

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
SANTA LUCIA COMMUNITY SERVICES DISTRICT
May 23, 2023

The special meeting of the Board of Directors of the SANTA LUCIA COMMUNITY SERVICES DISTRICT was held at the Event Barn at the Santa Lucia Preserve, 87 Rancho San Carlos Road, Carmel, California, at 9:00 A.M. on Monday, May 9, 2016.

Call to Order. The meeting was called to order at 9:03 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; Karen BAXTER, Preserve Company CEO; Robert LATTA, Advisory Member; Aimee DAHLE, District Executive Assistant; Lindsey DEALEY, District Administrative Assistant; Jack PEAT, Member of the Public; Ron EASTMAN, Member of the Public (via Zoom); Dr. Berry BEHR, Member of the Public; and Rob KINGSLEY; Member of the Public.

Public Comment. None.

Protest Hearing Regarding (i) Establishment of Community Facilities District No. 1 (FIRE/EMS) of the Santa Lucia Community Services District and Levy of a Special Tax Therein.

Director BOITANO invited comments from anyone interested in speaking to the 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 no written protests had been received. Mr. ARTHUR then stated that since there were no protests from a total of 321 qualified property owners to protest the proposed property related special tax, a majority protest was not established.

As a majority protest was not established, Director THORME made a motion to adopt District Resolution No. 23-05, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA LUCIA COMMUNITY SERVICES DISTRICT ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 1 (FIRE/EMS) OF THE SANTA LUCIA COMMUNITY SERVICES DISTRICT AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN." Motion seconded by Director SANTRY, followed by a roll call. Motion passed 3-0. As a majority protest was not established, Director THORME then made a motion to adopt District Resolution No. 23-06, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA LUCIA COMMUNITY SERVICES DISTRICT ACTING IN ITS CAPACITY AS THE BOARD OF

DIRECTORS OF COMMUNITY FACILITIES DISTRICT NO. 1 (FIRE/EMS) OF THE SANTA LUCIA COMMUNITY SERVICES DISTRICT ORDERING A MAIL-BALLOT SPECIAL ELECTION ON A TAX MEASURE FOR AUGUST 29, 2023, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION AND REQUESTING CONSOLIDATION WITH ANY OTHER ELECTION CONDUCTED BY THE COUNTY ON THAT DATE,” motion seconded by Director SANTRY, followed by a roll call. Motion passed 3-0.

Director BOITANO, asked for comments from the public to which time Mr. LATTA stated complete support of the tax initiative, stating support towards a stronger response for fire protection within the District. Hearing no further comments, Director BOITANO asked for a motion to close the hearing as it pertained to the District and Fire/EMS Tax. Motion was made by Director SANTRY and seconded by Director THORME, followed by a roll call. Motion passed 3-0.

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 9:06 A.M.