

Santa Lucia Community Services District  
**MEETING AGENDA**

Tuesday, January 29<sup>th</sup>, 2019  
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 November 13, 2018
  
- V. General Manager’s Report
  1. Security Report
    - Quarterly Update – Rich Speciale
  2. Financial Report
    - Quarterly Update – Andy Simer
  3. Business Matters
    - Water supply / use summary 2018
    - Waste Management increase 2019
    - Cellular Update
    - CERT Program – Scot Smythe
    - Robinson Canyon Road Closure
  
- VI. Citizen’s Advisory Committee Comments
  
- VII. Board Discussion –
  - a. Board Meeting Dates
    - April 23<sup>th</sup>, 2019
    - July 29<sup>th</sup>, 2019
    - November 18<sup>th</sup>, 2019
  
  - b. Ron Builta Service Recognition

- VIII. Board Action – Closed Session – A closed session of the Board is planned to conduct 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, One Rancho San Carlos Road, Carmel, California. Members of the public may attend this meeting by calling a dedicated conference line. Please call in promptly at 9am to **(800)550-9774**. Please enter ID #3737457, state your name and you will be entered into the meeting. Line will be terminated after 15 minutes if no incoming calls are received. Please contact the Concierge at 831-620-6821 to re-establish a connection.

Additional Teleconference Location(s):

Director Santry  
3 Refugio Place  
Carmel, CA 93923

Note: Pursuant to Government Code Section 54953(b), this meeting may include teleconference participation by Director(s) Barbara Santry from the addresses above. This Agenda will be posted at the teleconference location and public comment from that location will be allowed.