

Santa Lucia Community Services District

**SPECIAL MEETING AGENDA**

Tuesday, September 5, 2023

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 the Minutes – July 25, 2023
- V. Business Matters
  - Election Results - Fire / EMS Coverage
  - Draft Pavement Study
  - Bid Results
- VI. CEO/Preserve Board Liaison Update
- VII. Conservancy Update
- VIII. Board Action
  1. Review Resolution 23-10: A Resolution of the Board of Directors of the Santa Lucia Community Services District declaring that no responsive bids were received in response to the solicitations made in Bid No. 23- 03 for the purchase of Ford F-350 SUPER DUTY and authorizing the General Manager to enter into negotiations on the open market for the purchase.
  2. Closed Session – Conference with Legal Counsel – Potential Litigation Significant exposure to potential litigation pursuant to Government Code section 54956.9 - one case
- IX. 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 Thorme  
3 San Clemente Trail  
Carmel, CA 93923

Director Smythe  
ASU Campus  
1100 S. McAllister Ave.  
Tempe, AZ 85281

**ZOOM Information**

Topic: SLCSO Special Meeting  
Time: Sep 5, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86512542183?pwd=TGxHbUVmRVhkU2dXQWhkMkZwZXlhQT09>

Meeting ID: 865 1254 2183  
Passcode: 911459

One tap mobile

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