

Santa Lucia Community Services District

MEETING AGENDA

Tuesday, December 1st, 2020

9:00 AM

Santa Lucia Preserve, New Corporation Yard ~ Building A

121 Rancho San Carlos Road, Carmel CA 93923

Meeting held via Zoom Video Conferencing

- I. Call to Order.
- II. Roll Call.
- III. Public Comment Period
- IV. Approval of minutes – Regular meeting of July 28, 2020 and Special Meeting of September 29, 2020
- V. General Manager’s Report
 1. Business Matters
 - Waste Management
 2. Financial Report
 - Quarterly Update – Mike Saeidi
 3. Business Matters Cont.
 - Board Appointment
 - Water Vulnerability Test Results
 - Proposed Board Meeting Dates 2021
 - January 26, 2021
 - April 27, 2021
 - July 20, 2021
 - November 9, 2021
 4. CEO Report – Karen Baxter
 - KPI Report
 5. Preserve Board Liaison Report – Carl Eklund
- VI. Board Action
 - a. Consider Adoption of Resolution 20-13 { A Resolution of the Board of Directors of the Santa Lucia Community Services District Requesting the Monterey County Board of Supervisors to Appoint Melissa Thorne to the Vacant Seat on the Board of Directors Occasioned by too Few Candidates Filing for the November 2020 District Election. }
 - b. Consider Adoption of Resolution 20-14 { A Resolution of the Board of Directors of the Santa Lucia Community Services District Requesting the Monterey County Board of Supervisors to Appoint Scot Smythe to the Vacant Seat on the Board of Directors Occasioned by too Few Candidates Filing for the November 2020 District Election. }
- VII. Citizen’s Advisory Committee Comments
- VIII. 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	Director Santry	Director Eklund
86 Chamisal Pass	3 Refugio Place	6 Vasquez Trail
Carmel, CA 93923	Carmel, CA 93923	Carmel, CA 93923

Director Thorne
3 San Clemente Trail
Carmel, CA 93923

Director Smythe
8 Goodrich Trail
Carmel, CA 93923

Note: Pursuant to Executive Order N-25-20, this meeting will be held via teleconference participation by all Directors from the addresses above. This Agenda will be posted at the teleconference location of 121 Rancho San Carlos Road, and public comment from that location will be allowed.

Zoom meeting information

Topic: SLCS D Regular Meeting

Time: Dec 1, 2020 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98357228301?pwd=T3dDQ3ZWamtrbWNHaWZlclGVYWUWV3UT09>

Meeting ID: 983 5722 8301

Passcode: 720985

One tap mobile

+16699006833,,98357228301#,,,,,0#,,720985# US (San Jose)

+13462487799,,98357228301#,,,,,0#,,720985# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 983 5722 8301

Passcode: 720985

Find your local number: <https://zoom.us/u/adx3JmyEAo>