

Santa Lucia Community Services District

SPECIAL MEETING AGENDA

Monday, April 17, 2023

8:30 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 January 10, 2023 and Special Meeting of March 7, 2023
- V. General Manager’s Report
 1. Community Facilities District
 2. Financial Report
 3. Security Report - Monte Roecker
 4. Business Matters
 - o Annual Water Report 2022
 - o Fire / EMS Coverage
 - o Resignation Letter
- VI. CEO/Preserve Board Liaison Update
- VII. Conservancy Update

Board Action

- o Review Resolution 23-03: {Goals and Policies} A Resolution of the Board of Directors of the Santa Lucia Community Services District adopting local goals and policies for Community Facilities Districts
- o Review Resolution 23-04: {Reso of Intent} A Resolution of the Board of Directors of the Santa Lucia Community Services District declaring its intention to establish Community Facilities District No. 1 (Fire/EMS) of the Santa Lucia Community Services District and to authorize the levy of a special tax therein

Adjournment

This Notice was posted 24 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 calling a dedicated conference line. Please call in promptly at 9am to **(800)550-9774**. State your name and you will automatically 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 Boitano 86 Chamisal Pass Carmel, CA 93923	Director Santry 3 Refugio Place Carmel, CA 93923	Director Whitfield 31 Pronghorn Run Carmel, CA 93923
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Director Thorne
3 San Clemente Trail
Carmel, CA 93923

Director Smythe
8 Goodrich Trail
Carmel, CA 93923