

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
SANTA LUCIA COMMUNITY SERVICES DISTRICT
JUNE 9, 2022

The special meeting of the Board of Directors of the SANTA LUCIA COMMUNITY SERVICES DISTRICT was held via ZOOM and in person at the New Corporation Yard at the Santa Lucia Preserve, 121 Rancho San Carlos Road, Carmel, California, at 9:00 a.m. on Friday, June 9, 2022.

Call to Order. The meeting was called to order at 9:03 a.m. by President Mark BOITANO.

Roll Call. The following Directors were present: Mark BOITANO, Barbara SANTRY, Scot SMYTHE, Melissa THORME, and Cary WHITFIELD. Also present were Robert LATTA, Advisor; Robert Wellington, District Counsel; Forrest ARTHUR, District General Manager; and Aimee DAHLE, District Executive Assistant.

Public Comment. None.

Minute Approval. After review of the revised minutes of the January 25, 2022, no further corrections were needed. A motion to approve the minutes as presented was made by Director SANTRY and seconded by Director SMYTHE. Roll call was held and the minutes were approved unanimously.

Business Matters. Mr. ARTHUR presented to the Board an inflationary adjustment plan recommending a one-time 3.5% increase for District staff based on their December 2021 wages, retroactive to January 1, 2022. A second recommendation for the second half of 2022 would be considered in the FY 2022-2023 budget. After a brief discussion, a motion was made by Director WHITFIELD and seconded by Director SMYTHE to approve the increases as defined. It was noticed the General Manager would not be included in the plan. Roll call was held in which four directors approved. Director THORME abstained. The motion was approved. Director WHITFIELD agreed to take the results of the vote back to the Preserve Board.

Trash Service. Mr. ARTHUR next presented the board with Resolution 22-05, a resolution to approve the fees for Waste Collection by the District. Mr. ARTHUR informed the board after an in-depth analysis of projected costs, the District was able to set the base structure similar to Waste Management at roughly \$164 per month. After a brief discussion, a motion was made to approve Resolution 22-05 by Director SANTRY and seconded by Director WHITFIELD. After roll call, Resolution 22-05 passed unanimously.

Security Update. Mr. ARTHUR informed the Board that Rich Speciale has provided due notice and will be retiring by the end of July. Mr. ARTHUR next informed the board that Aimee Dahle and Emily Aiken have completed EMT training and are currently working on obtaining their license, stating that Ms. Dahle now lives on property and will respond to medical calls after hours. Mr. ARTHUR also stated that Ms.

Dahle has registered to be appointed to the Monterey County Regional Fire District Board in lieu of Mr. Speciale's retirement. Mr. ARTHUR next made note that the volunteer program with MCRFD has been disbanded. Future updates would be provided for Board consideration on this matter.

Mr. ARTHUR next informed the Board that staff has been looking into the District having its own property insurance, stating that the insurance broker for the District will be attending a future meeting to discuss insurance options.

Citizen's Advisory Committee Comments. None.

Adjournment. With no further business being brought before the Board, a motion and second (SANTRY/WHITFIELD) was made to adjourn the meeting. After roll call, the meeting was adjourned at 10:49 a.m.