

Santa Lucia Community Services District
MEETING AGENDA
Tuesday, April 16, 2024
9:00 AM
Santa Lucia Preserve, Hacienda ~ Preserve Room
68 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 January 16, 2024; Special meeting of February 14, 2024

- V. General Manager’s Report
 - 1. Financial Report
 - Quarterly Update
 - Investment Policy
 - CFO Memo
 - Revised Draft Policy
 - 2. Security Report
 - Quarterly Update
 - 3. Business Matters
 - Property Insurance Update
 - 2023 Annual Water Report
 - a. Environmental Health
 - b. Residential/Golf
 - Water System Citation
 - Food Waste Grant
 - Election Information
 - Community Message

 - 4. CEO/Preserve Board Liaison Update
 - 5. Conservancy Update

- VI. Citizen’s Advisory Committee Comments

- VII. Board Discussion –
 - a. Remaining Board Meetings ~
 - July 16, 2024
 - November 19, 2024

VIII. Board Action –

- a. Consider adoption of Resolution 24-03: A Resolution of the Board of Directors of the Santa Lucia Community Services District Ordering an election, requesting The County Elections Department to conduct the election, and requesting consolidation of the election.
- b. Consider adoption of Resolution 24-04: A Resolution of the Board of Directors of the Santa Lucia Community Services District declaring that no responsive bids were received in response to the solicitations made in Bid No. 24-01 for the purchase of one Ford truck and authorizing the General Manager to enter into negotiations on the open market for the purchase.
- c. Consider adoption of Resolution 24-05: A Resolution of the Board of Directors of the Santa Lucia Community Services District Authorizing the General Manager to Enter into An Agreement to Accept Bid No. 24-02 for construction of pavement improvements, namely slurry and curb seal in Bid No. 24-02.

IX. Closed Session – Conference with Legal Counsel – Potential Litigation
Significant exposure to potential litigation pursuant to Government Code section 54956.9 - one case; A closed session of the Board is planned to discuss employee appointment matters.

X. 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 Thorne
3 San Clemente Trail
Carmel, CA 93923

Director Smythe
8 Goodrich Trail
Carmel, CA 93923

Topic: SLCS Board Meeting

Time: Apr 16, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81291772872?pwd=ZUFDSTVxdVErazdPaVJpekZIYUk3dz09>

Meeting ID: 812 9177 2872

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- +1 719 359 4580 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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