



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 virtually 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. 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 OF COMMITTEE MEMBERS

Listed by name and physical location:

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
Ray DeOcampo. Lab Analyst II/Environmental Inspector
- **City of Watsonville, 500 Clearwater Lane, Watsonville, CA**
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_____ Dane Hardin_____
- **Central Coast Water Board, 895 Aerovista Place, Suite 101, San Luis Obispo, CA 94301-7906**
Sarah Bragg-Flavan_____ Mary Hamilton_____
- **Soquel Creek Water District, 5180 Soquel Drive, Soquel, CA 95073**
Cameron Kostigen Mumper_____

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: (identify items with attachments)**
 - A. Introductions
 - B. Chair's Report, by Akin Babatola
 - C. Review of August 28, 2025 Meeting Minutes- for Continuity and Acceptance by members, Report by (CAWD), Ray DeOcampo Laboratory Analyst II /Environmental Compliance Inspector
 - o CCLEAN meeting notes long-format
 - D. Proposal To Use Discussion Minutes Format for CCLEAN meeting minutes
 - o See sample format attachment
 - E. Lead Agency Remarks, Report by, CAWD, General Manager, Barbara Buikema
 - F. CCLEAN topics or questions for Water Board staff
 - G. Program Director's Report, Applied Marine Sciences, Aroon Melwani-Senior Scientist-Central Coast Managing Principal & Dane Hardin-Senior Marine Scientist-Principal
 - H. Water Board's Report – Update
 - I. Financial Report by, CAWD, General Manager, Barbara Buikema-Inform stakeholders; for financial planning and answer questions – attachment
 - o *Final Financial Statements As of June 30,2024*
 - o *Current Financial Statements As of September 3, 2024*
 - J. Meeting attendance that members would like to state

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@caud.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.