

Santa Lucia Community Services District
MEETING AGENDA

Monday, April 27th, 2026

9:00 AM

Santa Lucia Preserve Golf Club, Golf Club Library
19 Pronghorn Run, Carmel CA 93923

- I. Call to Order.
- II. Roll Call.
- III. Public Comment Period
- IV. Public Hearing Regarding (i) Brush Management & Fire Safety Infrastructure Fee
 - a. Tabulate Ballots
 - b. Consider adoption of Resolution 26-04 [Certifying Election results and Imposing Brush Management & Fire Safety Infrastructure Fee]
- V. Approval of minutes – Regular meeting of January 20th, 2026, and Special meeting of March 11th, 2026
- VI. Discussion Regarding Casting of Ballot in February 2026 by the General Manager for a candidate for a position on the Local Agency Formation Commission of Monterey County and Motion Providing Direction Recommendations:
 1. Motion to authorize the General Manager to send a letter to LAFCO stating that the ballot which General Manager cast in 2026 for a candidate for a position on LAFCO did not have Board approval and that the General Manager mistakenly understood he had the authority to cast the ballot.
 2. Motion authorizing District Counsel to send a letter to Bill Lipe advising that the Board took no action in regard to casting of the ballot for a candidate for a position on LAFCO and there was no Brown Act violation and no need to take any action to cure.
- VII. General Manager's Report
 1. Financial Report
 - Quarterly Update
 2. Security Report
 - Quarterly Update
 3. Business Matters
 - Introduction of Fire Sprinkler Ordinance 26-01
 1. Discussion of Proposed Ordinance
 2. Request District Counsel to read the title of the Ordinance
 3. Motion to waive further reading and introduce the Ordinance and authorize the General Manager to publish a summary of the Ordinance.
 - 2025 Annual Water Report

a. Environmental Health

o Road Election Update

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

VII. Citizen's Advisory Committee Comments

VIII. Board Discussion –

a. Remaining Board Meetings ~

- TENTATIVE: June 3, 2026 (Special-Roads Election Intent Hearing)
- July 21, 2026
- October 20, 2026

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 Peat
2 Vista Cielo
Carmel, CA 93923

Director Whitfield
31 Pronghorn Run
Carmel, CA 93923

Director Thorne
3 San Clemente Trail
Carmel, CA 93923

Director Eastman
21 Vasquez Trail
Carmel, CA 93923

Santa Lucia CSD is inviting you to a scheduled Zoom meeting.

Topic: SLCSB Board Meeting/Election

Time: Apr 27, 2026 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83483501610?pwd=cjGtsj35gGN3z4jFyv4ApaKFLj3k34.1>

Meeting ID: 834 8350 1610

Passcode: 463265

One tap mobile

+16694449171,,83483501610#,,,,*463265# US

+16699006833,,83483501610#,,,,*463265# US (San Jose)

Join instructions

<https://us02web.zoom.us/meetings/83483501610/invitations?signature=d3ccYV7sAqu7mwPt58NySB4mp3PlipAkTr4GCBuXanc>

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact District General Manager Shaw Pick at 831.620.6791 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting (28CFR 35.102-35.104 ADA Title II).