.org). If you need assistance, please call the District office at 831-624-1248 or send an email to [downstream@cawd.org](mailto: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.***