

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
SANTA LUCIA COMMUNITY SERVICES DISTRICT
October 12, 2023

The special meeting of the Board of Directors of the SANTA LUCIA COMMUNITY SERVICES DISTRICT was held at the New Corporation Yard at the Santa Lucia Preserve, 121 Rancho San Carlos Road, Carmel, California, at 9:00 a.m. on Thursday, October 12, 2023.

Call to Order. The meeting was called to order at 9:01 a.m. by President Mark BOITANO.

Roll Call. The following Directors were present: Mark BOITANO, Barbara SANTRY, Cary WHITFIELD, Melissa THORME, and Scot SMYTHE. Also present were Robert LATTA, Advisor; Robert Wellington, District Counsel (via ZOOM); Forrest ARTHUR, District General Manager; and Karen BAXTER, Preserve Company CEO. Present via ZOOM: Aimee DAHLE, District Executive Assistant; David SIMPSON, Operations Manager; Aaron DULA, Director of Water Systems; and Kevin SIRING, Assistant Water Department Manager.

Public Comment. None.

Approval of Minutes. After reviewing the revised minutes for the Regular Meeting of July 25, 2023, Director WHITFIELD made the motion to approve the minutes as presented, followed by a second from Director SANTRY. Roll call was held, and the minutes were approved unanimously. The meeting minutes for the September 5, 2023, Special Meeting were presented. With no discussion, a motion was made by Director WHITFIELD to approve the minutes as presented. A second was made by Director THORME with roll call and the minutes passing unanimously.

General Manager's Report. Mr. ARTHUR presented to the Board Resolution 23-11, a resolution to certify the election results from the August 23, 2023, Special Election. Mr. ARTHUR noted that the agreement between the District and MCRFD will be presented at the November meeting. After discussion on the housing unit and the timing of the payments, a motion to approve was made by Director SMYTHE and seconded by Director THORME. Roll call was held, and Resolution 23-11 passed unanimously.

Mr. ARTHUR next presented Resolution 23-12 which directs staff to move forward in applying for Cal Recycle grants in which the District may be eligible. After a brief discussion on the guidelines for submittal, Mr. ARTHUR noted that the grant monies, if awarded, would help offset anticipated expenses for materials and equipment associated with implementing the food waste program. Director THORME made the motion to adopt Resolution 23-12. The motion was seconded by Director SMYTHE followed by roll call. Resolution 23-12 passed unanimously.

Next Mr. ARTHUR provided a summary of the Pavement Management Study (PMS) conducted by Wildan Engineering. The summary provided the Board with a multiyear

breakdown of costs. Mr. ARTHUR also noted that there are many variables in the study beyond five years, more specifically, unknown oil futures which could drive the overall costs in paving and slurry coating. Discussion was held on the overall costs as presented and the shared responsibility of neighboring properties who utilize the District roadways as easements for egress and ingress. In conjunction with the anticipated long-term costs associated with the study, Mr. ARTHUR included 5 and 10-year information on water supply and demand. After further discussion on costs and potential funding, staff was directed to create a more detailed long-range plan for consideration by the Board at the next meeting.

Citizen's Advisory Committee Comments. None.

There being no further business, a motion and second (THORME/SMYTHE) was made and the meeting was adjourned at 11:03 A.M.