

Santa Lucia Community Services District

**SPECIAL MEETING AGENDA**

Thursday March 3, 2022

11:00 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. General Manager's Report
  - 1. Water Relief Credit
  - 2. Hayashi & Wayland Fee Discussion
  - 3. Potrero Treatment Plant
- V. Board Action
  - 1. Review Resolution 22-01: 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 RFP No. 22-01
- VI. CLOSED SESSION
  - Conference with Legal Counsel – Potential Litigation Consideration of Possible Initiation of Litigation pursuant to Govt. Code section 54956.9(c) or (d)(4) (one potential case)
- VII. 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.

Additional Teleconference Location(s):

Director Boitano	Director Santry	Director Whitfield
86 Chamisal Pass	3 Refugio Place	31 Pronghorn Run
Carmel, CA 93923	Carmel, CA 93923	Carmel, CA 93923

Director Thorme  
3 San Clemente Trail  
Carmel, CA 93923

Director Smythe  
8 Goodrich Trail  
Carmel, CA 93923