

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
SANTA LUCIA COMMUNITY SERVICES DISTRICT
APRIL 8, 2021

The special meeting of the Board of Directors of the SANTA LUCIA COMMUNITY SERVICES DISTRICT was held at 9:00 A.M. on Thursday, April 8, 2021. Pursuant to Executive Order N-25-20, by the State of California, this meeting was held via video conferencing.

Call to Order. The meeting was called to order at 9:01 A.M. by Vice Chair, Barbara SANTRY.

Roll Call. The following Directors were present: Barbara SANTRY, Mark BOITANO, Carl EKLUND, and Scot SMYTHE. Also present were Forrest ARTHUR, District General Manager; Aimee DAHLE, District Executive Assistant; David SIMPSON, Director of Property Operations (joining at 9:16 A.M.).

Public Comment. None.

Approval of Minutes. None.

General Manager's Report. Mr. ARTHUR discussed the five-year plan stating that it will still be reviewed by legal counsel prior to mailing on April 15. Mr. ARTHUR noted that water exploration and road resurfacing will be the focus over the next five-year plan, along with brush mitigation for fire prevention. After a brief discussion, Mr. ARTHUR was advised to create a presentation for the community to further detail the five-year plan.

Water Report. Mr. ARTHUR informed the board that the rain fall total as of the meeting date was 18 inches, falling short of the 27-inch annual average. With no foreseeable rain in the forecast, Mr. ARTHUR has started his communication with the Golf Superintendent to discuss the irrigation plans for the golf course in preparation for a potential drought year. Mr. ARTHUR also informed the Board that Golf has started an evaporation control program on their ponds to try and help mitigate water loss.

Mr. ARTHUR presented the Board with Resolution 21-01, a Resolution to accept bid 21-01 for road repairs along Holding Field Run. Following public bid, Mr. ARTHUR noted one responsible bid was received by BOYDS ASPHALT SERVICES in the amount of \$89,956. After a brief discussion, it was noted that the third "WHEREAS" in the resolution shall be amended to read that BOYD'S ASPHALT SERVICES was the sole bidder. With the amendment, after further review, a motion was made by Director SANTRY to award the job to BOYD'S ASPHALT SERVICES as stated in Resolution 21-01. The motion was seconded by Director BOITANO followed by a roll call. The resolution passed unanimously.

Director EKLUND addressed the board to announce that he will be resigning his position as Director in the coming months. Director EKLUND stated that he has enjoyed his time working with the Board but will be moving to be closer to family.

Citizen's Advisory Committee Comments. None.

Adjournment. There being no further business to come before the Board, upon motion and second (BOITANO/EKLUND), roll call, and a unanimous vote, the meeting was adjourned at 10:35 A.M.