

Santa Lucia Community Services District
SPECIAL MEETING AGENDA
Tuesday, June 1st, 2021
9:00 AM
Santa Lucia Preserve, New Corporation Yard
121 Rancho San Carlos Road, Carmel CA 93923

- I. Call to Order.
- II. Roll Call.
- III. Public Comment Period
- IV. Protest Hearing Regarding (i) Wastewater Collection, Treatment & Environmental Safety Fee, (ii) Water Infrastructure Maintenance & Operations Fee, (iii) Road & Drainage Maintenance Fee and (iv) Security & Gatehouse Operations Fee
- V. Protest Hearing Regarding (i) Broadband Deployment Fee
- VI.
 - a. Consider adoption of Resolution No. 21-04 [Calling Election]
 - b. Consider ordinance No. 21-05 [Imposing Water and Sewer Fees]
- VII. General Manager's Report
 - 1. Business Matters
 - o Water Ordinance 21-01
- VIII. Board Action
 - a) Citizen's Advisory Committee Comments
 - b) 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 Thorme
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.

Topic: Public Hearing for CSD Fees
Time: Jun 1, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99519271752?pwd=WfHsOHRPbWFZZolndEZKK3k3MXoxUTo9>

Meeting ID: 995 1927 1752

Passcode: 995242

One tap mobile

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+12532158782,,99519271752#,,,,*995242# US (Tacoma)

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+1 253 215 8782 US (Tacoma)

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+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

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