

Santa Lucia Community Services District

MEETING AGENDA

Tuesday, November 15, 2022

9:00 AM

Santa Lucia Preserve, New Corporation Yard ~ Building A
121 Rancho San Carlos Road, Carmel CA 93923

- I. Call to Order.
- II. Roll Call.
- III. Public Comment Period
- IV. Approval of minutes – Regular meeting of July 19, 2022

- V. General Manager’s Report
 1. Financial Report
 - Quarterly Update
 - CSD Audit Update
 - SLPCO Management Letter
 - CSD Audit Timeline
 - 2020-21 Audit Discrepancy
 2. Security Report
 - Quarterly Update – Monte Roeker
 3. Business Matters
 - Fire/Medic Coverage
 - Waste Collection Report 1st Qtr.
 - Insurance ~ Property/Liability Update
 - Bylaws Amendment
 - Board Seat Election Results
 - Board Dates 2023
 - January 10, 2023
 - April 25, 2023
 - July 25, 2023
 - November 14, 2023
 4. Preserve Board Liaison Report – Cary Whitfield
 - a. 2023 SLPCO Proposed Budget
 - i. 3rd and 4th quarter impacts / SLCSO
 - ii. Management by Objectives (MBO’s)
 - iii. Allocation Study
 5. Conservancy Report – Scot Smythe

- VI. Board Action
 - a) Consider Adoption of Resolution 22-10 {A Resolution of the Board of Directors of the Santa Lucia Community Services District declaring that a single bid was received in response to the solicitations made in Bid No. 22-06 for the construction of the Potrero Filtration Plant Building

and authorizing the General Manager to enter into a contract with the sole bidder.}

- b) Consider Adoption of Resolution 22-11 {A Resolution of the Board of Directors of the Santa Lucia Community Services District Adopting an Amendment to the Final Budget for the Santa Lucia Community Services District For Fiscal Year 2022/2023}

VII. Citizen’s Advisory Committee Comments

VIII. Closed Session – A closed session of the Board is planned to discuss the annual performance and salary evaluation of the General Manager

IX. Adjournment

This Notice was posted 72 hours in advance of this Board Meeting. This notice was posted on the community bulletin board at the Santa Lucia Preserve Company Offices, New Corporation Yard and at the Santa Lucia Preserve Gatehouse. Members of the public may attend this meeting by utilizing the Zoom meeting information below.

Additional Teleconference Location(s):

Director Boitano
86 Chamisal Pass
Carmel, CA 93923

Director Santry
3 Refugio Place
Carmel, CA 93923

Director Whitfield
31 Pronghorn Run
Carmel, CA 93923

Director Thorme
3 San Clemente Trail
Carmel, CA 93923

Director Smythe
8 Goodrich Trail
Carmel, CA 93923

Topic: SLCSD Regular Meeting

Time: Nov 15, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/2428885639?pwd=dDdBTDFOK2ZQT3I5d3A2NDRBN1hSZz09>

Meeting ID: 242 888 5639

Passcode: 04272021

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

Meeting ID: 242 888 5639

Passcode: 04272021

Find your local number: <https://us02web.zoom.us/j/kf1nVyxqP>