

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
SANTA LUCIA COMMUNITY SERVICES DISTRICT
JUNE 1, 2021

The special meeting of the Board of Directors of the SANTA LUCIA COMMUNITY SERVICES DISTRICT was held at 9:00 a.m. on Tuesday, June 1, 2021. Pursuant to Executive Order N-25-20, by the State of California, this meeting was held via video conferencing.

Call to Order. The meeting was called to order at 9:06 a.m. by President Mark BOITANO.

Roll Call. The following Directors were present: Mark BOITANO, Barbara SANTRY, and Melissa THORME. Also present were Forrest ARTHUR, District General Manager; and Aimee DAHLE, District Executive Assistant.

Public Comment. None.

Approval of Minutes. None.

Protest Hearing Regarding (i) Wastewater Collection, Treatment and Environmental Safety Fee; (ii) Water Infrastructure Maintenance and Operations Fee; (iii) Road and Drainage Maintenance Fee; and (iv) Security and Gatehouse Operations Fee.

Director BOITANO invited comments from anyone interested in speaking to any of the four items subject to the protest hearing and stated that written protests would no longer be accepted once the protest hearing was closed. No comments were received from those present at the meeting.

Mr. ARTHUR stated that there were no protests from a total of 320 qualified property owners to protest the proposed property fee related to wastewater, water, road, and security, and therefore, this result did not establish a majority protest.

Protest Hearing Regarding (v) Brush Management & Fire Safety Infrastructure Fee.

Director BOITANO invited comments from anyone interested in speaking to the item subject of the protest hearing and stated that written protests would no longer be accepted once the protest hearing was closed. No comments were received from those present at the meeting.

Mr. ARTHUR stated that there were no protests from a total of 320 qualified property owners to protest the proposed property related brush management and fire safety infrastructure fee, and therefore, this result did not establish a majority protest.

As a majority protest was not established, Director SANTRY made a motion to adopt District Resolution No. 21-04, “A Resolution of the Board of Directors of the Santa Lucia Community Services District Calling a Property-Related Fee Election for July 20, 2021 and Taking Certain Related Actions,” motion seconded by Director THORME, followed by a roll call. Motion passed unanimously. As a majority protest was not established, Director THORME then made a motion to adopt District Resolution No. 21-05, “A Resolution of the Board of Directors of the Santa Lucia Community Services District Adopting a Wastewater Collection, Treatment & Environmental Safety Fee, and a Water Infrastructure Maintenance & Operations Fee,” motion seconded by Director SANTRY, followed by a roll call. Motion passed unanimously.

Director BOITANO, hearing no comments, asked for a motion to close the hearing as it pertained to the District Fees and Brush Management and Fire Safety Infrastructure. Motion was made by Director SANTRY and seconded by Director THORME, followed by a roll call. Motion passed unanimously.

General Manager’s Report. Mr. ARTHUR presented the Board with Water Ordinance 21-01, an ordinance asking for the voluntary reduction of water use by 10%. Mr. ARTHUR stated that the ordinance was to be publicly posted prior to approval by the Board at a later date. Mr. ARTHUR also noted that the ordinance was a proactive measure should the drought conditions continue.

Citizen’s Advisory Committee Comments. None.

Adjournment. There being no further business to come before the Board, upon motion and second (THORME/SANTRY), roll call, and a unanimous vote, the meeting was adjourned at 9:33 A.M.

Mark BOITANO, Chair

Forrest ARTHUR, Secretary